Tribal Council Summary November 18, 2013

- 1. Members Present: Delvis Heath, Alfred Smith, Jr., Evaline Patt, Raymond Tsumpti, Sr., Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, Carlos Smith, Rhonda Smith, Recorder.
- 2. Tribal Attorney update was given.
- 3. Meet and Greet with Nick Strader of Congressman Walden's Central Oregon Office.
- 4. Motion to adopt <u>Resolution 11,806</u> Enrollments; motion by Carlos to adopt; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/out of room, Reuben/ yes, Delvis/yes, Alfred/out of room, Orvie/out of room, motion carried, 5 yes, 0 no 3 out of room.
- 5. Motion to adopt Resolution 11,807 Relinquishment; motion by Scott to adopt resolution; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie, out of room, Raymond/yes, motion carried 5 yes, 0 no, 3 abstained.
- 6. Motion to adopt Resolution 11,808 Smoke Free Work Policy; motion by Scott to adopt; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/out of room Raymond/no; motion carried, 6 yes, 1 no, 1 out of room.
- 7. Motion to adopt Resolution 11,809 Workers Comp Committee; motion by Scott to adopt; second by Reuben; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/out of room, Raymond/abstain; motion carried 6 yes, 0 no, 1 abstain, 1 out of room.
- 8. Discussed the Schoen-Hagen/Dukes Creek Property.
- 9. Motion to adopt <u>Resolution 11,810</u> Schoen-Hagen Property; motion by Carlos to approve; second by Reuben; question

called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/out of room, Alfred/yes, Orvie, out of room, Raymond/abstained; motion carried 5 yes, 0 no, 1 abstain, 2 out of room.

10. Public Safety update was given.

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cc: Tribal Council
Secretary Treasurer
Agency Superintendent
Tribal Attorney

Revised August 5, 2014