

TRIBAL COUNCIL SUMMARY  
AUGUST 18, 2014

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Chairman Eugene Greene Jr., Vice-Chairwoman, Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.
2. Strategic Implementation of Tribal Council Proclamation Update reschedule with date to be determined.
3. Secretary-Treasurer presented a Video Presentation on 2014 Crude Oil Transportation:
  - Motion by Kahseuss for Danny Martinez to pursue the Federal Emergency Management Agency (FEMA) rules and regulations routed through the state of Oregon and report back to tribal council; second by Reuben; Vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes, 8 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.
4. Discussed and motion by Carlos for a 30-Day re-advertise the Board appointments to be submitted by a letter of interest And resume; second by Scott; vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 10 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.
5. Discussed and motion made by Kahseuss to approve Tribal Council September Agenda with subject to change; second by Reuben; vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 10 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.
6. Discussed and motion by Joseph to approve Tribal Council travel delegation, second by Reuben; Vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; vote: 10 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.
7. Discussed and motion by Carlos for Tribal Council members to give travel reports in Chambers, second by Scott; Vote: Joseph/No, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Abstain; Vote: 8 Yes, 0 Chairman not voting, 1 Abstain, 1 No, Motion passes.

TRIBAL COUNCIL SUMMARY  
AUGUST 18, 2014  
PAGE 2

8. Washington, DC Legislative Update.

10. State Legislative Update.

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