

TRIBAL COUNCIL SUMMARY  
JUNE 16, 2014

1. Roll Call: Chief Delvis Heath, Chief Alfred Smith Jr., Evaline Patt Vice-Chairwoman, Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Discussed the Motor Sports Referendum Vote July 1, 2014.
  - Reviewed the 2014 Referendum Process.
  - Reviewed the Election and Counting Board Members.
  - Reviewed letter's of interest for the Election and Counting Board.
  - Quick review of the updated version of Ordinance 44, Tribal Code, Chapter 20 Elections.
  - Motion by Orvie to table for further discussion regarding the Motor Sports Referendum with continue discussion June 23, 2014; second by Reuben; question called for Vote: Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 5 Yes, 0 Vice-Chairwoman not voting; 0 No, motion passed.
4. Fish & Wildlife Committee Update:
  - Motion by Carlos to recommend Fish & Wildlife Committee approve a one month 2014 Off Reservation Elk Hunting in our Ceded lands; second by Orvie; question called for; Vote: Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 7 Yes, 0 Vice-Chairwoman not voting, 0 No; motion passed.
5. Education Committee Update.
6. Mangum Ranch presented by Secretary-Treasurer. Motion by Scott to approve and adopt Resolution No. 11,855A, Purchase Mangum Ranch Property; Vote: Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes; 5 Yes, 0 Vice Chairwoman not voting, 2 out of the room (Alfred and Orvie did not return in the afternoon) motion carried.
7. Discussed and motion made by Scott to approve a General Council Meeting on the Motor Sports Referendum, June 30, 2014 at the Wellness Community Center second by Reuben; Vote: Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes; 4 Yes, 0 Vice-Chairwoman not voting, 3 out of the room (Carlos, Alfred and Orvie) motion carried.

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cc: Secretary-Treasurer  
Superintendent  
Tribal Attorney  
Spilyay Tymoo