

Resolutions of Tribal Council

Ceded Lands hunting

Whereas the Tribal Hunting and Trapping Code Chapter 350 requires the Tribal Council to review the status of wildlife populations annually and set seasons and bag limits, and

Whereas the Tribal Council has reviewed the attached limits, seasons and other regulations as recommended by the Branch of Natural Resources and the Fish and Wildlife Committee, and

Whereas, through the Treaty with the Tribes of Middle Oregon signed June 25, 1855 the Confederated Tribes reserved the right to fish, hunt and gather roots and berries on ceded lands, and

Be it resolved by the Twenty-Sixth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon pursuant to article V, section 1 (i) and (l) of the Tribal Constitution and the Hunting and Trapping Code Chapter 350.210, that the "2014 CTWS Ceded Lands Hunting Regulations" are adopted as provided in the recommendation (below) from the Natural Resources Branch and the Fish and Wildlife Committee. (*Resolution no. 11,915.*)

2014 CTWS Ceded Lands Subsistence Hunting Regulations

Deer - Ceded Lands Deer Hunt - The deer hunt will take place on Warm Springs ceded lands. Tribal members must carry their Tribal ID and present to law enforcement officials when requested while hunting off-reservation.

August 30 - October 31, 2014

Legal Weapons: Centerfire Rifle, Archery (40 lb. or greater draw), Muzzleloader and Shotgun with slugs only.

Tag Limit: Two (2) buck deer tags in possession per subsistence hunter. Tag must be affixed to buck deer having a visible antler. Hunters may be issued additional tags only after previously issued tags are filled and reported to the Branch of Natural Resources.

Ceremonial hunt tags for antlerless deer will be issued separately by the Fish and Wildlife Committee and the Branch of Natural Resources. Ceremonial antlerless deer tags will be limited and monitored by the Tribes. (See separate Ceremonial Deer Hunting Regulations.)

The ceded lands hunt area is on federally managed lands. **Private land hunting is subject to all state hunting laws and requirements.**

Elk - Ceded Lands Elk Hunt

The elk hunt will take place on Warm Springs ceded lands. Tribal members must carry their Tribal ID and present to law enforcement officials when requested while hunting off-reservation.

Legal Weapons: Centerfire Rifle, Archery (50 lb. or greater draw) and Muzzleloader.

August 30 - October 15, 2014

Tag Limit: Two (2) elk tags in possession per subsistence hunter. Tag must be

affixed to elk. Hunters may be issued additional tags only after previously issued tags are filled and reported to the Branch of Natural Resources. **Closed to Branch Antlered Bull Rifle Hunting. Only spike bulls and antlerless elk can be hunted with rifle. Archery hunting of any elk permitted.**

October 30 - December 31, 2014

Tag Limit: Two (2) elk tags in possession per subsistence hunter. Tag must be affixed to elk. Hunters may be issued additional tags only after previously issued tags are filled and reported to the Branch of Natural Resources.

December 1 - December 31, 2014

Tag Limit: Two (2) elk tags in possession per subsistence hunter. Tag must be affixed to elk. Hunters may be issued additional tags only after previously issued tags are filled and reported to the Branch of Natural Resources. **Closed to Branch Antlered Bull Hunting. Antlerless or Spike Bulls Only.**

The ceded lands hunt area is on federally managed lands. **Private land hunting is subject to all state hunting laws and requirements.**

Carbon sequestration

Whereas the Confederated Tribes of the Warm Springs Reservation of Oregon ("Tribe") is a federally recognized Indian tribe; and,

Whereas Warm Springs GeoVisions ("WSG"), a Tribal Business Enterprise, is advancing the commercial opportunities for carbon offset credit project(s) on the Reservation, in particular under the State of California Cap and Trade Program; and,

Whereas WSG has, working in coordination with the Tribe's natural resources, forestry and legal staff, evaluated an initial feasibility review of the potential for carbon offset credit projects and determined that carbon projects are feasible on the Reservation under the California Cap and Trade program and may provide significant revenues and other value to the Tribe; and,

Whereas, Pursuant to Tribal Council Resolution 11,840, the Tribal Council authorized funding from the Business Investment Revolving Fund ("BIRF") for WSG to engage qualified professionals in a phased development of the carbon project potential; and,

Whereas WSG has, in coordination with the Tribe's natural resources, forestry and legal staff, and with the engaged professionals ("Carbon Project Team"), completed Phase I development activities including basic project design, revenue projections, and commercial forest product evaluation; and,

