

Tribal Council summaries

September 3, 2013

Members present: Delvis Heath, Joseph Moses, Alfred Smith, Jr. Eugene Greene, Jr., Evaline Patt, Reuben Henry, Scott Moses, Orvie Danzuka, Kahseuss Jackson, Carlos Smith, Rhonda Smith, Recorder.

Bureau of Indian Affairs update was given.

Motion to approve a temporary permit issued until the Transportation Committee can give a solid recommendation; motion by Carlos, second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes; motion passed; 7 yes, 0 no, 0 abstain.

Discussed Ordinance 44.

Office of Special Trustee update was given.

Motion to adopt Resolution 11,790: Reservation Boundary Sign Lease Renewal; motion by Evaline to adopt Resolution 11,790; second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion passed 8 yes, 0 no, 0 abstained.

Motion to adopt Resolution 11,776-A: Amend Resolution 11,776; motion by Evaline to adopt Resolution 11,776-A; second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; mo-

tion passed 8 yes, 0 no, 0 abstained.

Motion to approve to have the Coal Transportation discussion on September 10, 2013; motion by Kahseuss; second by Reuben; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/abstain, Alfred/yes, Orvie/yes; motion carried, 7 yes, 0 no, 1 abstain.

Amended agenda for today to discuss Off Reservation Hunting.

WSCRE and Kah-Nee-Ta Board executive session.

Warm Springs Gaming Commission executive session.

September 9, 2013

Members Present: Delvis Heath, Joseph Moses, Eugene Greene, Jr., Evaline Patt, Reuben Henry, Kahseuss Jackson, Carlos Smith, Scott Moses, Rhonda Smith, Recorder.

Financial Update was given.

Read for the record Resolution 11,791 with changes.

Adopted Resolution 11,792 Twenty-Sixth Tribal Council Proclamation; motion by Scott; second by Reuben; vote: Joseph/yes, Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes; motion carried 8 yes, 0 no, 0 abstain.

September 10, 2013

Members Present: Alfred Smith, Jr., Eugene Greene, Jr., Evaline Patt, Scott Moses, Kahseuss Jackson, Carlos Smith, Rhonda Smith, Recorder

Government Rock Update.

Teleco/Warm Springs Ventures/Geo Visions discussion.

Motion to Approve to have the Secretary Treasurer to look into the Ventures Charter to re-establish a Ventures Board, and have Tribal Council select this board; motion by Scott; second by Kahseuss; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Alfred/yes; motion carried 5 yes, 0 no, 0 abstain.

Shoen-Hagen Update was given.

Discussed the Fishers memorial

Discussed the Coal Transport

Motion to adopt Resolution 11,793 CRITFC Delegation; motion by Evaline; second by Carlos; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/abstain/ Alfred/yes; motion carried 4 yes, 0 no, 1 abstain.

Motion to adopt Resolution 11,794, Oppose Coal Transport; motion by Carlos; second by Evaline; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Alfred/yes; motion carried, 5 yes, 0 no, 0 abstained;

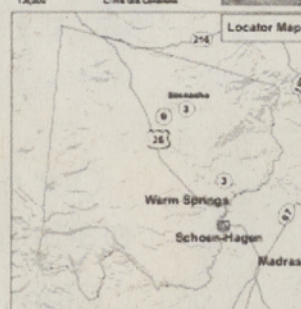
FARM FOR LEASE



The Confederated Tribes of Warm Springs
Schoen Hagen Property

- Fields/Labels
- Pump
- House
- Shed
- Southern Point
- Canal
- Ditch
- Old Ditch
- Buried Pipe
- Fence
- Ponds
- Schoen-Hagen
- Reservation CTWS
- Contours 5 Meter

0 0.05 0.1 0.2 Miles
This map is for display purposes only.
Boundary is not labeled with official GPS data.
From the digital terrain model (DEM) using Contour Interval 5.00
CTWS GIS Center



THE SCHOEN HAGEN FARM PROPERTY IS OWNED BY THE CONFEDERATED TRIBES OF WARM SPRINGS

OFFERS ARE NOW BEING ACCEPTED TO LEASE THE PREMISES. LEASE TERM: 5 YEARS, ACRES: 310 TOTAL, 150 IRRIGATED ACRES, ZONED: AGRICULTURE, COUNTY: JEFFERSON, PROPERTY FEATURES: FARMHOUSE, BARN, SHEDS, WATER SYSTEMS, FENCES, CORRALS, PROPERTY LOCATION: TOWNSHIP 10 SOUTH, RANGE 12 & 13 EAST, SECTIONS 1 & 12, WILLAMETTE MERIDIAN.

PROPERTY ADDRESS: 5266 NW DIZNEY, MADRAS, OR. 97741

A VIEWING OF THE PROPERTY WILL BE HELD AT 9A.M. ON 9/24/13.

LEASE PROPOSALS WILL BE ACCEPTED NO LATER THAN 10/01/13. FOR QUESTIONS,

CALL 541-553-3232, OR VIA EMAIL AT CTWSLAND@WSTRIBES.ORG

(ALL LEASE TERMS ARE SUBJECT TO NEGOTIATION)