

Tribal Council Summary
September 8, 2014

1. Members Present: Chief Joseph Moses, Eugene Austin Greene, Jr., Raymond Tsumpti, Sr., Scott Moses, Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
2. Office of Special Trustee Update.
3. Bureau of Indian Affairs update.
4. Realty Items

Motion by Carlos to adopt Resolution 11,916, Greeley Height phase VI; Second by Scott; question called for; vote: Joseph/abstain, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/no; motion passed, 4 yes, 1 no, 1 abstain, chairman not voting.
5. Motion by Joseph to approve Tribal Council Minutes June 2013 to December 2013; second by Orvie; question called for; vote: Joseph/yes, Carlos/yes, Kahseuss/abstain, Orvie/yes, Raymond/yes, motion carried, 5 yes, 0 no, 1 abstain, chairman not voting.
6. Motion by Scott to adopt Resolution 11,917 Museum Board of Directors; second by Carlos; question called for; vote: Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried, 6 yes, 0 no 0 abstain chairman not voting.
7. Tribal Attorney update

-Motion by Joseph to approve to have the Chairman sign Comment Letter to the Internal Revenue Service; second by Orvie; question called for; vote: Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried, 6 yes, 0 no, 0 abstain, chairman not voting.

-Discussed Grand Ronde ceded and treaty areas.
8. Motion by Carlos to adopt Resolution 11,918 2014 Ceded Lands Hunting; second by Orvie; question called for;

vote: Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes Raymond/abstain; motion carried, 5 yes, 0 no 1 abstain, chairman not voting.

9. Motion by Carlos to amend September 15 agenda, add Fish & Wildlife Committee to discuss the inventory in the freezer; second by Orvie; question called for; vote: Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/out of room; motion carried, 5 yes, 0 no , 1 out of room, chairman not voting.

:rjs

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