

Robert Wood Johnson Healthy Nations update

by Sheilah Wahnetah Healthy Nations Program Coordinator

September finally came and is gone. This month was a big month for this program. Warm Springs hosted the 7th Annual Grantee Conference for Healthy Nations at Kahneeta Lodge. I would like to thank the community of Warm Springs for helping make the Indian Nite Out a great success. There are so many people who contributed that deserve a pat on the back, and a well deserved recognition of appreciation.

Buddy Hicks, William "Yum" Wilson, my mom Kate Jackson, were there helping. Thanks again to Richard Craig for watching my kids. Thanks to Charlotte Herkshan and Captain Moody for the entertainment. Thank you again Tribal Council for the fish and the use of the Longhouse. And thanks for being there Selena Boise and Dan Lawrence of Spilyay Tymoo for the coverage of the Indian Nite Out and the Conference.

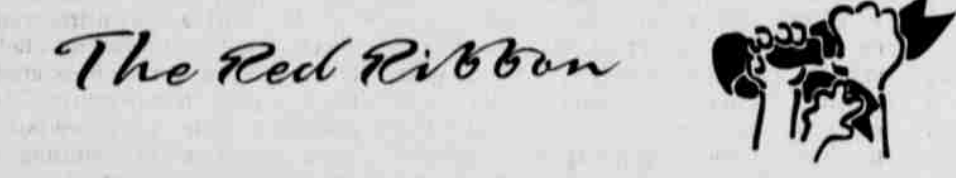
oning the visiting youth. Luther Clements for the use of the fire Management van for the visiting youth. Lana Leonard and Missy Scott for the short notice to take care of my kids, you two really saved me. Thanks!!

Up coming Healthy Nations events will be Radio PSAs of the "OCRUD" Central Oregon Youth Summit at Kahneeta Lodge. Thanks to Fred Sanders, kids his age will be hearing information regarding the summit; and one psa that I did. The Youth Summit will be October 7 & 8 for Central Oregon High School age kids. "OCRUD" stands for the Oregon Coalition to Reduce Underage Drinking.

The Celebrating the Family Conference is also coming up October 31st and November 1st. Also tied with that, myself, Myra Shaway and Shirley Sanders are planning "Warm Springs Teen Halloween Bash" for Halloween night. Watch for flyers and listen to the radio for more information.



Chairman of Indian Head Casino board of directors Rudy Clements presents \$250,000 check to Tribal Council Vice-Chairman Irene Wells in partial payment of a loan taken by the Casino during construction. Indian Head is reported to have made a net profit of \$1.8 million so far this year.



Tribal Council Resolutions

- Land Purchase Property Lease Property Lease Line Extension 638 Road projects Water settlement

Resolution No. 9415 Be it resolved, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Constitution and by-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, to purchase an undivided 1/108 interest in Warm Springs Allotment No. 266 and 266-A, Annie Skitus Cree, deceased, at the negotiated consideration of \$433.56. The consideration to be paid from programmed land purchase funds; and, Be it further resolved, That the subject land is described as: An undivided 1/108 interest in and to: SE1/4 SE1/4, section 19, township 7 south, range 11 east and Lots 28, 29 and 30, section 22, township 9 south, range 12 east of the Willamette Meridian, Oregon, containing 100 acres, more or less; and, Be it further resolved, That the Secretary/Treasurer of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the Warm Springs Agency for the use and benefit of the owner upon approval of the conveyance instrument. Certification Approved by Council September 23, 1997; 6 present; 5 yes votes; Chairman did not vote Approved by Superintendent October 6, 1997

