

TRIBAL COUNCIL
JUNE 27, 2014

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Eugene Greene Jr., Chairman, Evaline Patt, Vice-Chairwoman, Reuben Henry and Kahseuss Jackson.
2. Meeting with Mr. Mike Black, Director, Bureau of Indian Affairs (BIA), Department of the Interior, Washington, D.C.; Helen Riggs, Acting Deputy, BIA, Trust Services, Washington DC; Mike LaPlante, Northwest Region; Stan Speaks, Regional Director, BIA; Bodie Shaw, Deputy Regional Director, Northwest Region, Trust Services; Mike LaPlante, Facilities Manager, Portland.
3. The purpose of the meeting is to discuss future economic development plans and needs.
 - Discussed the Warm Springs Downtown Plan and Infrastructure needs.
 - Discussed the Bureau of Indian Affairs (B.I.A.) confirming funds for demolition of the removal of infrastructure.
 - Discussion for a possible Unmanned Aerial Vehicle (UAV) testing range.
3. Legislative Governmental Affairs and BIA. tour of the Industrial site for future development; Public Safety Correctional Facility; Campus area for future development; proposed homes in Greeley Heights and New K-8 School.
4. Motion by Joseph to approve and adopt Resolution No. 11,900 2014 fishery for eels at Willamette Falls with proposed Regulations; second by Reuben; question; call for vote; Kahseuss/Yes, Joseph/Yes, Reuben/Yes, Delvis/Yes, Evaline/Yes, Vote: 5 Yes, 0 no, Chairman not voting; motion passed.
5. Revised July Tribal Council Agenda with subject to change; available to members that are interested in attending:
 - July 14-16, 2014, Northwest Indian Gaming Conference and Expo, Little Creek Casino Resort, Shelton, WA.
 - Umatilla Invitation to participate in their 4th of July Horse Parade and activities, July 4-6, 2014.
 - July 8, 2014, Branch of Natural Resources Reservation Annual Tour.

TRIBAL COUNCIL SUMMARY
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- July 9, 2014, Culture & Heritage and Land Use Committee
Bear Grass Reservation Tour.
- July 9-11, 2014, Renewable Energy, Portland, OR.
- To be scheduled on council agenda: Board appointments.

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cc: Tribal Council
Secretary-Treasurer
Superintendent
Tribal Attorneys
Spilyay Tymoo