

TRIBAL COUNCIL SUMMARY
MAY 5, 2015

1. ROLL CALL: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Chairman Eugene Greene, Jr., Vice Chair Evaline Patt, Raymond Tsumpti, Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Recorder, Minnie Yahtin
2. A motion was made by Carlos approving to open and advertise for the Secretary-Treasurer position; second by Orvie; Question; Joseph/yes, Evaline/yes, Carlos/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/out of the room, 9/yes, 0/no, 1/out of the room, Chairman not voting; motion carried.
3. A motion was made by Kahseuss approving the request by the USD Rural Development to develop a video success story about the Warm Springs Academy project; second by Reuben; Question; Joseph/out of the room, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/out of the room, Raymond/out of the room, 7/yes, 0/no, 3/out of the room, Chairman not voting; motion carried.
4. Museum At Warm Springs update was given.
5. A motion was made by Raymond approving a change to the travel delegation as follows: (5) Tribal Council members to attend the President Obama visit at Beaverton on Thursday; Add Kahseuss to attend the Off Reservation hunting meeting on Thursday, LCIS meeting on the 13th, and to testify to the House of Representatives on the 15th regarding infrastructure; second by Reuben; Question; Joseph/yes, Evaline/yes, Kahseuss/abstain, Reuben/yes, Delvis/yes, Raymond/yes, 5/yes, 0/no, 1 abstain, 4 out of the room, (due to Chairman's interpretation of a tie) Chairman voted yes; motion carried.
6. Meeting adjourned at 2:35PM.

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Cc: Tribal Council
Secretary-Treasurer/CEO
B.I.A. Superintendent
Tribal Attorney's
Spilyay Tymoo/D. McMechan