- 1. Members Present: Chief Joseph Moses, Chief Alfred Smith, Jr., Evaline Patt, Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda S mith, Recorder.
- 2. Meeting with Oregon Department of Transportation.
- 3. Discussed State Issues Off Record
- 4. Off Reservation Hunting Records Off Record
- 5. Discussed 2014 Counter Proposal Long Term Agreement Off Record
- 6. Motion by Orvie to go head with Hunting Season on ceded land, to Open August 30, 2014 and to go with Steve Powers proposal; Scott added, John you are talking about Steve using not enough time as an excuse; we are giving him time to meet with his people; John will call Steve and get back to Tribal Council; second by Reuben question called for; vote: Joseph/out of room, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, motion carried, 6 yes, 0 no, 1 out of room, Chairman not voting.
- 7. Motion by Carlos to adopt Resolution 11,915 2014 Hunting Regulations; second by Reuben; question called for; vote: Joseph, out of room, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Aflred/yes, Orvie/yes, motion carried, 6 yes, 0 no, 1 out of room, chairman not voting.
- 8. Conversation with John Ogan Off Record
- 9. Motion by Carlos to go back on record; second by Kahseuss.
- 10. Motion by Carlos to approve the 2014 Short Term Hunting regulations agreement, have John set up a negotiations schedule and get back to Tribal Council next week; second by Orvie; question called for; vote: Joesph/out of room, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, motion carried 6 yes, 0 no, 1 out of room, chairman not voting.

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11. Discussed a way of letting the hunters know they cannot hunt on state land.

:rjs

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