

**TRIBAL COUNCIL
SPECIAL MEETING
LINCOLN CITY, OR
MAY 22, 2012**

1. Stanley Buck Smith Jr., Chairman, Delvis Heath Sr., Reuben Henry, Scott Moses, Lola Sohapp, Olney Patt Jr., Raymond Tsumpti Sr., and Charles Jody Calica, Secretary/Treasurer/Chief Executive Office.
2. Others: Urbana Ross, Chief of Operations and Howard Arnett, Tribal Attorney.
3. Discussed the enactment of the Klamath Basin Economic Restoration Act.
4. Discussed with motion to approve **Resolution No. 11,621**, to support the Klamath Basin Economic Restoration Act for the federal legislation S.B. 1851 and H.R. 3398.
5. Discussed with motion to approve **Resolution No. 11,622**, tribal referendum election School K-8 set for July 10, 2012.
6. Discussed **Resolution No. 11,518**, Community Development Financial Institution (CDFI).
7. Discussed with motion to table draft **Resolution No. 11,518-A**. Private Business Revolving Loan Fund (PBRL) to implement, attach Exhibit A and submit to Tribal Council in two weeks.
8. With no further discussion the meeting adjourned at 8:15 p.m.

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cc: Tribal Council
Secretary-Treasurer/Chief Executive Officer
Chief of Operations
Superintendent
Tribal Attorney