Tribal Council summaries

March 5, 2014

- 1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Evaline Patt, Ramond Tsumpti, Sr., Reuben Henry, and Orvie Danzuka. Rhonda Smith, Recorder.
- 2. Warm Springs Forest Products Industry update.
- 3. Warm Springs Composite Products update.
 - 4. Tribal Court update.

March 10, 2014

- 1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Eugene Greene, Jr., Raymond Tsumpti, Sr., Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
- 2. Motion to approve to have OIS set up a digital system for Tribal Council meeting recording put on the Tribal web site for Tribal members to hear meetings in verbatim, 90 day deadline; second by Scott; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/ yes, Delvis/yes, Alfred/yes, Orvie/ yes, Raymond/yes; motion carried 7 yes, 0 no, 0 abstain.
- 3. Motion to approve Tribal Council Minutes, September to December, 2013; motion by Orvie, to approve incorporating changes by Kahseuss Jackson; second by Carlos; question called for; vote: Carlos/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/ abstain; motion carried, 6 yes, 0 no, 1 abstain.
- 4. Motion to adopt Resolution 11,856 PGE Sales Agreement; motion by Carlos; second by Orvie; question called for; vote: Carlos/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 5 yes, 0 no, 2 out of room.
- 5. Warm Spring Power & Water Enterprise update was given.

March 17, 2014

1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Eugene Greene, Jr., Evaline Patt, Scott Moses, Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Rhonda Smith, Recorder.

- 2. Motion to approve to redo Job Descriptions for Executive Director Indian Head Casino, Update Job title, and Job Descriptions for the Commissioners, Rename the Commissioners to Tribal Gaming Regulatory Authority, with 24 meetings per year and six special meetings per year with stipend of \$100 for half day (4 hours) and \$200 full day (8 hours) amending the current Resolution that quotes the salary rates to new stipend rate; motion by Scott; second by Kahseuss; question called for; vote: Evaline/yes, Carlos/abstain, Kahseuss/yes, Scott/yes, Delvis/abstain, Alfred/ yes, Orvie/yes; motion carried 5 yes, 0 no, 2 abstain, chairman not
- 3. Motion to approve a \$5000 contribution to Elizabeth Furse; motion by Scott; second by Carlos; question called for; vote: Evaline/ yes, Carlos/yes, Kahseuss/yes, Scott/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion passed 7 yes, 0 no, 0 abstain.
 - 4. Discussed In-Lieu sites.
- 5. Motion to delegate Evaline Patt and Kahseuss Jackson to attend the Port of Morrow; motion by Carlos;
 - 6. Discussed mega loads
- 7. Discussed having a General Council meeting to discuss Kah-

March 24, 2014

- 1. Members Present: Chief Delvis Heath, Chief Alfred Smith, Jr., Evaline Patt, Raymond Tsumpti, Sr., Reuben Henry, orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.
 - 2. Secretary Treasurer Update.
- 3. Motion to approve to have legal counsel represent the tribal member who was cited for fishing in the Sandy River; motion by Raymond; second by Orvie; question called for; vote: Evaline/ves, Carlos/yes, Kahseuss/yes, Reuben/ out of room, Delvis/yes, Alfred/ yes, Orvie/yes, Raymond/yes; motion carried 7 yes, 0 no, 1 out of

room, chairman not voting.

