

## Tribal Council Summaries - July 2013

### July 1

Members present: Joseph Moses, Alfred Smith Jr., Eugene Greene, Jr., Evaline Patt, Raymond Tsumpti, Sr., Reuben Henry, Carlos Smith, Orvie Danzuka, Kahseuss Jackson, Rhonda Smith, recorder.

Amend agenda for July 1, 2013. Red Hills Conservation Area update.

Bureau of Indian Affairs update.

Legislative Update - Washington DC.

Tribal Attorney Update.

Adopted Resolution 11,774 K-8 School project; motion by Scott Moses; second by Reuben Henry; vote: Joseph Moses/yes, Carlos Smith/yes, Kahseuss Jackson/yes, Scott Moses/yes, Reuben Henry/yes, Alfred Smith Jr./yes, Raymond Tsumpti/yes.

Fee to Trust Process.

Approved letter to Elizabeth Appel for chairman's signature regarding Land Acquisition; motion by Kahseuss Jackson; second by Reuben Henry; vote: Joseph/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Raymond/yes.

Discussed Medical Benefits Plan. Rescheduled agenda items Council was not able to meet on.

### July 2

Members present: Joseph Moses, Alfred Smith Jr., Eugene Greene Jr., Evaline Patt, Raymond Tsumpti Sr., Scott Moses, Orvie Danzuka, Kahseuss Jackson, Carlos Smith, Rhonda Smith, recorder.

Reviewed the rescheduled agenda items.

Legislative Committee discussion.

Motion to reduce Committees from 40 to 33 and keep the structure; motion by Scott; second by Evaline; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Alfred/yes, Orvie/yes, Raymond/abstain.

### July 3

1. Members present: Joseph Moses, Eugene Greene Jr., Evaline Patt, Raymond Tsumpti Sr., Scott Moses, Orvie Danzuka, Carlos Smith, Rhonda Smith, recorder.

2. Request to have the flags at half mast for the 19 firefighters killed in the Arizona fire.

3. Motion to adopt Resolution 11,775 WS Allotment 145-914; motion by Raymond; second by Orvie; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried.

4. Motion to adopt Resolution 11,776 Land Purchase 7 Allotments, Levi Greene; motion by Raymond; second by Carlos; vote: Joseph/abstain, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried.

5. Motion to adopt Resolution 11,777 Land Purchase 2 Allotments, Timothy McDonald; motion by Joseph to adopt; second by Orvie; vote: Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried.

6. Motion to adopt Resolution 11,778 Lane Purchase 1 Allotment, Christine M. Smith; motion by Joseph to adopt; second by Evaline; vote: Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried.

7. Motion to adopt Resolution 11,779 Land Purchase 2 Allotments, The Dalles Public Domain, Carl Williams, Jr.; motion by Carlos; second Joseph; vote: Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Orvie/yes, Raymond/yes; motion carried.

8. Reviewed the revised Personnel Policy Manual.

9. Discussed the time clock system for organization.

10. Discussed the budget to purchase ipads for Tribal Council members.

11. Discussed the need for the community to be informed of the tribes financial situation.

12. Discussed having Composite Products management, manage the mill.

### July 8

1. Members present: Eugene Greene Jr., Evaline Patt, Delvis Heath, Joseph Moses, Alfred Smith Jr., Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Carlos Smith, Rhonda Smith, Recorder.

2. Indian Health Service - Joint Venture update.

3. Motion to have the Tribes set up an insurance committee and have them set up like the pension committee, to meet regularly; motion by Carlos; second by Kahseuss; vote: Evaline/no, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Raymond/yes; motion carried.

4. Carmen Smith introduce Jade Taylor, who will be conducting interviews regarding juvenile detention facility-justice center.

### July 9

1. Members present: Delvis Heath, Joseph Moses, Alfred Smith Jr., Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Carlos Smith, Rhonda Smith, recorder.

2. Discussed the management plan.

3. Discussed Ordinance 44.

4. Discussed Tribal Council proclamation

5. Motion to amend the agenda, to add Gorge Casino for July 29 at 10:30 a.m.; motion by Orvie; second by Reuben; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried.

### July 10

1. Members present: Joseph Moses, Delvis Heath, Alfred Smith Jr., Eugene Greene Jr., Evaline Patt, Raymond Tsumpti Sr., Orvie Danzuka, Kahseuss Jackson, Rhonda Smith, Recorder.

2. Motion to approve July 9, 2013 Motor Sports Referendum; motion by Orvie, Second by Evaline, vote: Joseph/yes, Evaline/yes, Kahseuss/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion passed.

3. Update on the Management Plan from the meeting July 9, 2013.

4. Discussed and amendment the Tribal Council Agenda for July 29, 2013, Cascade Locks discussion.

### July 16

1. Roll call: Eugene Greene, Chairman; Evaline Patt, Vice Chair, Chief Delvis Heath, Chief Alfred Smith, JR., Raymond Tsumpti, SR., Scott Moses, Orvie Danzuka, Kahseuss Jackson and Carlos Smith.

2. Update given on the Red Hills project.

3. Discussed the off-reservation hunting regulations.

4. Update on Government Rock.

5. Update on the Tribal Farm.

### July 17

Roll call, present: Chief Delvis Heath, Chief Alfred Smith Jr., Chairman E. Austin Greene Jr., Vice Chairwoman Evaline Patt, Raymond Tsumpti Sr., Scott Moses, Orvie Danzuka, Kahseuss Jackson, Carlos Smith, Jake Suppah, Secretary Treasurer, Recorder am Emily Yazzie, Recorder pm Minnie Yahtin.

