Tribal Council Summary August 12, 2014

- 1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Eugene Austin Greene, Evaline Patt, Reuben Henry, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
- 2. VFW Presentation

-Motion to approve letter for VFW to seek funds for Veterans Highway memorial sign; motion by Joseph to approve the letter; second by Reuben; question called for; vote: Joseph/yes, Evaline/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, motion carried, 6 yes, 0 no 0 abstain, chairman not voting.

-Motion by Orvie to adopt <u>Resolution 11,914</u>, Warm Springs Warriors Society; second by Reuben; question called for; vote: Joseph/yes, Evaline/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 6 yes, 0 no, 0 abstain, chairman not voting.

- -Discussed Veterans Memorial
- 3. Discussion with Oregon Gaming Alliance.
- 4. Update on CRITFC SPOD call.

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