

TRIBAL COUNCIL SUMMARY
SPECIAL MEETING
SEPTEMBER 25, 2012

Roll Call: Reuben Henry, Acting Chairman, Delvis Heath Sr., Joseph Moses, Eugene A. Greene Jr., Lola Schappy, Scott Moses, Olney Patt Jr., Raymond Tsumpti Sr. and Charles Jody Calica, Secretary-Treasurer, Chief Finance Officer.

Others: Howard Arnett, Urbana Ross, Chief of Operations, Travis Wells, Kahseuss Jackson, Lonny Macy, Doris Miller, Lauraina Hintsala and Norma Heath.

Kahseuss Jackson gave update on the proposed Travel Center.

Discussed Affiliated Tribes of Northwest Indians (ATNI) Warm Springs Voting Delegate and alternate.

Discussed and motion to approve Resolution No. 11,671 A.T.N.I. Voting delegate, Stanley Buck Smith Jr., Voting alternate Scott Moses.

Discussed with motion to approve the 2013 Proposed Budget District Meetings; Agency, October 3, Simnasho, October 8, and Seekseequa District October 9, 2012.

Motion to approve October 2012 Tribal Council agenda with subject to change.

For further discussion the proposed Travel Center project scheduled to October 10, 2012.

Schedule Venture's for an update October 10, 2012.

Discussed with motion to approve the Court Judicial Judges, Arlene Boileau, Robert Macy and Dan Ahern.

Affiliated Tribes of Northwest Indians Nomination Campaign speech.

Blue Stone Strategy Group update by Jamie Fuller.

With no further discussion the meeting adjourned at 6:00 p.m.

nh

cc: Tribal Council
Secretary-Treasurer/Chief Finance
Chief of Operations
Superintendent
Indian Head Casino
Tribal Attorney