

TRIBAL COUNCIL SUMMARY

NOVEMBER 5, 2014

1. Roll Call; Chief Delvis Heath, Chief Joseph Moses, Eugene A. Greene Jr., Chairman, Evaline Patt, Vice Chairwoman, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson and Carlos Smith.
2. REDW (2013 Financial Audit Report) By Tony Gerlach and Tom Friend
3. Finance Update By Michael Collins
4. Motion By Joe Moses to amend the November agenda adding delegation items for November 14-16, 2014, Second By Reuben Henry; Discussion; Question; Vote: Joe Moses-yes, Carlos Smith-out of room, Kahseuss Jackson-yes, Reuben Henry-yes, Delvis Heath-yes, Raymond Tsumpti-yes; Motion Carried 5 yes, 0 against, 1 out of room, and Vice-Chairman not voting.
5. Motion By Joe Moses to amend the November agenda adding discussion for the Secretary of Interior Proposed rule on Secretarial elections notice on BIA Consultations and having Secretary Treasurer/CEO get with Tribal Attorneys; Second By Reuben Henry; Discussion; Question; Vote: Joe Moses-yes, Carlos Smith-out of room, Kahseuss Jackson-yes, Reuben Henry-yes, Delvis Heath-yes, Raymond Tsumpti-yes; Motion Carried 5 yes, 0 Against, 1 out of room, and Vice-Chairman not voting.

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cc: Tribal Council Members
Secretary Treasurer/Chief Executive Officer
Agency Superintendent
Tribal Attorneys
Spilyay Tymoo