

TRIBAL COUNCIL SUMMARY
MAY 17, 2016

1. ROLL CALL: Chief Joseph Moses (9:45), Chief Alfred Smith, Jr., Vice Chairman Charles Calica, Ronald Suppah, Sr., Carina Miller (9:17), and Valerie Switzler. Minnie Yahtin, Recorder.
2. Enterprise updates:
 - Telco
 - High Lookee Lodge
 - Housing
 - Composite/DE
3. Motion approving an agenda amendment; adding discussion about the State decision for year round angling:
 - Motion authorizing the Chairman to sign the letter to Curt Melcher, Director of Oregon Department of Fish & Wildlife; approved unanimously.
4. Warm Springs Forest Products Industries (WSFPI):
 - Action to hold an executive session with the Tribal Attorney's.
 - Motion adopting Resolution No. 12,171 - log and lumber WSFPI agreement; approved unanimously.
5. With no further business the meeting adjourned at 5:35PM.

;mry

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