TRIBAL COUNCIL SUMMARY JANUARY 7, 2015

- 1. ROLL CALL: Chairman Eugene "Austin" Greene, Jr., Vice Chairwoman, Evaline Patt, Joseph Moses, Carlos Smith, Scott Moses, Raymond Tsumpti, Alfred Smith, Jr., Orvie Danzuka and Kahseuss Jackson.
- 2. A motion was made by Orvie approving the 2014-17 Tribal Council Priorities & Goals (Proclamation #26) Implementation Plan; Second by Evaline; Question; Motion carried; Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/abstain, 8/0/1
- 3. A motion was made by Scott approving Chairman Greene to sign a letter regarding Risked Based Wildland Fire Management, addressed to Mr. Jim Douglas, Director of Department of Interior, Office of Wildland Fire; Second by Kahseuss; Question; Motion carried; Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/Abstain, 8/0/1
- 4. A motion was made by Carlos approving an amendment to the agenda, adding a meeting with the 509-J school district on January 20 to be held at Kah-Nee-Ta; Second by Orvie; Question; Motion carried; Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/0/0
- 5. Meeting adjourned at 11:30 a.m.

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