- 1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Eugene Austin Greene, Evaline Patt, Orvie Danzuka, Kahseuss Jackson.
- 2. Discussed Carbon Sequestration.
- 3. Motion by Joseph to adopt Resolution 11,907; second by Delvis; question called for; vote: Joseph/yes, Kahseuss/no, Delvis/yes, Orvie/yes; motion carried 4 yes, 1 no, 1 out of room, chairman not voting.
- 4. Discussed the Strategic Infrastructure Improvement Plan.
- 5. Motion by Orvie to adopt Resolution 11,908; second by Joseph; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/out of room, Delvis/yes, Orvie/yes; motion carried, 4 yes, 0 no, 1 out of room, chairman not voting.
- 6. Motion by Joseph to adopt Resolution 11,909; second by Evaline; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/out of room, Delvis/yes, Orvie/yes; motion carried, 4 yes, 0 no, 1 out of room, chairman not voting.
- 7. Motion by Joseph to adopt Resolution 11,910; second by Evaline; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/out of room, Delvis/yes, Orvie/yes; motion carried 4 yes, 0 no, 1 out of room chairman not voting.

:rjs

cc: Tribal Council
Secretary Treasurer
Agency Superintendent
Tribal Attorney
Spilyay Tymoo