Tribal Council August 4, 2014

- Members Present: Chief Joseph Moses, Evaline Patt, Raymond Tsumpti, Sr., Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Rhonda Smith, Recorder.
- 2. Carlos gave a report on his trip to Washington DC.
- 3. Land Buy back update by Roberta Armstrong.
- 4. Motion by Orvie to adopt <u>Resolution 11, 911</u>; second by Kahseuss; question called for; vote: Joseph/yes, Carlos/out of room, Kahseuss/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried, 5 yes, 0 no, 1 out of room, chairman not voting.
- 5. Motion by Raymond to adopt <u>Resolution 11,912</u> but not to start until the document is complete; second by Joseph, and to work on the Resolution; question called for vote: Joseph/yes, Carlos/out of room, Kahseuss/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 5 yes, 0 no, 1 out of room, chairman not voting.
- 6. Grant applications update.
- 7. Motion by Raymond to approve to Randy Scott prepare documents for the Superintendents signature; second by Orvie; question called for; vote: Joseph/yes, Carlos/out of room, Kahseuss/out of room, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 4 yes, 0 no, 2 out of room, chairman not voting.
- 8. Federal Legislative Update.
- 9. State Legislative update.

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