Tribal Council Summary May 12, 2014

- Members Present: Eugene Austin Greene, Alfred Smith, Jr., Raymond Tsumpti, Sr., Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
- 2. Chairman called for review and approval of minutes May through August 2014, fourth time, no Tribal Council action.
- 3. Motion by Scott to adopt <u>Resolution 11,888</u>; second by Orvie; question called for; vote: Carlos /abstained, Kahseuss/yes, Scott/yes, Reuben/yes, Aflred/yes, Orvie/yes; motion carried, 5 yes, 0 no, 1 abstained chairman not voting.
- 4. Motion by Scott to adopt <u>Resolution 11,889</u> with updated changes to Chapter 260 of Gaming Ordinance 76; second by Orvie; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, motion carried, 6 yes, 0 no, 0 abstained, chairman not voting.
- 5. Motion by Carlos to adopt <u>Resolution 11,890</u> and to update the language; second by Scott; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/no; motion carried, 6 yes, 1 no, 0 abstained.
- 6. Discussed a council member meeting with tribal members versus giving direction regarding departments.

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