Whereas the Carbon Project Team has developed a recommendation that the

Tribal Council advance a preferred project alternative for Phase II development activities, comprised of detailed carbon offset project development, implementation of project management activities consistent with the project, and preparation for project listing and registry with the State of California and sale of credits; provided, however, that certain Phase II activities, including project listing and registry, sovereign immunity waiver and credit sales, require additional Tribal Council approval; and,

Whereas the recommendation for Phase II development includes the potential for the Tribe to receive significant revenues and to enhance the Tribe's forest and ecosystem health and management objectives and the Tribal Council believes it is in the best interest of the Tribe to pursue Phase II development activities; and,

Whereas the BIRF Committee has previously met on January 10, 2014, and reviewed the WSG request for funding for carbon project development purposes and determined that the funding request in the amount of \$175,000 meets the objectives of this fund; and,

Whereas, while Phase II development activities were contemplated in the BIRF funding request, the BIRF funding is currently limited to Phase I development activities because that was the extent of the Tribal Council authorized development activities; and,

Whereas there remains available BIRF funding authorized for Phase I for a portion of Phase II development activities, and the Tribal Council believes it is in the best interests of the Tribe to authorize the use of BIRF funding for Phase I and Phase II development services in an amount not to exceed \$175,000; now, therefore,

Be it resolved by the Twenty-Sixth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1, (f) and (l) of the Tribal Constitution and By-Laws, that the Tribal Council hereby authorizes WSG in conjunction with the Carbon Project Team to engage in Phase II development activities, comprised of detailed carbon offset project development, implementation of project management activities consistent with the project, and preparation for project listing and registry with the State of California and for the sale of credits; provided, however, the project listing and registry, waiver of sovereign immunity, and credit sales, are not hereby authorized but require additional Tribal Council approval; and,

Be it further resolved, the Tribal Council hereby authorizes the use of previously authorized BIRF funding in the total amount of \$175,000 for Phase I and Phase II development activities in accordance with terms and conditions agreed to by the BIRF Committee and directs that as provided in the funding terms and conditions any interest and earnings on such funding shall be reinvested in the BIRF Fund. (*Resolution no. 11,907.*)

Warrior Society

Whereas the Tribal Council is the duly appointed and elected body for the Confederated Tribes of the Warm Springs Reservation of Oregon that is established to carry out leadership responsibilities and delegated powers as set forth in the Constitution and By-laws; and,

Whereas the Tribal Council, on behalf of the membership, wants to express its sincerest Thanks, gratitude and respect to members of the Tribe, members of the community and their families for their dedication, willingness and commitment to place their lives, health, safety and family welfare in harm's way to faithfully serve and make untold sacrifices for our nation by their military service, living or past, stateside or abroad, peacetime or war; and,

Whereas the veterans of World Wars I and II did rightly receive honorable recognition from our nation for those eras, however, Korea, Viet Nam, Iraq, Afghanistan and other recent armed conflicts have since created several generations of wounded, lost and forgotten warriors that continue to battle for respect from our nation, more importantly, fight for eligibility and access to essential resources, and to secure benefits and services from the established federal, state and other local veteran services agencies and organizations; and,

Whereas Veterans within the community engaged in a self-help initiative to restore the VFW, Elliot Palmer Post #4217; establishing the new American Legion, Eugene A. "Cougar" Greene Sr. Post #48; and are hereby proposing to establish a "Warm Springs Warrior Society" as tribute to all veterans and honor their respective tours of duty, irrespective of their participation in any armed conflict or organized veteran service organizations, such organizations tend to be highly regimented and subscribe to very prescriptive and burdensome protocols; and,

Whereas the Tribal Council enacted Tribal Ordinance 84, (WSTC 702) to facilitate and support the formation of nonprofit organizations to carry out various charitable efforts, on the Reservation, which qualify for treatment as a non-profit organization under the Internal Revenue Code and which may accept tax deductible contributions and conduct other charitable, civic and community support functions and/or activities; and,

Whereas volunteer veterans are actively worked to create a non-profit organization to offer a greater sense of traditional values, self-help, camaraderie, direct services and carryout charitable efforts and activities for and on behalf of the community, families of veterans, and now seek the benevolent support of the Tribal Council to become a legitimate Nonprofit Corporation as provided in Tribal Ordinance 84, (WSTC 702), now; therefore,

Be it resolved by the Twenty-Sixth Tribal Council for the Confederated Tribes of the Warm Springs Reservation of Oregon in accordance with Article V Section

1 (d), (l), (o) and (s), Tribal Ordinance #84 (WSTC 702) and WSTC 105 Article VII do hereby approve the Articles of Incorporation for the Warm Springs Warrior Society and grant said organization (corporation) authority for any lawful business or purpose(s) as set forth in the articles of incorporation, provided, said businesses, purposes and practices are in concert with the Tribal Ordinance 84 and the Internal Revenue Code.

