

Tribal Council Summary
May 27, 2014

1. Members Present: Chief Alfred Smith, Jr., Eugene Austin Greene, Jr., Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
2. Tribal Council minutes report submitted, no Tribal Council action.
3. Motion by Carlos to amend the agenda for May 27, 2014, add Fish & Wildlife Committee, Bidding Process for WSFPI; Kahseuss asked to add Tax Commission also; second by Scott; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes; motion passed 6 yes, 0 no, 0 abstained, chairman not voting.
4. Secretary Treasurer Update
5. Discussion with concerned Tribal Members regarding EB5
6. Discussion with Fish & Wildlife Committee members.
7. Discussed Warm Springs Forest Products Industry bidding process.
8. Motion by Carlos to approve the June 2014 Tribal Council agenda; second by Kahseuss; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/out of room, Reuben/out of room, Alfred/out of room, Orvie/yes; motion passed, 3 yes, 0 no, 3 out of room, chairman not voting.
9. Motion by Carlos to approve June 2014 Tribal Council travel delegations; second by Kahseuss; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/out of room, Reuben/out of room, Alfred/out of room, Orvie/yes; motion passed 3 yes, 0 no, 3 out of room, chairman not voting.
10. Motion by Orvie to adopt Resolution 11,891; second by Carlos; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/out of room, Reuben/out of room, Alfred/out of room, Orvie/yes; motion passed 3 yes, 0 no, 3 out of room, chairman not voting.

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