

Tribal Council Summary  
December 1, 2014

1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Raymond Tsumpti, Sr., Reuben Henry, Orvie Danzuka, and Kahseuss Jackson. Rhonda Smith
2. Discussed Superfund Clean up
3. 2014 Bird Regulations, closure of two turkey and two Mountain quail. Motion by Raymond to approve second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis /yes, Alfred/yes, Orvie/yes, Raymond/yes Motion carried 7 yes 0 no 0 abstain chairman not voting.

Realty Items Land Sales

4. Motion by Raymond to adopt Resolution 11,946 Land Sale; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie /yes, Raymond/yes, 7 yes, 0 no 0 abstained, chairman not voting.
5. Motion by Raymond to adopt Resolution 11,947; second by Reuben; question called for; vote: Joseph/yes, Kahseuss /yes, Reuben /yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 7 yes, 0 no, 0 abstain; chairman not voting.
6. Motion by Raymond to adopt Resolution 11,948 Land Sale; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, motion carried 7 yes, 0 no, 0 abstained chairman not voting.
7. Motion by Raymond to adopt Resolution 11,949; second by Reuben; question called for; vote: Joseph/yes, Kahsesuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, motion carried 7 yes, 0 no, 0 abstain, chairman not voting.

8. Motion by Raymond to adopt Resolution 11,950; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes, motion carried 7 yes, 0 no, 0 abstain; chairman not voting.
9. Motion by Raymond to adopt Resolution 11,951; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 7 yes, 0 no 0 abstain; chairman not voting.
10. Motion by Orvie to adopt Resolution 11,952; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried; 7 yes, 0 no 0 abstain; chairman not voting.
11. Motion by Raymond to adopt Resolution 11,953; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; 7 yes, 0 no 0 abstain; chairman not voting.
12. Motion by Raymond to adopt Resolution 11,954; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; 7 yes, 0 no 0 abstain; chairman not voting.
13. Motion by Raymond to adopt Resolution 11,955 Inheritance Act Purchase; Second by Reuben; question called for; vote: Joseph/yes, Kahsesuss/out, Reuben/yes, Delvis/abstain; Alfred/yes, Orvie/abstained, Raymond/yes, 5 yes 0 no, 2 abstained 1 out of room

14. Motion by Kahseuss to adopt Resolution 11,956 Conditional Use Permit Operate Test Site; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Delvis /abstained Alfred/yes, Orvie/abstained Raymond/out; motion carries; 5 yes, 0 no 2 abstained 1 out of room.
15. Motion by Joseph to adopt Resolution 11,957; CIS second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond /abstain; 6 yes, 0 no 1 abstain; chairman not voting.

:rjs

cc: Tribal Council  
Secretary Treasurer  
Tribal Attorney  
Agency Superintendent  
Spiyay Tymoo

Revised December 29, 2014