

Tribal Council Summary
August 26, 2014

1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Sr., Evaline Patt, Reuben Henry, Scott Moses, Orvie Danzuka, and Carlos Smith. Rhonda Smith, Recorder.
2. Discussed the TANF program, consulted with the nine Oregon Tribes.
3. By consensus of Tribal Council members, gave permission for the TANF Office in The Dalles to be used.
4. Motion by Scott to place the Ventures Board in abeyance and to release Jeff Anspach from his job for lack of confidence; second by Carlos; Scott stated, results, not discussion is key, question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/out of room, Delvis/no, Orvie/no. motion carried, 4 yes, 2 no, 1 out of room, chair not voting.
5. Motion by Kahseuss to have the Secretary Treasurer meet with Don Sampson to see who can step in as an Interim Board; second by Scott; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/out of room, Alfred/out of room, Orvie/yes; 5 yes, 0 no, 3 out of room, chairman not voting.
6. Discussed the draft Interim Agreement between the state of Oregon and The Confederated Tribes of Warm Springs.

:rjs

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