

July - August Summaries of Tribal Council

July 2, 2014

1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Eugene Austin Greene, Jr., Evaline Patt, Raymond Tsumpti, Reuben Henry, Scott Moses, Orvie Danzuka, and Kahseuss Jackson. Rhonda Smith, Recorder.

2. **Motion** by Scott to approve the Referendum results of the July 1, 2014 Motorsports Referendum; second by Reuben; question called for; vote: Joseph/yes, Evaline/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/yes. Motion carried 8 yes, 0 no, 0 abstained, chairman not voting.

July 7, 2014

1. Members Present: Chief Alfred Smith, Jr., Eugene Austin Greene, Jr., Evaline Patt, Reuben Henry, Orvie Danzuka, and Carlos Smith. Rhonda Smith.

2. BIA Update

- **Motion** by Carlos to adopt Resolution 11,901; second by Reuben; question called for; vote: Evaline/yes, Carlos/yes, Reuben/yes, Alfred/yes, Orvie/yes; motion carried, 5 yes, 0 no, 0 abstain, chairman not voting.

- Discussed petition for referendum

July 14, 2014

1. Members present: Alfred Smith, Jr., Raymond Tsumpti, Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.

2. Discussed the Tribal Council minutes for 2013.

3. **Motion** by Carlos to adopt Resolution 11,902 Teaming Agreement; second by Scott; question called for; vote: Carlos/yes, Scott/yes, Reuben/out of room, Raymond/no, Kahseuss/yes, motion carried, 3 yes, 1 no, 1 out of room, chairman not voting.

4. **Motion** by Carlos to adopt Resolution 11,903 Non Disclosure Agreement; second by Scott; question called for; vote: Carlos/yes, Scott/yes, Reuben/out of room, Raymond/no, Kahseuss/yes, motion carried 3 yes, 1 no, 1 out of room, chairman not voting.

5. **Motion** by Scott to adopt Resolution 11,904 Statute of Limitations; second by Carlos; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/out of room, Alfred/yes, Raymond/yes, motion carried 5 yes, 0 no, 1 out of room, chairman not voting.

6. **Motion** by Kahseuss to adopt Resolution 11,905 Community Development Block grant; second by Carlos; question called for; vote: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/out of room, Alfred/yes, Raymond/yes, motion carried, 5 yes, 0 no, 1 out of room, chairman not voting.

7. Finance Update (six months)

- Tribal Departments
- Executive Committees
- Tribal Council
- Tribal Gatherings

July 21, 2014

1. Members present: Chief Delvis Heath, Chief Joseph Moses, Eugene Austin Greene, Jr., Raymond Tsumpti, Sr., Reuben Henry, Scott Moses, and Carlos Smith. Rhonda Smith, Recorder.

2. Fire Update

- Shaniko Butte Fire
- Log Unit-Skyline Fire
- Log Unit-Bear Butte Fire

3. Utilities Infrastructure

- Tribal Building maintenance
- IHS Buildings (Campus area)

4. CSC Claim update – Executive session

July 28, 2014

1. Members Present: Chief Joseph Moses, Eugene Greene, Jr., Evaline Patt, Raymond Tsumpti, Reuben Henry, Scott Moses, Orvie Danzuka, and Kahseuss Jackson. Rhonda Smith, Recorder.

2. Fire update was given.

3. **Motion** by Joseph to approve August 2014 Tribal Council agenda, subject to change; second by Evaline; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Orvie/yes, Raymond/yes; motion carried, 7 yes, 0 no, 0 abstain, chairman not voting.

4. **Motion** by Joseph to approve the August 2014 Tribal Council delegation; second by Raymond; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Orvie/yes, Raymond/yes; motion carried, 7 yes, 0 no, 0 abstain; chairman not voting.

5. **Motion** by Joseph to adopt Resolution 11,906; second by Kahseuss; question called for; vote: Joseph/yes, Evaline/abstain, Kahseuss/yes, Scott/yes, Reuben/yes, Orvie/yes, Raymond/yes; motion carried 6 yes, 0 no, 1 abstained, chairman not voting.

6. Federal Legislative update.

7. State Legislative update.

July 30, 2014

1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Eugene Austin Greene, Evaline Patt, Orvie Danzuka, Kahseuss Jackson.

