

TRIBAL COUNCIL
DECEMBER 15, 2014

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Joseph Moses, Vice-Chairwoman Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Warm Springs Casino and Resort Enterprise (WSCRE) Update:
 - Motion by Kahseuss to approve and adopt Resolution No. 11,962, Warm Springs Casino and Resort Enterprise Board of Directors to manage the Tribal Real Property known as the Madras Property; second by Reuben; question; Vote: Joseph/Yes, Delvis/Yes, Kahseuss/Yes, Alfred/Yes, Scott/Yes, Orvie/Yes, Carlos/Abstain, Kahseuss/Yes, Raymond/No; 7 Yes, 1 Abstain, 1 No; chair not voting; motion passed.
 - Motion by Scott to approve and adopt Resolution No. 11,963 Warm Springs Casino Resort and Enterprise amended equity agreement; second by Reuben; question; Vote: Joseph/Yes, Carlos/Abstain, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/No, 7 Yes, 1 Abstain, 1 No; chair not voting; motion passed.
3. Human Resource Update:
 - Motion by Carlos to approve and adopt Resolution No. 11,964 That grants the limited waiver of sovereign immunity set forth in the Health Comp TPA contract, attached Exhibit A; second by Reuben; question; Vote: Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 9 Yes, 0 No, 0 Abstain; Chair not voting; motion passed.
4. Washington, DC Legislative update.
5. Oregon Legislative update.
6. Motion by Joseph to approve January 2015 Tribal Council agenda with subject to change; second by Reuben; question; Vote: Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 9 Yes, 0 No, 0 Abstain; chair not voting; motion passed.
7. Motion by Kahseuss to approve tribal council travel delegation for January 2015; second by Reuben; question; Vote: Joseph/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes,

Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes;
9 Yes, 0 No, 0 Abstain; chair not voting; motion passed.

8. Warm Springs Forests Products Industry (WSFPI) Update:
- Motion by Carlos to amend Tribal Council 2015 agenda.
 - W.S.F.P.I. follow up report to Tribal Council January 12, 2015 at 10:00 a.m.

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