TRIBAL COUNCIL SUMMARY MAY 12, 2015

- 1. Roll Call: Chief Delvis Heath, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Kahseuss Jackson, Orvie Danzuka, Carlos Smith and Norma Heath, Recorder.
- 2. Review Tribal Council Minutes and Resolutions.
 - July 2014-December 2014 minutes and resolutions to be reviewed May 26, 2015.
- 3. Warm Springs Ventures Update.
- 4. 509-J School Update.
 - Motion by Carlos to appoint Education Committee, Dennis Johnson, Treasury Controller and Travis Wells, Project Engineer to attend the Jefferson County 509-J School Board District Meetings; Second by Reuben; question; Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/out of room, Alfred/Yes, Orvie/Yes, Raymond/out of room; 6 Yes, 0 No, 2/Out of the room and Chairman not voting; Motion carried.

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cc: Tribal Council Members
Secretary-Treasurer/Chief Executive Officer
Superintendent
Tribal Attorney
Spilyay Tymoo