Others: John Halliday, BIA Superintendent, Olney Patt Jr., COO, Brandie Mcnamee, Finance Controller.

Branch Manager Updates. Hu-

man Services update. Education Department update. Tribal Court update. Department of Natural Resources update. Public Safety update. Administrative Services update. Human Resources update.

### July 29

Roll call, present: Kahseuss Jackson, Evaline Patt, Eugene Greene Jr., Reuben Henry, Scott Moses, Carlos Smith, Raymond Tsumpti, Alfred Smith Jr., Joseph Moses, Delvis Heath, and Orvie Danzuka.

To be scheduled in August - Public Safety 911 services.

Motion made by Scott Moses to approve the August Tribal Council agenda, with subject to change; second by Reuben Henry; question; motion carried. Yes votes: Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry, Delvis Heath, Alfred Smith, JR., Orvie Danzuka, Raymond Tsumpti; 9/0/1, Chairman not voting and one out of the room.

Information given about the Colville Administration being burnt.

Columbia River Treaty and coal transport update.

Introduction on the Governor Victor Atiyeh collection project at Pacific University.

Motion made by Carlos Smith regarding Cascade Locks Casino:

1. Pull back application for fee to trust;

2. Pull back from compact from State in Cascade Locks;

3. Dissolve team from Cascade Locks.

Second by Chief Alfred Smith Jr.; question; motion carries.

Yes votes: Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry, Alfred Smith Jr.

No votes: Chief Joseph Moses, Chief Delvis Heath.

Abstain: Orvie Danzuka, and Raymond Tsumpti.

Vote was 6/2/3 (chairman not voting).

## Tribal Council Resolutions

(Note: The following are recent resolutions of Tribal Council.)

### Eels at Willamette Falls

Whereas the Treaty with the Tribes and Bands of Middle Oregon on June 25, 1855 secured to the Confederated Tribes of the Warm Springs Reservation of Oregon the right to take fish at all usual and accustomed stations in common with citizens of the United States, and Willamette Falls of the Willamette River at Oregon City is one such treaty-reserved "usual and accustomed" fishing station and,

Whereas Warm Springs tribal members and their ancestors have harvested eels, also known as lamprey, at Willamette Falls, and at other "usual and accustomed" fishing stations since time immemorial and have used eels for ceremonial, subsistence and other purposes; and,

Whereas the Tribal Council believes that it is important in order to protect the Tribe's treaty rights and to meet the conservation needs for the resource to actively manage the eel fishery at Willamette Falls; and,

Whereas the Tribal Council believes that the proposed regulations set out below are reasonable and appropriate conservation and management regulations for the 2013 eel season at Willamette Falls and that the adoption of these regulations is in the best interest of the Tribe and its members; and,

Whereas the Fish and Wildlife Committee and the Branch of Natural Resources staff have rec-

ommended to the Tribal Council that the 2013 fishery for eels at Willamette Falls be regulated as follows below; now, therefore,

Be it resolved by the Twenty-Sixth Tribal Council pursuant to Article V, Section 1 (l) and (u), of the Constitution and By-Laws and pursuant to Warm Springs Tribal Code section 340.300 that the 2013 eel fishery regulations hereby approved, adopted and enacted by the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon.

1. Tribal members wishing to take eels for ceremonial and subsistence purposes must carry tribal enrollment cards to fish under claim of treaty rights. Enrollment cards must be in possession while fishing.

2. Harvest is allowed Friday through Monday from 7 a.m. to 6 p.m., from June 1 to July 31, 2013.

3. Harvest is limited to the east side of Willamette Falls by hand or with hand powered tools.

4. This is a subsistence fishery as defined by tribal Code 340.100.

5. The Branch of Natural Resources personnel shall monitor and enforce the fishery with regard to Warm Springs tribal members participating in the 2013 eel season at Willamette Falls.

### Road projects

Whereas the Tribal Council is the governing body of the Confederated Tribes of the Warm Springs Reservation of Oregon; and,

Whereas the Bureau of Indian Affairs (BIA) and the Warm Springs Tribe have recognized the need to submit the priority list for the tribal Transportation Improvement Program (TIP) for Indian Reservation Road (IRR) projects for fiscal year 2013, 2014, 2015 and 2016 and Tribal Council approval of the TIP by resolution is required for BIA funding; and,

Whereas the BIA requires a Tribal Council resolution to submit the TIP for IRR projects for fiscal years 2013, 2014, 2015 and 2016 accordingly, the projects are listed below in order of priority to use funding when it becomes available. These projects are listed below with the estimated funding amount:

### Fiscal year 2013 - CTWS road projects

Warm Springs-Simnasho Road Chip Seal - \$339,000  
Kishwalks (gravel) - \$177,000  
Trail - West Tenino Road - \$460,000  
New housing streets off Jefferson St. - \$1,000  
Trail - School to Community Center - \$1,000  
M-300 Culvert Replacement (BIA Rt. 25) - \$1,000  
Ongoing msc. Maintenance - \$196,000  
Tribal transportation planning - \$28,070  
Tribal transit program - \$60,000  
Total for fiscal year 2013: \$1,263,070

### Fiscal year 2014 - CTWS road projects

Warm Springs-Simnasho Road Chip Seal - \$487,000  
New school access - \$341,000  
Trail - School to Community Center - \$70,000  
New housing streets off of Jefferson St. - \$81,000  
Ongoing msc. Maintenance - \$396,000  
Subtotal CTWS road projects - \$1,175,000  
Tribal transportation planning - \$28,070  
Tribal transit program - \$60,000  
Total for fiscal year 2014 - \$1,263,070

# High Looke Lodge

Assisted Living Facility

Call 541-553-1182



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