

Tribal Council Summary
May 5, 2014

1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Eugene Austin Greene, Evaline Patt, Reuben Henry, Scott Moses, Orvie Danuzka, and Carlos Smith. Rhonda Smith, Recorder.
2. Motion by Scott to approve \$500 for Gift Cards to be presented at Honor Senior Day; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes; motion carried 6 yes, 0 no, 0 abstain, chairman not voting.
3. Motion by Carlos to approve to have the Education Committee move forward with planning of the old Warm Springs Elementary building; second by Scott; question called for; vote: Evaline/yes, Carlos/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 7 yes, 0 no, 0 abstain, chairman not voting.
4. Motion by Scott to approve to have the police log and convictions published in the Spilyay Tymoo paper; second by Orvie; question called for; vote: Evaline/yes, Carlos/yes, Scott /yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried, 7 yes, 0 no, 0 abstain, chairman not voting.
5. Motion by Scott to approve to get the overall number of the attorneys fees on a monthly basis and a copy of the contract; second by Carlos; question called for; vote: Evaline/yes, Carlos /yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 7 yes, 0 no, 0 abstain, chairman not voting.
6. Realty Items

-Discussed Land Buy Back

-Motion by Delvis to adopt Resolution 11,884 Land Sale; second by Reuben; question called for; vote: Evaline/yes, Carlos /yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie /yes; motion carried, 7 yes, 0 no, 0 abstain, chairman not voting.

Motion by Delvis to table five year lease resolution; second by Reuben; question called for; vote: Evaline/yes, Carlos /yes, Scott/yes, Reuben/yes, Delvis/abstain, Alfred/yes, Orvie /yes, motion carried, 7 yes, 0 no, 1 abstain, chairman not voting.

-Motion by Scott to adopt Resolution 11,885 Business lease;
second by Orvie; question called for; vote: Evaline/yes,
Carlos/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes,
Orvie/yes; motion carried 7 yes, 0 no, 0 abstain, chairman not
voting.

-Discussed Allotment purchase, no Tribal Council action until
more information is gathered.

7. Federal Legislative Update
8. State Legislative Update
9. Government Affairs Update
10. Tribal Attorney Update

-Motion by Orvie to adopt Resolution 11,886 Red Hills Property;
second by Carlos, question called for; vote: Evaline/yes,
Carlos/yes, Scott/yes, Reuben/out of room, Delvis/ yes,
Alfred/out of room, Orvie/yes, motion carried, 5 yes, 0 no, 2 out
of room; chairman not voting.

-Discussed off reservation hunting, and all other food gathering.

11. Motion by Orvie to adopt Resolution 11,887 2014-2016 Fishing
Guide Services; second by Carlos; question called for; vote:
Evaline/yes, Carlos/yes, Scott/out of room, Reuben/out of room,
Delvis/yes, Alfred, out of room, Orvie/yes; motion carried 4 yes,
0 no 3 out room, chairman not voting.

:rjs

cc: Tribal Council
Secretary Treasurer
Agency Superintendent
Tribal Attorney
Spilyay Tymoo