Resolution No. 9418 Whereas, The Confederated Tribes of the Warm Springs Reservation of Oregon, (hereinafter "the Tribe") have been leasing a portion of The Dalles Public Domain Allotment No. 27 from Mr. Levi Keo for purposes of placement of a Reservation Boundary sign; and, Whereas, The Tribe desires to continue to lease a portion of Allotment 27 and the Tribe would like to renew the lease on said allotment, situated on a tract of land located in the NW1/4 of Section 10, Township 6 South, Range 12 East, Willamette Meridian, and more particularly described as: Commencing at the CN1/16 corner of the NW1/4 of Section 10, T. 6 S., R. 12 E., W.M., Wasco County, Oregon; thence South 64° West 1,173.32 feet on the point of beginning; thence West 40 feet; thence South 40 feet; thence East 40 feet; thence North 40 feet to the point of beginning, containing 0.03 acres, more or less; and, Whereas, Mr. Levi Keo is agreeable to a five-year lease effective from August 1, 1997 through July 31, 2002, at a rental rate of \$200 per year, plus any amount over and above \$200 that may be indicated by a BIA appraisal; now, therefore, Be it resolved, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Tribal Constitution, that the Tribe is in agreement with the lease arrangement with Mr. Levi Keo for an additional five-year lease term to begin on August 1, 1997 and expire on July 31, 2002, at an annual rental rate of \$200 per annum, plus any difference in value which may be indicated by a BIA appraisal over and above the \$200 rate, and that the Chairman or Vice-Chairman are hereby authorized to execute the lease documents to carry out the intent of this Resolution; and, Be it further resolved, That the \$200 rental rate is to be paid to Mr. Levi Keo upon approval by the Tribal Council. Certification Approved by Council September 23, 1997; 6 present; 5 yes votes; Chairman did not vote Approved by Superintendent October 1, 1997

Resolution No. 9420 Whereas, The Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that Magdaleno "Chico" Colazo-Holiday be granted a 50-year homestead lease on Tribal land described as: In, on and around the Shitike Creek area, between Russell Smith and Larry Holiday residences—located in T-720 of the S1/2 NW1/4 NW1/4 SW1/4 NW1/4 of Section 26, Township 9 South, Range 12 East, Willamette Meridian Jefferson County, Oregon. Containing 2.62 acres more or less; and, whereas, The lessee pay to the Confederated Tribes upon approval of the lease, \$25 for the original term of the lease; and, Whereas, The Confederated Tribes reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; now, therefore, Be it resolved, That except as otherwise provided for in the lease agreement, the Confederated Tribes reserves the right to cancel the lease upon thirty days written notice to lessee, in the event that the lease premises is needed for Tribal community development or land exchange purpose, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; and, Be it further resolved, That the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to execute the necessary documents for and on behalf of the Confederated Tribes. Certification Approved by Council September 23, 1997; 6 present; 5 voted yes; Chairman did not vote Approved by Superintendent October 1, 1997

Resolution No. 9422 Whereas, There is a need for extension of electric service line to serve the residence of Sammy Allen Bruisedhead; and, Whereas, Wasco Electric Cooperative, Inc. has submitted a sketch map showing the proposed route for the electric service line; and, Whereas, In accordance with the service agreement between the Confederated Tribes of the Warm Springs Reservation of Oregon and Wasco Electric Cooperative, Inc., which was entered into by the parties on March 7, 1990 and Tribal Council Resolution No. 7988, wherein the Tribe must review and approve all such service line agreements and right-of-way easements submitted pursuant to the electric service agreement; now, therefore, Be it resolved, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V and VIII of the Tribal Constitution, that the Tribal Council hereby approves a service line agreement over and across Tribal lands for purposes of the proposed electric distribution line to serve the residence of Sammy Allen Bruisedhead on Warm Springs Allotment No. T-240, together with the construction and placement of same, and the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to sign the necessary documents to carry out the intent of this resolution. Certification Approved September 23, 1997 by Council; 6 present; 5 voted yes; Chairman did not vote Approved by Superintendent October 1, 1997

