

Tribal Council Summary
December 18, 2013

1. Members Present: Delvis Heath, Joseph Moses, Eugene Greene, Jr., Evaline Patt, Raymond Tsumpti, Sr., Reuben Henry, Orvie Danzuka,
2. Miss Warm Springs outgoing update to Tribal Council.
3. Motion to approve to send scholarship funds for Miss Warm Springs to the college she is currently attending, this will be the remainder of her 2013 budget; motion by Orvie to approve; second by Reuben; question called for; vote: Joseph/yes, Reuben/yes, Delvis/yes, Orvie/yes, Raymond/yes; motion carried 5 yes, 0 no, 0 abstained.
4. Motion to adopt Resolution 11,822 Telecom 5 Year Strategic Plan; motion by Joseph to adopt; second by Reuben; question called for; vote: Joseph/yes, Reuben/yes, Delvis/yes, Orvie/yes, Raymond/abstain; motion carried, 4 yes, 0 no, 1 abstained.
5. Motion to adopt Resolution 11,823 Broadband Adoption and Utilization; motion by Joseph to adopt; second Reuben; question called for; vote: Joseph/yes, Reuben/yes, Delvis/yes, Raymond/yes; 4 yes, 0 no, 1 abstained.
6. Motion to approve Tribal Council January 2014 agenda and delegation; motion by Raymond; second by Reuben; question called for; vote: Eugene/yes, Reuben/yes, Delvis/yes, Orvie/yes, Raymond/yes; motion carried 5 yes, 0 no, 1 abstain.

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cc: Tribal Council
Secretary treasurer
Agency Superintendent
Tribal Attorney