

Warm Springs Tribal Council Resolutions passed in January and February 2001

The 21st Tribal Council made several board appointments on January 3, 2001. With the passage of **Resolution No. 9956**, the following were appointed to the Warm Springs Composite Products Board:

CLASS II:	NON-TRIBAL MEMBER
Richard B. Craig	Term Ending: December 31, 2001
CLASS III:	NON-TRIBAL MEMBER
James C. Borgen	Term Ending: December 31, 2002

Resolution No. 9957 addressed the Warm Springs Forest Products Industries board.

CLASS I:	TRIBAL/NON-MEMBER
Gene Keane	Term Ending: December 31, 2002
CLASS II:	TRIBAL MEMBER
Michael Clements	Term Ending: December 31, 2002

Resolution No. 9958 concerned the Board of Directors for the Gaming Enterprise:

CLASS I:	NON-MEMBER
Celeste Whitewolf	Term Ending: December 31, 2002

Resolution No. 9959 addressed the Board of Directors for Warm Springs Power Enterprise:

CLASS I:	NON-TRIBAL MEMBER
Lilly Kauffman Moses	Term Ending: January 01, 2002

CLASS II:	TRIBAL MEMBER
Mavis Shaw	Term Ending: January 01, 2003

CLASS II:	NON-TRIBAL MEMBER
Steven J. Klein	Term Ending: January 01, 2003

The following persons were appointed to serve as Appellate Judges with the terms as indicated with the passage of **Resolution 9960**:

Victor Moses	Term Ending: December 31, 2001
LaDonna Danzuka-Poorbear	Term Ending: December 31, 2001

Resolution No. 9960-A called for the appointment of an Appellate Judge with the terms as indicated:

Edna Gonzales	Term Ending: December 31, 2001
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Tribal Council met on January 15, 2001 to consider enrollments. The following action was taken with the passage of **Resolution No. 9961**.

The following are enrolled members:

	NOTED:
Faith Creegirl Berry	12/28/00
Hazen Jacob Lane Bruisedhead	01/04/00
Alma Rose Cuevas	01/12/01
Dartanian Wilson Picard	12/26/00
Gordon Dean Rhoan	01/09/01
Delmer Jonathan Whitefoot	01/09/01

Three applicants were denied membership because of short blood degree and one applicant was tabled.

Tribal Council passed **Resolution No. 9962** on January 16, 2001. The resolution approved the purchase of an undivided 36/3240 interest in Warm Springs Allotment No. 161, Horatio Baker, deceased, at the negotiated consideration of \$955.56.

Margaret Buckland was granted Homesite Lease No. 3557 on Tribal Land in the Sunnyside Addition. The lot contains 3.0 acres, more or less. **Resolution No. 9558**, passed on June 9, 1998, is hereby rescinded in its entirety and is null and void, and is replaced by **Resolution No. 9963**.

Resolution No. 9964 was passed to comply with the service agreement between the Confederated Tribes and Wasco Electric Cooperative, Inc. The Tribal Council approved a service line agreement over and across Tribal Tract T699 for purposes of electric distribution lines to serve the residence of Keith Moody, in the Simnasho area.

Judge John M. Copenhaver, with the passage of **Resolution No. 9965**, was appointed to serve as Tribal Court Judge Pro Tempore. The Judge presides over cases in which the Tribal Court Judges have conflicts of interest and to which the Chief Judge of the Tribal Court may assign him from time to time. The Judge performs all services required in such cases, with full authority in matters as a Judge of the Warm Springs Tribal Court.

The following individuals were appointed Commissioners of the Warm Springs Housing Authority with the passage of **Resolution No. 9966**:

Victor Moses	Term Ending: January 30, 2002
Edna Gonzales	Term Ending: January 30, 2003
Jack E. Quinn	Term Ending: January 30, 2003

Stating that Warm Springs Construction Department has successfully provided employment for tribal members and affiliates and has produced profits for the Tribe, **Resolution No. 9967** authorizes that Tribal Construction be established as a Tribal Enterprise. The resolution grants the authority to bid on and obtain contracts for construction projects, both on and off of the Reservation.

On January 29, 2001, with Representatives of the State of Oregon and the Confederated Tribes in the process of negotiating an Amendment to the Compact that would address certain Tribal Records and other matters, the Tribal Council deemed it appropriate to extend the terms of the current Compact Amendment extending blackjack through May 1, 2001. This action was taken with **Resolution No. 9968**.

The Tribal Council reviewed recommendations from the Oregon Social Learning Center for the Northwest Indian Prevention and Intervention Research Advisory Committee. Upon review, Tribal Council passed **Resolution No. 9969** mandating the Confederated Tribes of Warm Springs to participate in the Northwest Indian Prevention and Intervention Research project. The Tribal Council will appoint a delegate and alternative representative to the Committee, for a five-year appointment for each appointee.

