

MAY 6, 2013
TRIBAL COUNCIL SUMMARY

1. Members Present: Delvis Heath, Joseph Moses, Alfred Smith, Jr., Eugene Greene, Jr., Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry, Orvie Danzuka, Raymond Tsumpti, Sr. Rhonda Smith, Recorder.
2. Swearing in of the 26th Tribal Council.
3. Signing the Oath of Office.
4. Voted Eugene Greene, Jr. to be Tribal Council Chairman.
5. Voted Evaline Patt to be Tribal Council Vice-Chairman.
6. Motion to place the Secretary-Treasurer position on hold giving Tribal Members an opportunity to apply, motion failed to pass.
7. Voted Jake Suppah as the Secretary-Treasurer/Chief Executive Officer, report to office, allowing no longer than four weeks.
8. Motion to place the Chief Operations Officer position in abeyance until financial review is made; motion voted down.
9. Voted Olney Patt, Jr. as the Chief Operations Officer.
10. Discussed transition period for the Secretary-Treasurer and the Chief Operations officer.

-Urbana Ross will remain as Chief Operations Officer
Until Friday, May 10, 2013.
11. Approved Michael Collins as the Acting Secretary-Treasurer/Chief Operations Officer until the appointee reports to office; no longer than four weeks.
12. Motion to have the Chairman, Vice-Chairman and Acting Secretary-Treasurer, contact Jake Suppah and Olney Patt, Jr. regarding their salary.
13. Tribal Council May 2013 Agenda - Approved, with changes.

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14. Adopted Resolution 11,756, Affiliated Tribes of Northwest Indians appointing Eugene Greene, Jr. as Delegate and Reuben Henry as Alternate; 2013 dues to be paid at annual conference.
15. Approved Eugene Greene Jr. to sign a letter to United States Department of Agriculture (USDA) regarding the K-8 School.

:rjs

cc: Tribal Council
Secretary Treasurer/CEO
Chief Operations Officer
Agency Superintendent
Tribal Attorney