Resolution No. 9424 Whereas, The Bureau of Indian Affairs and the Confederated Tribes have recognized the need for maintenance and repair of the Tribal roads system under Projects WSIR M-937, 936 and 937, and that the extension of the Sunnyside Subdivision through to Dry Creek will also require extensive road repair and construction; and, Whereas, These roads have been designated as part of the Bureau of Indian Affairs roads inventory and the Bureau has identified the funding source for construction maintenance and repair to be through the Intermodal Surface Transportation Act under the Federal Highways Administrations; and, Whereas, The Bureau and the Confederated Tribes Construction Department estimate that the cost to design and construct these projects is approximately \$5 million and that an actual cost proposal will be negotiated for the purpose of entering into a contract between the BIA and the Tribal Construction department; and, Whereas, The Tribal Construction Department's mission exists to ensure that the Confederated Tribes of Warm Springs retains maximum economic benefits from construction projects on and near the Reservation; and, Whereas, These projects can best be expedited and accomplished by the Confederated Tribes of Warm Springs, by and through its Construction Department and Crushing Enterprise, acting under Public Law 93-638 contract with the BIA and by utilizing materials located on the Reservation and in close proximity to the projects; now, therefore, Be it resolved, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, section 1 (a) and (d) of the Constitution and By-Laws as amended, that the Warm Springs Tribes request a contract under authority of PL 93-638, to accomplish design and construction of the following projects at Warm Springs: Repair and reconstruct roads and stream crossing referenced above; and, Be it further resolved, That the Confederated Tribes of Warm Springs request that the Bureau of Indian Affairs waive the provisions of 25 CFR 271.2 (d) and 271.12 (a) (5) for the purpose of this contract; and, Be it further resolved, That the Secretary/Treasurer of the Confederated Tribes of Warm Springs or his authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribe; and, Be it further resolved, That this authorization shall remain in full force and effect until otherwise amended or rescinded by Tribal Council action. Certification Approved by Council September 23, 1997; 7 present; 5 voted year; 1 voted no; Chairman did not vote. Approved by Superintendent September 29, 1997

Resolution No. 9425 Whereas, By the Treaty of June 25, 1855 (12 Stat. 963) between the United States and the Tribes and Bands of Middle Oregon, the Tribes ceded aboriginal title to approximately 10 million acres in north Central Oregon and reserved the Warm Springs Reservation and sovereign power and authority over all tribal rights and property; and, Whereas, The Reservation includes water rights which have belonged to the Tribes since time immemorial; and, Whereas, Such water rights are essential to the perpetuation of the Tribes' culture and traditions, being the first food of the people and essential to all other life; and, Whereas, In 1986, Secretary of the Interior Clark requested the Tribes to attempt to negotiate a settlement of Tribes' water rights with the State of Oregon and the United States as Trustee; and, Whereas, The Tribes thereafter entered into negotiations for the protection of the water rights of the Reservation finally and forever, which have extended over a period of 11 years and resulted in the "Confederated Tribes of the Warm Springs Reservation Water Rights Settlement Agreement" in the form attached hereto ("Settlement Agreement"); and, Whereas, The Settlement Agreement reserves to the Tribes all water arising on the Reservation for culture, tradition, fisheries, wildlife, domestic, livestock, industrial and all other uses as well as consumptive water rights from Reservation bordering streams and a commitment by the State of Oregon to preserve instream flows on the bordering streams and a commitment by the Tribes to preserve in-stream flows on Reservation streams; and, Whereas, Such Settlement Agreement assures not only the Tribes, but individual tribal members and allottees, sufficient water to perpetuate the Reservation as a permanent homeland for our people; and, Whereas, Such Settlement Agreement is in the best interests of the Tribe and its members, both now and in the future; now, therefore, Be it resolved, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (a), (f) and (l) of the Tribal Constitution that the attached "Confederated Tribes of the Warm Springs Reservation Water Rights Settlement Agreement" is approved by the Tribal Council and the members of the Tribal Council are authorized to execute such Settlement Agreement on behalf of the Tribes; and, Be it further resolved, That the United State of America, as Trustee, is requested to execute such Settlement Agreement; and, Be it further resolved, That Tribal Council Resolution No. 9252 approving an earlier version of the Settlement Agreement is hereby rescinded. Certification Approved September 26, 1997; Six Council members present; four voted yes; one voted no; Chairman did not vote. Superintendent Approved October 1, 1997

