

Tribal Council Summary
April 2, 2015

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairwoman Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Kahseuss Jackson and Orvie Danzuka.
2. Warm Springs Forest Products Industry (WSFPI) Update.
 - Motion by Kahseuss to approve and adopt Resolution No. 11,991, WSFPI stumpage payment; question; Joseph/Yes, Kahseuss/Yes, Reuben/yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/out of the room; 6 Yes, 0 No, 0 Abstain; one out of the room and Chairman not voting.
 - WSFPI staff and board to provide their transformation plan for follow up meeting.
3. Executive session, no minutes provided for one hour.
4. Motion by Kahseuss to amend Tribal Council Agenda, Monday, April 6, 2015, continuation with the Warm Springs Forest Products Industry report; second by Reuben; question; Joseph/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/out of the room; 6 Yes, 0 No, 0 Abstain; one out of the room and Chairman not voting; motion carried.
5. Motion by Kahseuss to recess and reconvene Tribal Council Meeting Monday, April 6, 2015 at 9:00 a.m.; second by Reuben; question; Joseph/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/out of the room; 6 Yes, 0 No, 0 Abstain; one out of the room and Chairman not voting; motion carried.

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