Tribal Council Summary June 4, 2014

- Members Present: Chief Alfred Smith, Jr., Evaline Patt, Reuben Henry, Scott Moses, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
- 2. Conference call with Odle Job Corps.
- 3. Bureau of Indian Affairs update
- 4. Realty Items

Motion by Scott to adopt <u>Resolution 11,892</u>; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/ yes, Scott/yes, Reuben/yes, Alfred/yes; motion carried, 5 yes, 0 no 0 abstained, chairman not voting.

Motion by Carlos to adopt <u>Resolution 11,893</u>; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/ yes, Scott/yes, Reuben/yes, Alfred/yes; motion carried 5 yes, 0 no, 0 abstained, chairman not voting.

Motion by Kahseuss to adopt Resolution <u>11,894</u> with changes to offer the lease for \$10,000 for one year, and for Randy, through the Secretary Treasurer to seek better use of the land; second by Scott; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes; motion carried 5 yes, 0 no, 0 abstained, chairman not voting.

Motion by Scott to table ODOT Business Lease Resolution; second by Carlos; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, motion carried 5 yes, 0 no, 0 abstained, chairman not voting.

- 5. Legislative Update Federal
- 6. Legislative Update State
- 7. Tribal Attorney Update

Motion by Scott to adopt <u>Resolution 11,895</u>; second by Reuben; question called for; vote; Carlos/yes, Kahseuss/ recusal, Scott/yes, Reuben/yes, Alfred/out of room; motion carried 3 yes, 0 no, 1 out of room, 1 recusal, chairman not voting. cc: Tribal Council, Secretary Treasurer, Agency Superintendent, Tribal Attorney, Spilyay Tymoo