- 4. Motion to approve Tribal Council April 14, 2014 agenda; motion by Carlos; second by Orvie; question called for; vote: Evaline/ yes, Carlos/yes, Kahseuss/out of room, Reuen/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/ yes; motion carried, 7 yes, 0 no, 1 out of room, chairman not voting.
- 5. Motion to approve April tribal council delegations; motion by Orvie; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Kahseuss/yes, Reuben/ yes, Delvis/yes, Alfred/yes, Orvie/ yes, Raymond/yes; motion carried 8 yes, 0 no, 0 abstain, chairman not
- 6. Motion to adopt Resolution 11,857, Field Sobriety Tests; motion by Carlos to adopt; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Kahseuss/ yes, Reuben/yes, Delvis/yes, Aflred/yes, Orvie/yes, Raymond/ yes; motion carried 8 yes, 0 no, 0 abstained, chairman not voting.
- 7. Motion to adopt Resolution 11,858, Adam Walsh Act; motion by Carlos to adopt; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Reuben/ yes, Delvis/yes, Alfred/yes, Orvie/ yes, Raymond/abstain; motion carried, 6 yes, 0 no, 2 abstain, (one out of room) chairman not voting.
- 8. Motion to adopt Resolution 11,859 Grant Application; motion by Orvie to adopt; second by Reuben; question called for; vote: Evaline/abstain, Carlos/yes, Kahseuss/yes, Reuben/yes, Delvis/ yes, Alfred/yes, Orvie/yes, Raymond/abstain; motion carried 6 yes, 0 no, 2 abstain, chairman not voting.
- 9. Motion to adopt Resolution 11,860 Enrollments; motion by Orvie to adopt; second by Reuben; question called for; vote: Evaline/ yes, Carlos/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/ yes, Orvie/yes, Raymond/yes; motion carried 8 yes, 0 no, 0 abstain, chairman not voting.
- 10. Motion to adopt Resolution 11,861 Relinquishment; motion by

Orvie to adopt; second by Reuben; question called for; vote: Evaline/ yes, Carlos/yes, Kahseuss/yes, Rebuen/yes, Delvis/no, Alfred/yes, Orvie/yes, Raymond/abstain; motion carried 6 yes, 1 no, 1 abstain, chairman not voting.

- 11. Motion to adopt Resolution 11,862 Relinquishment; motion by Orvie to adopt, second by Reuben; question called for; vote: Evaline/ yes, Carlos/yes, Kahseuss/yes, Reuben/yes, Delvis/no, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 7 yes, 1 no, 0 abstain; chairman not voting.
- 12. Motion to adopt Resolution 11,863 Relinquishment; motion by Raymond to adopt; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Kahseuss/ yes, Delvis/no, Alfred/yes, Orvie/ yes, Raymond/yes; motion carried 7 yes, 1 no, 0 abstain, chairman not
- 13. Motion to adopt Resolution 11,864 Relinquishment; motion by Raymond to adopt; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Kahseuss/ yes, Reuben/yes, Delvis/no, Alfred/yes, Orvie/yes, Raymond/ yes; motion carried 7 yes, 1 no, 0 abstain, chairman not voting.

March 25, 2014

- 1. Members Present: Chief Delvis Heath, Chief Aflred Smith, Jr., Eugene Greene, Jr, Evaline Patt, Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka, and Carlos Smith. Rhonda Smith, Recorder.
- 2. University of Oregon President presentation.
- 3. Kah-Nee Resort Update
- 4. Motion to adopt Resolution 11, 865 and appoint Tribal Council members to the board; motion by Delvis; second by Scott; question called for; vote: Carlos/abstain, Kahseuss/yes, Scott/yes, , Reuben/ yes, Delvis/yes, Alfred/no, Orvie/ no, Raymond/no, motion carried, 4 yes, 3 no, 1 abstain, chairman not
- 5. Indian Head Casino update.

- 6. Credit Enterprise update.
- 7. Carbon Sequestration update, will report back to Tribal Council latter part of April.

April 1, 2014

- 1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Eugene Greene, Jr., Evaline Patt, Raymond Tsumpti, Sr., Reuben Henry, Orvie Danzuka, and Kahseuss Jackson. Rhonda Smith, Recorder.
- 2. Discussed a Community Counseling concern.
 - 3. Federal Legislative update.
 - 4. State Legislative update.
- 5. BIA update.
- 6. Motion to adopt Resolution 11,866; motion by Kahseuss; second by Reuben; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/yes, Scott/abstain, Reuben/yes, Delvis/ yes, Alfred/ yes, Orvie/yes, Raymond/yes; motion carried 8 yes, 0 no, 1 abstain.
- 7. Motion to adopt Resolution 11,867; motion by Joseph to adopt; second by Reuben; question called for; vote: Joseph/yes, Evaline /yes; Kahseuss; Scott/abstain, Reuben/ yes, Delvis/yes, Alfred /yes, Orvie/ ves, Raymond/yes, motion carried, 8 yes, 0 no, 1 abstain.
- 8. Office of Special Trustee up-

April 7, 2014

- 1. Members Present: Chief Raymond Tsumpti, Sr., Reuben Delvis Heath, Eugene "Austin" Greene, Evaline Patt, Reuben Henry, Orvie Danzuka, and Kahseuss Jackson. Rhonda Smith, Recorder.
 - 2. Video Conference with Oneida Nation Tribal Council.
 - 3. Motion to approve to have the Secretary Treasurer advertise Boards and Entities for 30 days; motion by Kahseuss; second by Reuben; question called for; vote: Evaline/yes, Kahsesuss/yes, Reuben/yes, Delvis/yes, Orvie/yes; motion carried, 5 yes, 0 no, 0 ab-
 - 4. Discussed the delegates to the food summit at Oneida Nation.