Land Purchase Resolution No. 9416 Be it resolved, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Constitution and by-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, to purchase an undivided 1/6 interest in Warm Springs Allotment No. 383, Lizzie or Wauk-lik-tani, deceased, at the negotiated consideration of \$6,933. The consideration to be paid from programmed land purchase funds; and, Be it further resolved, That the subject land is described as: An undivided 1/6 interest in and to: SW1/4, section 36, township 7 south, range 12 east of the Willamette Meridian, Oregon, containing 160 acres, more or less; and, Be it further resolved, That the Secretary/Treasurer of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the Warm Springs Agency for the use and benefit of the owner upon approval of the conveyance instrument. Certification Approved by Council September 23, 1997; 6 present; 5 yes votes; Chairman did not vote Approved by Superintendent October 6, 1997

Property Lease Resolution No. 9419 Whereas, The Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that Brent and Rosa Graybael be granted a 50-year homestead lease on Tribal land described as: In, on and around the Tenino Valley area—located in T-3152 of the E1/2 NW1/4 SW1/4 NW1/4 of Section 34, Township 9 South, Range 12 East, Willamette Meridian Jefferson County, Oregon. Containing 5.0 acres more or less; and, Whereas, The lessee pay to the Confederated Tribes upon approval of the lease, \$25 for the original term of the lease; and, Whereas, The Confederated Tribes reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; now, therefore, Be it resolved, That except as otherwise provided for in the lease agreement, the Confederated Tribes reserves the right to cancel the lease upon 30 days written notice to lessee, in the event that the lease premises is needed for Tribal community development or land exchange purpose, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; and, Be it further resolved, That the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to execute the necessary documents for and on behalf of the Confederated Tribes. Certification Approved by Council September 23, 1997; 6 present; 5 voted yes; Chairman did not vote Approved by Superintendent October 1, 1997

Property Lease Resolution No. 9421 Whereas, The Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that Gloria Holiday-Warner be granted a fifty (50) year homestead lease on Tribal land described as: In, on and around the Sidwaller Flat and Potters Pond area—located in T-4215 of the S1/2 SE1/4 SE1/4 NE1/4 NW1/4 of Section 19, Township 8 South Range 11 East, Willamette Meridian Wasco County, Oregon. Containing 5.0 acres more or less; and, Whereas, The lessee pay to the Confederated Tribes upon approval of the lease, \$25 for the original term of the lease; and, Whereas, The Confederated Tribes reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; now, therefore, Be it resolved, That except as otherwise provided for in the lease agreement, the Confederated Tribes reserves the right to cancel the lease upon 30 days written notice to lessee, in the event that the lease premises is needed for Tribal community development or land exchange purpose, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; and, Be it further resolved, That the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to execute the necessary documents for and on behalf of the Confederated Tribes. Certification Approved by Council September 23, 1997; 6 present; 5 voted yes; Chairman did not vote Approved by Superintendent October 1, 1997

Enrollments Resolution No. 9423 Be it resolved, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article III, Section 2 (a) as amended, of the Tribal Constitution and By-Laws, the following are enrolled members of the Confederated Tribes of the Warm Springs Reservation of Oregon, as of the date set out below in accordance with Resolution No. 4301: James Russell George 9/5/97 Adena Rae McGill 8/28/97 Chantel Wilma Picard 9/5/97 De Andre Jasper Smith 9/5/97 Naliesha Gwendolyn Regina Spino 8/21/97 Angel Gomez Suppah 8/19/97 Senobia Mavis Suppah 8/22/97 Harriet Josepha Williams 9/12/97 Johanna Alexenzia Jackson 9/23/97 Fay Isabel Jackson 9/23/97 Josephine Jackson 9/29/97; and, Be it further resolved, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, that the following applicant was denied membership because of blood degree: Vernon Sk'yutus Jackson Smith 8/11/97 Devontre James Thomas 9/18/97 Certification Approved by Council September 23, 1997; 6 present; 5 voted yes; Chairman did not vote Approved September 24, 1997 by Superintendent

