

TRIBAL COUNCIL SUMMARY
MAY 11, 2016

1. ROLL CALL: Chief Joseph Moses, Chief Alfred Smith, Jr., Chairman Eugene Greene, Jr., Vice Chairman Charles Calica, Carina Miller, Lee Tom, Valerie Switzler and Raymond Tsumpti. Minnie Yahtin, Recorder.
2. Committee discussion:
 - Motion to advertise for Executive Committee positions for 30 days.
 - Valid driver's license, this will be discussed with the Secretary-Treasurer and Risk Management.
 - Discussed Committee authority. IRMP will be revisited.
 - Expectations will be discussed with newly appointed Committee members in Mid-July.
3. Board and Voting delegations:
 - Motion adopting Resolution No. 12,166 appointing Chairman Greene as the voting delegate, and Joseph Moses as the alternate for Affiliated Tribes of Northwest Indians; approved with 6 in favor, 1 abstain.
 - Tabled Columbia River Inter-Tribal Fish Commission delegates.
 - Motion approving advertising for the Credit Board, W.S. Gaming Regulatory, and Housing Authority; approved unanimously.
 - Motion adopting Resolution No. 12,167 appointing Chairman Greene as the voting delegate, and Lee Tom as the alternate to the Inter-Tribal Agriculture Council; approved with 6 in favor, 1 abstain.
 - Motion adopting Resolution no. 12,168 appointing Charles Calica as the voting delegate, and Orvie Danzuka as the alternate to the Intertribal Timber Council; approved with 6 in favor, 1 abstain.
 - Motion adopting Resolution No. 12,169 appointing Chairman Greene as voting delegate, and Carina Miller as alternative to the National Congress of American Indians; approved with 6 in favor, 1 abstain.
4. Enrollments:
 - Motion adopting Resolution No. 12,170 enrolling two minor children; approved unanimously.
 - Discussed the 1980 baseline resolution.

5. Oregon House Representative Tawna Sanchez:

- Motion approving the Tribes endorsement for Tawna's campaign. A letter will be written, and The Secretary-Treasurer will follow-up on a political contribution amount; approved unanimously.

6. With no further discussion the meeting adjourned at 3:35PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo/D. McMechen