Tribal Council Summary June 4, 2013

- Members Present: Delvis Heath, Alfred Smith, Jr., Evaline Patt, Scott Moses, Orvie Danzuka, Kahseuss Jackson, Carlos Smith
- 2. Motion to adopt <u>Resolution 11,763</u> Motorsports Referendum. Motion by Scott; second by Kahseuss; Orvie/Yes, Alfred/Yes, Delvis/Yes, Scott/Yes, Kahseuss/Yes, Carlos/Yes; 6 yes, 0 no, 0 abstain.
- 3. Discussed Warm Springs Forest Products Industry and Van Port.
- 4. Motion to have the Secretary-Treasurer contact Mr. Paul Breckinridge. Motion by Orvie; second by Carlos; Orvie/Yes, Alfred/Yes, Delvis/Yes, Scott/Yes, Kahseuss/Yes, Carlos/Yes. 6 yes, 0 no, 0 abstain
- 5. Public Utilities General Managers Report
- 6. Vital Stat Report
- 7. Spilyay Tymoo Report
- 8. KWSO Report
- 9. Planning Report
- 10. Government Affairs Administration Report
- 11. Executive Session WSFPI

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cc: Tribal Council
Secretary-Treasurer
Chief Operations Officer
Agency Superintendent
Tribal Attorney

Revised June 18, 2013