Relicensing consultation Resolution No. 9426 Whereas, The Pelton-Round Butte Hydroelectric Project ("Project") is located on the Warm Springs Indian Reservation; and, Whereas, Project constitutes one of the most significant economic resources of the Reservation; and, Whereas, The Project impacts natural resources of the Tribe, including fish; and, Whereas, The United States has important responsibilities under the Treaty of June 25, 1855, between the Tribes and Bands of Middle Oregon and the United States, the Federal Power Act, other acts of Congress, and its general trust responsibility, to protect the interests of the Tribe and the Project and associated Tribal lands and resources; and, Whereas, The federal license for the Project expires on December 31, 2001; and, Whereas, The Department of the Interior ("Department") has determined that it is necessary for it to contract with third parties to provide it with expert technical advice in order that its responsibilities can be properly carried out in the relicensing proceeding; and, Whereas, The Department is obligated to consult with the Tribe regarding the manner in which it will carry out these responsibilities; and, Whereas, The Tribe has received the necessary assurances from the BIA Portland Area Director that the selection process will be carried out in a manner to ensure the selection of the most qualified applicant; and, Whereas, The Tribe desires to carry out these duties through government-to-government cooperation with the United States; now, therefore, Be it resolved, By the 20th Tribal Council of the Confederated Tribes of

the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(a) and (l), of the Tribal Constitution that Charles Calica, General Manager of the Tribal Department of Natural Resources, and Stan Reed, Tribal Consulting Engineer, are hereby directed and authorized to consult with the Department of Interior in the selection of a technical support contractor for the Pelton-Round Butte Hydroelectric Project relicensing process, whose work will include the development of recommended 4(e) conditions and 10(e) compensation pursuant to the Federal Power Act; and, Be it further resolved, That Resolution No. 9412 on this subject is hereby superseded. Certification Approved by Council September 30, 1997; Six present; 5 yes votes, chairman did not vote. Approved by Superintendent October 1, 1997

Land Purchase Resolution No. 9417 Be it resolved, By the 20th Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, to purchase an undivided 1/140 interest in Warm Springs Allotment No. 588-A, Julia Holladay, deceased, at the negotiated consideration of \$568.84. The consideration to be paid from programmed land purchase funds; and, Be it further resolved, That the subject land is described as: An undivided 1/140 interest in and to: W1/2 SE1/4, section 13, township 9 south, range 12 east of the Willamette Meridian, Oregon, containing 80 acres, more or less; and, Be it further resolved, That the Secretary/Treasurer of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the Warm Springs Agency for the use and benefit of the owner upon approval of the conveyance instrument. Certification Approved by Council September 23, 1997; 6 present; 5 yes votes; Chairman not voting. Approved by Superintendent October 6, 1997

Property Lease Resolution No. 9419 Whereas, The Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that Brent and Rosa Graybael be granted a 50-year homestead lease on Tribal land described as: In, on and around the Tenino Valley area—located in T-3152 of the E1/2 NW1/4 SW1/4 NW1/4 of Section 34, Township 9 South, Range 12 East, Willamette Meridian Jefferson County, Oregon. Containing 5.0 acres more or less; and, Whereas, The lessee pay to the Confederated Tribes upon approval of the lease, \$25 for the original term of the lease; and, Whereas, The Confederated Tribes reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; now, therefore, Be it resolved, That except as otherwise provided for in the lease agreement, the Confederated Tribes reserves the right to cancel the lease upon 30 days written notice to lessee, in the event that the lease premises is needed for Tribal community development or land exchange purpose, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; and, Be it further resolved, That the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to execute the necessary documents for and on behalf of the Confederated Tribes. Certification Approved by Council September 23, 1997; 6 present; 5 yes votes; Chairman did not vote Approved by Superintendent October 1, 1997