Tribal employment

See Amelia Tewee in the personnel department to submit an application, or call 541-553-3262. View full descriptions and apply online at www.ctws.org. For jobs at Kah-Nee-Ta, go to kahneeta.com.

Head Start Teacher Kirstin Hisatake 553-3242

Day Care Teacher Leah Henry/Edna Campuzano - 553-3241

Engine Module Supervisor (Engine Director) Jabbar Davis - 553-1146.

Supervisory Engine Operator (2) Jabbar Davis - 553-1146

Fuels Monitor Technician

Seasonal

Bob Sjolund - 553-8197

Senior Firefighter (Asst.E.O.) Full Time(3) **Jabbar Davis - 553-1146**

Senior Firefighter (Asst.E.O.) Seasonal (2) **Jabbar Davis - 553-1146**

Lookouts (Eagle, Sidwalter)

William Wilson - 553-8312 - Closes 5/9

Human Services General Manager

Jake Suppah/Lynn Davis - (3) 553-3232

Family

Therapist Shelia Danzuka - 553-3209

Preservation

Medical Social Worker Tammy Wilson - 553-2459

Nutritionist-Registered Dietitian

Tammy Wilson - 553-2459

Community Counseling Center Manager

Jake Suppah/ Lynn Davis -553-3232 or 553-3212.

Human Resources Di-Jake Suppah/ Lynn Davis -

553-3232 or 553-3212

ment Ranger Doug Calvin/ Larry Holliday

Conservation Enforce-

- 553-2043 or 553-2040

Camp Host at Sherars

Doug Calvin - 553-2043

Camp Host - Indian Park **Lake Simtustus**

Doug Calvin - 553-2043

Watershed Technicians

Deepak Sehgal - 553-2022 2008

Fisheries Technician I (Research) (4) Limited Dura-

Jens Lovtang - 553-2041. Closes 5/2

Fish Tech I or II (2) Keith Karoglanian - 553-2027

Restoration Technician Gerald Henrikson - 553-2008

Restoration Crew Boss

Gerald Henrikson - 553-2008

Restoration Crew Member/ Driver

Gerald Henrikson - 553-

Corrections Officer Lt. Greene - 553-3309. Closes 5/2

Secretary Treasurer-**CEO Executive Deputy Di-**

Jake Suppah / Lynn Davis - 553-3232 or 553-3212

Compensation & Benefits Coordinator

Lupe Katchia - 553-3498

Vets - If you can think of it, We can get it done! ~ Handyman services

Contact Anthony Davis Jr. 541-460-2537



"No job too big or too small."

Casino positions

SECURITY OFFICER 1 POSITION. FULL-TIME CLOSES: 5/2/14 Contact: Tim Kerr 541-460-7777 Ext. 7749

GUEST SERVICES OPERA-TOR 1 FULL-TIME & 1 PART-TIME POSITIONS. Contact: Kimberly Smith 541-460-7777 Ext. 7734

TULE GRILL COOK 1 PART-TIME POSITION, Contact: Kip Culpus, Jordan Caldera, Heather Cody 541-460-7777 Ext. 7725

LEAD SERVER 1 FULL-TIME POSITION. Contact: Esten Culpus / Gus Conner 541-460-7777 Ext. 7710

CRITFC position

CRITFC is Recruiting for an Executive Assistant to the Executive Director. This position performs a variety of highly responsible, confidential and complex secretarial and administrative duties for the Executive Director, and occasionally to other managers; acts as a liaison between the Executive Director, tribes, outside agencies and the general public; and maintains confidential and sensitive information. For a full job description visit http:// www.critfc.org/critfc-employ-

ment-opportunities/ Closing date is May 15,