

TRIBAL COUNCIL SUMMARY
SPECIAL MEETING
SEPTEMBER 22, 2014

1. Meeting called to order at 4:30 p.m. Delegations to Affiliated Tribes of Northwest Indians Conference, Pendleton, Oregon, September 22, 2014; Chief Delvis Heath, Chief Joseph Moses, Chairman Eugene Greene Jr., Raymond Tsumpti Sr., Reuben Henry, Kahseuss Jackson, Scott Moses, Orvie Danzuka and Carlos Smith.
2. Motion by Scott to adopt Resolution No. 11,919; to appoint J.D. Williams as the Confederated Tribes Appeals Court Judge for a three year term; with changes to be made by Howard Arnett, Tribal Attorney. Second by Carlos; further discussion; question; vote: Kahseuss/Yes, Carlos/Yes, Scott/Yes, Reuben/Yes, Raymond/Yes, Orvie/Abstain; 5 Yes, 0 Chairman not voting; 1 Abstain; Motion passes.
3. Motion by Carlos to adopt Resolution No. 11,920; 2015 fishing permits and regulations with changes to be made, *twenty-sixth* Tribal Council; second by Orvie; further discussion; question; vote: Kahseuss/Yes, Carlos/Yes, Scott/Yes, Reuben/Yes, Raymond/Yes, Orvie/Yes; 6 Yes, 0 Chairman not voting, 0 no; motion passes.
4. Motion by Carlos to adopt Resolution No. 11,921, updated Confederated Tribes of the Warm Springs Reservation Strategic Infrastructure Improvement Plan, attached Exhibit "A"; second by Orvie; vote: Kahseuss/Yes, Carlos/Yes, Scott/Yes, Reuben/Yes, Raymond/Abstain, Orvie/Yes; 5 Yes, 0, Chairman not voting, 1 Abstain; Motion Passes.
5. To be added on Tribal Council agenda September 29, 2014:
 - Resolution for the 2015 Basket Weavers Association Conference.
 - Warm Springs Forest Products Industry (WSFPI) Update.
 - Department of Justice Meeting held in Rapid, City, SD, October 14-16, 2014.
 - October 2, 2014, State and Hunting Regulations meeting with Judge Levy.

- October 2, 2014, University of Oregon Flag raising ceremony, during Oregon Indian Education Association Meeting.
 - Tribal Council October Agenda.
 - Tribal Council October travel and delegates.
6. Melvin Sheldon, Tulalip Tribe; Strategies 360, Seattle, WA, would like to get on Warm Springs Tribal Council Agenda to discuss coal train issues.
7. Motion by Scott to adjourn, second by Carlos.

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cc: Tribal Council Members
Secretary-Treasurer/Chief Finance Officer
Tribal Attorney
Superintendent
Spilyay Tymoo