Property Lease Resolution No. 9421 Whereas, The Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Articles V and VIII of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that Gloria Holiday-Warner be granted a fifty (50) year homestead lease on Tribal land described as: In, on and around the Sidwaller Flat and Potters Pond area—located in T-4215 of the S1/2 SE1/4 SE1/4 NE1/4 NW1/4 of Section 19, Township 8 South Range 11 East, Willamette Meridian Wasco County, Oregon. Containing 5.0 acres more or less; and, Whereas, The lessee pay to the Confederated Tribes upon approval of the lease, \$25 for the original term of the lease; and, Whereas, The Confederated Tribes reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; now, therefore, Be it resolved, That except as otherwise provided for in the lease agreement, the Confederated Tribes reserves the right to cancel the lease upon 30 days written notice to lessee, in the event that the lease premises is needed for Tribal community development or land exchange purpose, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; and, Be it further resolved, That the Chairman or Vice-Chairman and Secretary-Treasurer are hereby authorized to execute the necessary documents for and on behalf of the Confederated Tribes. Certification Approved by Council September 23, 1997; 6 present; 5 voted yes; Chairman did not vote Approved by Superintendent October 1, 1997

Enrollments Resolution No. 9423 Be it resolved, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article III, Section 2 (a) as amended, of the Tribal Constitution and By-Laws, the following are enrolled members of the Confederated Tribes of the Warm Springs Reservation of Oregon, as of the date set out below in accordance with Resolution No. 4301: James Russell George 9/5/97 Adena Rae McGill 8/28/97 Chantel Wilma Picard 9/5/97 De Andre Jasper Smith 9/5/97 Naliesha Gwendolyn Regina Spino 8/21/97 Angel Gomez Suppah 8/19/97 Senobia Mavis Suppah 8/22/97 Harriet Josepha Williams 9/12/97 Johanna Alexenzia Jackson 9/23/97 Fay Isabel Jackson 9/23/97 Josephine Jackson 9/29/97; and, Be it further resolved, By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, that the following applicant was denied membership because of blood degree: Vernon Sk'yutus Jackson Smith 8/11/97 Devontre James Thomas 9/18/97 Certification Approved by Council September 23, 1997; 6 present; 5 voted yes; Chairman did not vote Approved September 24, 1997 by Superintendent

Relicensing consultation Resolution No. 9426 Whereas, The Pelton-Round Butte Hydroelectric Project ("Project") is located on the Warm Springs Indian Reservation; and, Whereas, Project constitutes one of the most significant economic resources of the Reservation; and, Whereas, The Project impacts natural resources of the Tribe, including fish; and, Whereas, The United States has important responsibilities under the Treaty of June 25, 1855, between the Tribes and Bands of Middle Oregon and the United States, the Federal Power Act, other acts of Congress, and its general trust responsibility, to protect the interests of the Tribe and the Project and associated Tribal lands and resources; and, Whereas, The federal license for the Project expires on December 31, 2001; and, Whereas, The Department of the Interior ("Department") has determined that it is necessary for it to contract with third parties to provide it with expert technical advice in order that its responsibilities can be properly carried out in the relicensing proceeding; and, Whereas, The Department is obligated to consult with the Tribe regarding the manner in which it will carry out these responsibilities; and, Whereas, The Tribe has received the necessary assurances from the BIA Portland Area Director that the selection process will be carried out in a manner to ensure the selection of the most qualified applicant; and, Whereas, The Tribe desires to carry out these duties through government-to-government cooperation with the United States; now, therefore, Be it resolved, By the 20th Tribal Council of the Confederated Tribes of

the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(a) and (l), of the Tribal Constitution that Charles Calica, General Manager of the Tribal Department of Natural Resources, and Stan Reed, Tribal Consulting Engineer, are hereby directed and authorized to consult with the Department of Interior in the selection of a technical support contractor for the Pelton-Round Butte Hydroelectric Project relicensing process, whose work will include the development of recommended 4(e) conditions and 10(e) compensation pursuant to the Federal Power Act; and, Be it further resolved, That Resolution No. 9412 on this subject is hereby superseded. Certification Approved by Council September 30, 1997; Six present; 5 yes votes, chairman did not vote. Approved by Superintendent October 1, 1997