

TRIBAL COUNCIL SUMMARY
JUNE 2, 2015

1. ROLL CALL: Chief Joseph Moses, Chief Alfred Smith, Jr., Vice Chair Evaline Patt, Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka, Carlos Smith. Minnie Yahtin, Recorder.
2. A motion was made by Carlos to amend today's agenda, adding the Willamette Falls lamprey harvest resolution; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, 6/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
3. A motion was made by Carlos adopting Resolution No. 12,021 for the Willamette Falls lamprey harvest; Second by Reuben; Question; Joseph/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, 6/yes, 0/no, 0/abstain; Vice Chair not voting; Motion carried.
4. Human Resources Survey update was given.
5. Realty items:
 - A motion was made by Joseph adopting Resolution No. 12,022 approving the land purchase of allotment 145-01; Second by Reuben; Question; Joseph/yes, Carlos/out of the room, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 6/yes, 0/no, 1/out of the room, Vice Chair not voting; Motion carried.
 - A motion was made by Orvie adopting Resolution No. 12,023 approving the land purchase of allotment 145-139; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
 - A motion was made by Joseph adopting Resolution No. 12,024 approving the land purchase of allotment 145-144; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
 - A motion was made by Orvie adopting Resolution No. 12,025 approving the land purchase of allotment 145-145-B; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
 - A motion was made by Joseph adopting Resolution No. 12,026 approving the land purchase of allotment 145-147-C; Second by

TRIBAL COUNCIL SUMMARY

JUNE 2, 2015

Page 2 of 3

Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.

- A motion was made by Orvie adopting Resolution No. 12,027 approving the land purchase of allotment 145-184; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Joseph adopting Resolution No. 12,028 approving the land purchase of allotment 145-205; Second by Reuben; Alfred, why are the dollar amounts different? Urbana, Carmen said others have sold other interests in that parcel of land, so that was why those amounts aren't equal; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Joseph adopting Resolution No. 12,029 approving the land purchase of allotment 145-281; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Joseph adopting Resolution. No. 12,030 approving the land purchase of allotment 145-710; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Orvie adopting Resolution No. 12,031 approving the land purchase of allotment 145-988; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Orvie adopting Resolution No. 12,032 approving the land purchase of allotment 145-3020; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Kahseuss/out of the room;, 6/yes, 0/no, 1/out of the room, Vice Chair not voting; Motion carried.
- A motion was made by Orvie adopting Resolution No. 12,033 approving the land purchase under the Warm Springs Inheritance Act; Second by Reuben; Question; Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 7/yes, 0/no, 0/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Orvie adopting Resolution No. 12,034 approving a land purchase under the Warm Springs Inheritance Act; Second by Reuben; Question; Joseph/out of the room,

TRIBAL COUNCIL SUMMARY

JUNE 2, 2015

Page 3 of 3

Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 6/yes, 0/no, 1/out of the room, Vice Chair not voting; Motion carried.

- A motion was made by Scott adopting Resolution No. 12,035 approving a land purchase under the Warm Springs Inheritance Act; Second by Reuben; Question; Joseph/out of the room, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 6/yes, 0/no, 1/out of the room, Vice Chair not voting; Motion carried.

6. Casino (Resolution):

- A motion was made by Orvie adopting Resolution No. 12,036; Second by Reuben; Joseph/yes, Carlos/abstain, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, 6/yes, 0/no, 1/abstain, Vice Chair not voting; Motion carried.
- A motion was made by Scott adopting Resolution No. 12,037 approving placement of (2) billboards be placed along Highway 26; Second by Reuben; Scott, some advertising for the truck stop needs to go in, that would be helpful, too; Alfred, this casino here is supposed to be temporary; Carlos, where is the permanent one supposed to be? Alfred, this is supposed to be temporary, that's what Tribal Council said; Question; Evaline, would like Land Use Planning Committee and Planning Department working together to get this completed and to work with Harold Baugus (IHC); Question; Joseph/yes, Carlos/abstain, Kahseuss/abstain, Scott/yes, Reuben/yes, Alfred/abstain, Orvie/yes, 4/yes, 0/no, 3/abstain, Vice Chair not voting; Motion carried.

7. With no further discussion the meeting adjourned at 4:35PM.

;mry

Cc: Tribal Council
Secretary-Treasurer/CEO
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo/D. McMechan