

Tribal Council Summary
September 10, 2013

1. Members Present: Alfred Smith, Jr., Eugene Greene, Jr, Evaline Patt, Scott Moses, Kahseuss Jackson, Carlos Smith, Rhonda Smith, Recorder
2. Government Rock Update.
3. Teleco/Warm Springs Ventures/Geo Visions discussion.
4. Motion to Approve to have the Secretary Treasurer look into the Ventures Charter to re-establish a Ventures Board, and have Tribal Council select this board; motion by Scott; second by Kahseuss; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Alfred/yes; motion carried 5 yes, 0 no, 0 abstain.
5. Shoen-Hagen Update was given.
6. Discussed the Fishers memorial
7. Discussed the Coal Transport
8. Motion to adopt Resolution 11,793 CRITFC Delegation; motion by Evaline; second by Carlos; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/abstain/ Alfred/yes; motion carried 4 yes, 0 no, 1 abstain.
9. Motion to adopt Resolution 11,794, Oppose Coal Transport; motion by Carlos; second by Evaline; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Alfred/yes; motion carried, 5 yes, 0 no, 0 abstained;

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cc: Tribal Council
Secretary Treasurer
Chief Operations Officer
Tribal Attorney
Agency Superintendent