- Members Present: Delvis Heath, Joseph Moses, Alfred Smith, Jr. Eugene Greene, Jr., Evaline Patt, Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, Carlos Smith, Rhonda Smith, Recorder.
- 2. Bureau of Indian Affairs update was given.
- 3. Motion to approve a temporary permit issued until the Transportation Committee can give a solid recommendation; motion by Carlos, second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes; motion passed; 7 yes, 0 no, 0 abstain.
- 4. Discussed Ordinance 44.
- 5. Office of Special Trustee update was given.
- 6. Motion to adopt Resolution 11,790 Reservation Boundary Sign Lease Renewal; motion by Evaline to adopt Resolution 11,790; second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion passed 8 yes, 0 no, 0 abstained.
- 7. Motion to adopt <u>Resolution 11,776-A</u> Amend Resolution 11,776; motion by Evaline to adopt Resolution 11,776-A; second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion passed 8 yes, 0 no, 0 abstained.
- 8. Motion to approve to have the Coal Transportation discussion on September 10, 2013; motion by Kahseuss; second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/abstain, Alfred/yes, Orvie/yes; motion carried, 7 yes, 0 no, 1 abstain.
- 9. Amended agenda for today to discuss Off Reservation Hunting.

- 10. WSCRE and Kah-Nee-Ta Board executive session.
- 11. Warm Springs Gaming Commission executive session.

:rjs

cc: Tribal Council

Secretary Treasurer

Chief Operations Officer

Tribal Attorney

Agency Superintendent