

TRIBAL COUNCIL SUMMARY  
JULY 21, 2015

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Eugene Greene Jr., Chairman, Evaline Patt, Vice-Chairman and Orvie Danzuka.
2. Discussed United States (US) v. Oregon, Pacific Salmon Treaty.
  - Fish Accords Meeting with Laurie Jordan, Policy Analyst, August 10-11, 2015.
  - Fish Accords follow up Meeting October 15, 2015.
  - Tribal team meeting on Fish Accords December 11, 2015.
3. Fish & Wildlife Committee will meet with the Warm Springs National Fish Hatchery (WSNFH) July 27, 2015.
4. Motion to delegate Reuben and Delvis to attend the Columbia River Indian Fisheries Expo in Hood River, OR, July 23-24, 2015.
  - Motion by Orvie to delegate Emily Yazzie, Norma Heath and Minnie Yahtin to set up a tribal information booth for the Fishermen's Expo, July 23-24, 2015; Question; Second by Ruben Henry; question; Joseph/Yes, Evaline/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes; 6 Yes, 0 No, 0 Abstain with Chairman not voting; motion carried.
5. Finance Update.
  - Discussed budget process and meeting Schedules.
6. Tribal Council Agenda amend to move Warm Springs Venture's Update to 1:30 p.m. and Erisa Deferred Comp Update to 2:30 p.m.
7. Warm Springs Ventures Carbon Update.
  - Motion by Kahseuss to approve and adopt Resolution No. 12,049 the Air Resource Board (ARB) Cap-and-Trade Program; Second by Reuben; Question; Kahseuss/Yes, Alfred/Yes, Orvie/Yes, Reuben/Yes, Delvis/Yes; 5 Yes, 0 No, 2 out of the room and Vice- Chairman not voting; motion carried.

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8. Erisa Deferred Compensation Update.  
- Motion by Orvie to approve and adopt Resolution No. 12,050  
the Deferred Compensation Plan (DCP); Second by Reuben;  
Question; Kahseuss/Yes, Delvis/Yes, Orvie/Yes, Reuben/Yes; 4  
Yes, 0 No, 3 out of the room and Vice-Chairman not voting;  
motion carried.

nh

cc: Tribal Council  
Secretary-Treasurer/Chief Executive Officer  
Tribal Attorney  
Superintendent  
Spilyay Tymoo