The Secretary-Treasurer has conducted fiscal management improvement efforts, including the promulgation of Chapter 124 "Investment Management". Chapter 124 provides for the appointment of an Investment Advisory Committee to assist Tribal Management in overseeing the Tribe's investments. **Resolution No. 9970** designates that the Tribal Council Chairman serve as the Tribal Council's representative on the Investment Advisory Committee. The resolution decrees that the Chairman may name another Tribal Council member to serve on his/her behalf on an ongoing basis.

On February 12, 2001, the Tribal Council took action on enrollments. With the passage of **Resolution No. 9971**, the following became enrolled members:

	NOTED:
Meleah Kay Clements-Krugle	01/24/01
Caroline Martinez Cruz	08/22/00
Samantha Leslie Arlena Culpus	02/07/01
Audrey Rose Poik-Ruiz	01/23/01
Sylvia Dee Sampson Spino	02/09/01
Dyrel Devere Wallulatum	01/17/01
Gracie Ila Jane Whiteplume	02/02/01

One applicant was denied membership because of blood degree.

Resolution No. 7032 was adopted by the Tribal Council on October 21st, 1985, correcting the 1940 Census Roll by adding individuals who had been left off the 1940 Census Roll for unknown reasons. The people listed below were recognized as Tribal Members at the time of the 1940 census. By passing **Resolution No. 9972**, Tribal Council recognized that the Indian Blood quantum of the following enrolled members, and others similarly situated, who were not included on the 1940 Census Roll shall be considered for enrollment purposes as if such enrolled members had been included on the census roll in 1940:

Bessie McKinley	Cecelia McKinley	Maxine McKinley
William Sam	Margaret Boise	Bertha C. Smith
Mabel C. Switzer	Dorothy Simustus	Harold Culpus
Ina C. Tohet	Martha Culpus	Kip Culpus
Joan Palmer	Pauline Pete	Nancy S. Johnson
Mary S. Danzuka	Lester Tanewasha	Amelia J. Colwash
Sammy Colwash	Alice W. Lucero	Laverne Bagley (Billy Jo)
Charles Nathan	Norman Nathan	Albert Comedown
Alexzina Comedown	Clifford Crowe	

On March 19, 2001, Tribal Council passed **Resolution No. 9972-A**, acknowledging that the Indian Blood quantum of Lloyd G. Smith, Sr., Christine Gurrola-Smith, William Gurrola-Smith and Jerome Rod Tail Bull shall be considered for enrollment purposes as if such enrolled member had been included on the census roll in 1940.

Resolution No. 9973 was passed on February 12, 2001. The resolution mandated modifications and additions for the 2001 fishing permits and regulations for non-tribal member fishing on lakes and streams on and bordering the Reservation. The daily permit fee will be increased to \$8.00, the seasonal permit fee will be increased to \$28.00, the newly proposed two-day permit fee will be \$14.50, and the newly proposed three day permit fee will be \$21.00. Also, the Warm Springs River and all of its tributaries, which includes the Kah-Nee-Ta fishery, will remain closed for the protection of wild salmon and steelhead stocks.

The Tribal Council reviewed the "Memorandum of Understanding for Portland Harbor Superfund Site", which lays out a process for government-to-government consultations and participation by Warm Springs and other tribes with the federal and state agencies responsible for cleanup of the Portland Harbor Superfund Site.

The Tribal Council believes that the MOU provides a meaningful opportunity for Warm Springs to participate and consult with the federal and state agencies in the cleanup of the Portland Harbor Superfund Site. Citing that it protects the Tribe's treaty rights and other legally-protected rights in the Portland Harbor Superfund area, the Tribal Council passed **Resolution No. 9974**, approving the MOU.

The Tribal Council stated that the Natural Resource Branch has been, and will continue to be, involved in developing the Portland Harbor cleanup and restoration processes. Acknowledging that there are various funding sources available to support tribal involvement, the Tribal Council passed **Resolution No. 9975**. The resolution authorizes the Secretary-Treasurer to apply for and administer funds to support the Confederated Tribes' participation in the Portland Harbor cleanup and restoration processes.

Resolution No. 9976 authorizes the Secretary-Treasurer to apply for a grant from the Administration for Native Americans (ANA), or any other sources to support the implementation of the IRMP monitoring procedure. Administration for Native Americans provides financial assistance through a competitive grant process for environmental regulatory enhancement to promote the goal of self-sufficiency for Native Americans. A grant from ANA in the amount of \$250,000 per year for three years could fund the Integrated Resource Management Plan (IRMP) monitoring program.