2. Discussed Carbon Sequestration.

3. **Motion** by Joseph to adopt Resolution 11,907; second by Delvis; question called for; vote: Joseph/yes, Kahseuss/no, Delvis/yes, Orvie/yes; motion carried 4 yes, 1 no, 1 out of room, chairman not voting.

4. Discussed the Strategic Infrastructure Improvement Plan.

5. **Motion** by Orvie to adopt Resolution 11,908; second by Joseph; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/out of room, Delvis/yes, Orvie/yes; motion carried, 4 yes, 0 no, 1 out of room, chairman not voting.

6. **Motion** by Joseph to adopt Resolution 11,909; second by Evaline; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/out of room, Delvis/yes, Orvie/yes; motion carried, 4 yes, 0 no, 1 out of room, chairman

not voting.

7. **Motion** by Joseph to adopt Resolution 11,910; second by Evaline; question called for; vote: Joseph/yes, Evaline/yes, Kahseuss/out of room, Delvis/yes, Orvie/yes; motion carried 4 yes, 0 no, 1 out of room chairman not voting.

August 4, 2014

1. Members Present: Chief Joseph Moses, Evaline Patt, Raymond Tsumpti, Sr., Orvie Danzuka, Kahseuss Jackson and Carlos Smith. Rhonda Smith, Recorder.

2. Carlos gave a report on his trip to Washington DC.

3. Land Buy back update by Roberta Armstrong.

4. **Motion** by Orvie to adopt Resolution 11, 911; second by Kahseuss; question called for; vote: Joseph/yes, Carlos/out of room, Kahseuss/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried, 5 yes, 0 no, 1 out of room, chairman not voting.

5. **Motion** by Raymond to adopt Resolution 11,912 but not to start until the document is complete; second by Joseph, and to work on the Resolution; question called for vote: Joseph/yes, Carlos/out of room, Kahseuss/yes, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 5 yes, 0 no, 1 out of room, chairman not voting.

6. Grant applications update.

7. **Motion** by Raymond to approve to Randy Scott prepare documents for the Superintendents signature; second by Orvie; question called for; vote: Joseph/yes, Carlos/out of room, Kahseuss/out of room, Alfred/yes, Orvie/yes, Raymond/yes; motion carried 4 yes, 0 no, 2 out of room, chairman not voting.

8. Federal Legislative Update.

9. State Legislative update.

August 11, 2014

1. Members Present: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Evaline Patt, Reuben Henry Orvie Danzuka, Kahseuss Jackson, and Carlos Smith. Rhonda Smith, Recorder.

2. Fire Update

- Fire Prevention Team Accomplishments
- Fire Prevention Events

- **Motion** by Orvie to adopt Resolution 11,913 Youth Fire Setter Intervention; second by Reuben; question called for; vote: Joseph/yes, Kahseuss/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, motion carried, 6 yes, 0 no, 0 abstain, chairman not voting.

3. **Motion** by Joseph to approve Tribal Council minutes May to August 2013; second by Orvie; question called for; vote: Joseph/yes, Kahseuss/abstain, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 5 yes, 0 no, 1, abstain, chairman not voting; Kahseuss stated he would like the minutes format written to have line spacing between each statement.

4. Warm Springs Community Action Team update

- Board Members
- Community Action Team Update

- Funding
- 5. Tribal Court Update
- Mid-year report
- DUII Sentencing
- Slander

August 12, 2014

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

2. VFW Presentation

- **Motion** to approve letter for VFW to seek funds for Veterans Highway memorial sign; motion by Joseph to approve the letter; second by Reuben; question called for; vote: Joseph/yes, Evaline/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, motion carried, 6 yes, 0 no 0 abstain, chairman not voting.

- **Motion** by Orvie to adopt Resolution 11,914, Warm Springs Warriors Society; second by Reuben; question called for; vote: Joseph/yes, Evaline/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes; motion carried 6 yes, 0 no, 0 abstain, chairman not voting.

- Discussed Veterans Memorial

3. Discussion with Oregon Gaming Alliance.

4. Update on CRITFC SPOD call.

August 18, 2014

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Chairman Eugene Greene Jr., Vice-Chairwoman Evaline Patt, Raymond Tsumpti Sr., Reuben Henry, Scott Moses, Kahseuss Jackson, Orvie Danzuka and Carlos Smith.

2. Strategic Implementation of Tribal Council Proclamation.

Update reschedule with date to be determined.