Be it further resolved, the Tribal Council respects the "self-help" initiative being asserted by the involved veterans and hereby offers its support for seeking public, private resources and/or fund raising activities, as well, to support traditional veteran agencies efforts to integrate their services and resources with this self-help initiative; as an approved Tribal Ordinance 84 entity representing veteran interests, the Tribal Council supports a belief that all veteran resource and service organizations, including active military organizations and activities be coordinated with and through the Warm Springs Warrior Society.

Be it further resolved, the Tribal Council directs and authorizes the Secretary-Treasurer/CEO, tribal staff and others to work cooperatively with the Warm Springs Warriors Society to carry out the Tribal Council's intent in this resolution, including their reasonable pursuit of funding, and encourages the Bureau of Indian Affairs, Indian Health Services, State and Federal Veteran's Administration and any private/public organizations to join in this partnership of cooperation and collaboration to serve our veterans. (*Resolution no. 11,914.*)

Business relationship

Whereas tribal staff has recommended to Tribal Council that the Tribe enter into a business relationship with Odle Management Group, LLC in order to jointly prepare and submit a proposal to the U.S. Department of Labor to operate and manage the Springdale Job Corps Center located at Troutdale, Oregon; and,

Whereas the formal business relationship between Odle Management and the Tribe for purposes of preparing and submitting the proposal to operate and manage the Springdale Job Corps Center is set out in the Team-

ing Agreement, attached to this Resolution as Exhibit "A"; and,

Whereas the Teaming Agreement provides for Odle Management and the Tribe to work together to prepare the proposal to U.S. Department of Labor with Odle Management as the "Team Leader" and the Tribe as a "Team Member" with the Tribe subcontracting with Odle Management to provide safety, security & transportation, facility maintenance and food services if Odle Management is awarded the contract to operate the Springdale Job Corps Center; and,

Whereas the Tribal Council has been advised by Tribal staff that in order to enter into the Teaming Agreement it is necessary for the Tribe to provide a limited waiver of sovereign immunity for the limited purpose of enforcing the Team Agreement, as set out in Section XX of the Teaming Agreement attached as Exhibit "A" to this resolution; and,

Whereas the Tribal Council believes that it is in the best interests of the Tribe and its members to approve and enter into the Teaming Agreement with Odle Management and to grant the limited waiver of sovereign immunity set out in the Teaming Agreement; now, therefore,

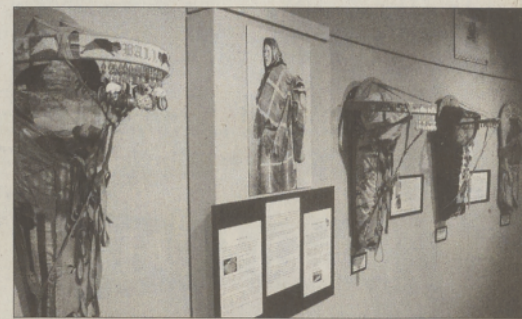
Be it resolved by the Twenty-Sixth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(f), (l) and (u) of the Tribal Constitution and By-Laws, and Warm Springs Tribal Code Section 30.004, that the Tribal Council hereby approves the Teaming Agreement attached to this Resolution as Exhibit "A"; and,

Be it further resolved that the Tribal Council hereby approves of the form of limited waiver of sovereign immunity contained in Section XX of the Teaming Agreement attached to this Resolution as Exhibit "A"; and

Be it further resolved that the Secretary-Treasurer/CEO, or his designee, is hereby authorized to execute and sign the Teaming Agreement on behalf of the Tribe; and,

Be it further resolved that upon execution of the Teaming Agreement containing the limited waiver of sovereign immunity set out in Section XX, the waiver shall be filed in accordance with the provisions of Warm Springs Tribal code Section 30.005. (*Resolution no. 11,902.*)

Last chance to see museum exhibit



There are still a few days left to see the *Celebrating Native American Youth: Today's Youth, Tomorrow's Leaders* exhibit on display in the Museum at Warm Springs Changing Exhibits Gallery.

The exhibit will close after this coming weekend. The museum is proud to announce its next exhibit, *Creative Natives*, the Twenty-First Annual Warm Springs Tribal Member Art Exhibit, opening in October.