Tribal Council passed **Resolution No. 9977** on February 12, 2001. The resolution approved the purchase of an undivided 36/3240 interest in Warm Springs Allotment No. 161, Horatio Baker, deceased, at the negotiated consideration of \$955.56.

With the passage of **Resolution No. 9976**, the Tribal Council authorized Stetson Engineers Inc., to do the necessary work to conduct an Environmental Assessment on Government Rock. The E.A. is to be delivered to the Tribe eight months from the date of this Resolution and for an estimated cost not to exceed \$70,000.00. The cost of the E.A. will be paid from programmed land purchase funds.

Citing a concern for the safety of pedestrians and bicyclists who must use the narrow shoulder of Highway 26 to travel between the Warm Springs Agency Campus and Elementary School to the Museum and commercial plaza area, the Tribal Council instructed the Secretary Treasurer to apply for a for an ODOT Pedestrian or Bicycle Improvement Grant to construct the path within the Highway 26 right-of-way. **Resolution No. 9980** authorizes the action. The Tribal Council stated that development of a 10-foot wide paved path between the Texaco bus stop and the Museum would provide a major benefit to the community.

Resolution No. 9981 authorizes an amended and Restated Plan of Operation of Warm Springs Gaming Enterprise. The resolution also mandates that the use and management of all property of Kah-nee-ta Resort will be transferred to Warm Springs Gaming Enterprise. The resolution further states that the Interim Board of Directors shall consist of the existing members of the Board of Directors of Warm Springs Gaming Enterprise (Warren "Rudy" Clements, Lynn Davis, Randy Goff, Celeste Whitewolf, Richard Donaca) and those members of the existing Kah-Nee-Ta Resort Board of Directors who are not members of the Tribal Council (Richard Tohet, Ed Manion) who meet the qualifications of Article III, Section 3, of the "Amended and Restated Plan of Operation of Warm Springs Gaming Enterprise."

The Tribal Council reviewed the revenue and expenditure levels of the Tribes' 2000 fiscal year and determined that a number of capital projects and reserve accounts weren't fully expended and the remaining balances should be made available for expenditure in fiscal year 2001. It was determined that a number of operating initiatives must be funded for which funds are not authorized in the Tribes' 2001 approved budget. Tribal Council concluded that the most appropriate way to make prior year savings available for expenditure in a following fiscal year is by resolution. **Resolution No. 9982** was passed, allowing the carryovers to be used in calendar year 2001. Total carryover was \$10,208,581. The funds are available until they are fully expended and until the capital projects and program initiatives are completed.

On February 27, 2001, stating that it would like to provide a corporate body to encourage and foster economic development for the benefit of the Tribes and its Members, the Tribal Council passed **Resolution 9983**. Saying that this can best be accomplished by chartering a separate corporate body, Tribal Council approved the WARM SPRINGS ECONOMIC DEVELOPMENT CORPORATION. Through the resolution, the corporation has the authority to expend Tribal funds budgeted for economic purposes in the amount of \$2,000,000. The resolution decrees that the Tribal Council, to achieve the objectives of the Corporation, may appropriate further amounts.

Resolution No. 9984 was passed on February 29, 2001. The Tribal Council, with the recommendation of the Timber Committee, approved the Northside 2000 Forest Officers Report and Timber Sale Contract. The Logging Unit contains approximately 38,431 MBF of merchantable timber. The Northside 2000 Logging Unit will harvest diseased timber stands, thin overstocked stands, provide employment, income and a portion of 2001 - 2005 Annual Allowable Cut to the Confederated Tribes of Warm Springs.

The Tribal Council is responsible for protecting and preserving tribal and Indian history. Ordinance 68 states that it is the policy of the Confederated Tribes to encourage management activity for off-Reservation areas, which will enhance, protect and preserve the treaty rights of the Tribes. Realizing that information regarding cultural resources within our ceded lands, usual and accustomed lands and ancestral lands is necessary for proper management, Tribal Council passed **Resolution No. 9985**.

The resolution authorizes the Secretary Treasurer to apply for and administer federal and private funding for the purpose of protection and preservation of tribal and Indian history, culture, traditions and heritage.

My Indian Name is "Eagles Cry," my story is alive.

Ursula Roach (Eagles Cry), age 48, Desert Storm Veteran, Hopi, knows the importance of keeping the story alive. She is one of the many people the Smithsonian's National Museum of the American Indian can call friend and supporter. She knows that she is helping to preserve the rich culture of her people. **Preservation for generations.** She knows that someday her great-granddaughter will thank her.

The stories are about me and they are about you.

The NMAI is working to make sure that the tradition is continued. The museum in collaboration with Native peoples is dedicated to the preservation, study, and exhibition of the life, languages, history, and arts of the Americas. Currently NMAI is building a museum in Washington, D.C., next to the U.S. Capitol, where these powerful stories will be kept alive.



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