3. Secretary-Treasurer presented a Video Presentation on 2014 Crude Oil Transportation:

- **Motion** by Kahseuss for Danny Martinez to pursue the Federal Emergency Management Agency (FEMA) rules and regulations routed through the state of Oregon and report back to tribal council; second by Reuben; Vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes, 8 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.

4. **Discussed and motion** by Carlos for a 30-Day re-advertise the Board appointments to be submitted by a letter of interest and resume; second by Scott; vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Abstain; Vote: 8 Yes, 0 Chairman not voting, 1 Abstain, 1 No, Motion passes.

Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 10 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.

5. **Discussed and motion** made by Kahseuss to approve Tribal Council September Agenda with subject to change; second by Reuben; vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; 10 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.

6. **Discussed and motion** by Joseph to approve Tribal Council travel delegation, second by Reuben; Vote: Joseph/Yes, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Yes; vote: 10 Yes, 0 Chairman not voting, 0 Abstain, Motion passes.

7. **Discussed and motion** by Carlos for Tribal Council members to give travel reports in Chambers, second by Scott; Vote:

Joseph/No, Evaline/Yes, Carlos/Yes, Kahseuss/Yes, Scott/Yes, Reuben/Yes, Delvis/Yes, Alfred/Yes, Orvie/Yes, Raymond/Abstain; Vote: 8 Yes, 0 Chairman not voting, 1 Abstain, 1 No, Motion passes.

8. Washington, DC Legislative Update. State Legislative Update.

EPA - PUBLIC COMMENT OPPORTUNITY

Regarding WSFPI mill permits

The EPA plans two air quality permit actions for sawmill in Warm Springs, Oregon

Public comment period ends September 25, 2014

On September 24, 2007, the United States Environmental Protection Agency (EPA) issued a Clean Air Act (CAA) non-Title V operating permit to Warm Springs Forest Products Industries (WSFPI) for its sawmill located in Warm Springs, Oregon. The owner-requested permit established synthetic minor limits on hazardous air pollutant (HAP) emissions, thereby making it unnecessary for WSFPI to comply with major source National Emission Standards for Hazardous Air Pollutants requirements. The EPA is proposing to revise the permit primarily to strengthen the enforceability of the HAP emission limits.

The EPA is also proposing to issue WSFPI a new CAA Title V operating permit for the sawmill. The facility's Title V operating permit is being renewed for five years in accordance with 40 CFR Part 71. Because the facility is located within the exterior boundaries of the Warm Springs Reservation and because the Warm Springs Tribe does not have an EPA-approved permitting program, it is the EPA's responsibility to issue the air quality permit.

The WSFPI's Jefferson County, Oregon sawmill produces kiln-dried dimensional lumber from logs. Wood residue from on-site sawmill operations and forest slash is combusted in a biomass boiler to produce superheated steam. The steam is employed primarily to either dry lum-

ber in single batch kilns or generate electricity for on-site consumption via steam turbines. At maximum operation, the facility has the potential to emit more than 100 tons per year of non-fugitive emissions for each of the following Title V pollutants: carbon monoxide, nitrogen oxides, inhalable coarse particulate, fine particulate and volatile organic compounds. Thus, the facility is a major source of air pollution subject to the Title V permitting program. This permitting action allows WSFPI to continue operating the facility for another five years. The Title V permit is being revised from the one issued in October 2008 to incorporate new requirements that apply to the facility, including those being concurrently proposed for the non-Title V permit.

How can I get more information? You can get copies of the draft permits and the entire administrative record from the EPA's web site at <http://yosemite.epa.gov/R10/homepage.nsf/Information/R10PN>. You can also review the same materials during regular business hours at:

Jefferson County Library 241 S.E. 7th Street Madras, Oregon 97741 (541) 475-3351

Management Office (Info Desk) Confederated Tribes of the Warm Springs Reservation 1233 Veterans Street Warm Springs, Oregon 97761-3001 (541) 553-1161

U.S. EPA, Region 10 Public Library 1st Floor, 1200 Sixth Avenue Seattle, WA 98101-3140 (206) 553-1289

The 2015 schedule of food handler's classes is now available. The classes will be from 2-4 p.m. in the Warm Springs clinic atrium (unless otherwise noted). The 2015 classes will be on: January 15, February 19, March 19, April 16, May 4, May 27, June 8 and 18, and June 24 (from 3-5 p.m.), July 16, August 13 and September 24.