

TRIBAL COUNCIL SUMMARY
JUNE 23, 2014

1. Roll Call: Chief Alfred Smith Jr., Vice-Chairwoman, Evaline Patt, Reuben Henry, Scott Moses, Kahseuss Jackson and Carlos Smith.
2. Louie Pitt Jr., Governmental Affairs will administer the meeting and tour with Mr. Mike Black, Director of Bureau of Indian Affairs, June 23, 2014, 9:00 a.m.
3. Secretary-Treasurer Update - Lynn Davis gave an update on the July 1, 2014 Referendum and Election/Counting Board.
 - Motion made by Carlos to approve and adopt Resolution No. 11,898, Casandra Frutos to serve on the 2014 Election Board until replaced and Leah Henry will serve as the Counting Vice-Chair Person until replaced; second by Kahseuss; question called; call for vote; Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Alfred/Yes, Vote: 5 Yes, 0 No, 0 abstain; Motion passed.
 - Motor Sports Group will have an information booth during Pi-ume-sha week-end.
 - Lynn Davis will have a ballot information booth during Pi-Ume-Sha weekend.
4. Discussed and tabled the Willamette Falls Lamprey draft resolution regarding rules and regulations; recommend Brad Houslet and Mark Manion meet with the Fish & Wildlife Committee and report back later in the afternoon.
5. Motion made by Scott to approve from Tribal Council budget \$2,260.40 to financially host the SB770 Quarterly Education Cluster and Government to Government Meeting at Kah-Nee-Ta, June 26, 2014; second by Kahseuss; question; call for vote; Kahseuss/Yes, Scott/Yes, Carlos/Yes, Reuben/Yes, Alfred/out of the room; Vote: 4 Yes, 0 No, 1 out of the room; Motion passed.
6. Motion by Scott to authorize The Museum at Warm Springs to set up a no host bar during The Huckleberry Harvest August 9, 2014; second by Reuben; question; call for vote; Kahseuss/Yes, Scott/Yes, Carlos/Yes, Reuben/Yes; Alfred/out of room; Vote: 4 Yes, 0 No, 1 out of the room; Motion passed.
7. Tribal Council 2013 Minutes presented for the sixth time for

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Approval. A suggestion made to table the 2013 Minutes to July 14, 2014 for review and editing.

8. Motion by Carlos to approve and adopt Resolution No. 11,899 the Warm Springs Composite Board will also serve as the Warm Springs Forest Products Industry (WSFPI) Board; second by Reuben; question; call for vote; Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Alfred/out of office, Vote: 4 Yes, 0 No, 1 out of office; Motion passed.
9. Motion by Kahseuss to approve Tribal Council July 2014 Agenda; second by Reuben, question, call for vote; Kahseuss/Yes, Scott/Yes, Carlos/Yes, Reuben/Yes, Vote: 4 Yes, 0 No and 1 out of the room; Motion passed.
 - Motion by Scott to approve travel delegation for members that is present Kahseuss, Reuben, Delvis, Carlos, Scott and Evaline; members not present will get Chairman's approval; question second by Reuben, question, call for vote; Kahseuss/Yes, Scott/Yes, Carlos/Yes, Reuben/Yes, question; call for vote; Kahseuss/Yes, Scott/Yes, Carlos/Yes, Reuben/Yes, Alfred/out of the room; vote: 4 Yes, 0 No, 1 out of the room, Motion passed.
10. Discussed and tabled draft Resolution Economic Development Opportunity and non-disclosure agreement (NDA).
11. Motion to modify the Tribal Council July 2014 agenda:
 - July 2, Confirm Motor Sports Referendum; Draft Resolutions, Enrollments, Tribal Attorney Updates and Economic Development Update.
12. Reschedule Matt Hill, Washington, DC Legislative Update.
12. Reschedule Michael Mason, Oregon Legislative Update.
14. Enrollments to be rescheduled.

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CC: Tribal Council
Secretary-Treasurer
Tribal Attorneys
Superintendent
Spilyay Tymoo