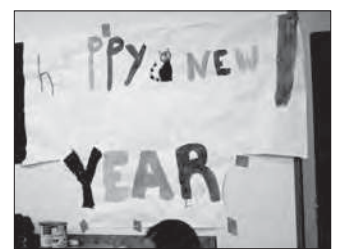


# Welcoming New Year



Friends and family met at Agency Longhouse for the Warm Springs Recreation Department New Year's Eve Party, welcoming 2015.

Jayson Smith photos.



## Resolutions of Tribal Council

### Seniors fund

Whereas the Tribal Council has established the Warm Springs Senior Distribution Fund for the purpose of providing payments to Tribal Members who have attained the age of 60; and,

Whereas it is the stated policy of the Tribal Council that the fund be managed with the objective of being self-sustaining, however has failed to do so in previous years due distributions being in excess of earnings; and,

Whereas the Tribal Council has reviewed the Senior Distribution Fund and the estimated amounts needed to provide for distribution payments in the future; and,

Whereas the recommended benefit payments for calendar year 2015 be \$300 per month to all seniors reaching the age 60, and,

Whereas the approximate amount of \$1,634,400 is recommended for expenditure

for the purpose of providing such pension payments to approximately 454 Tribal Members and allocate \$15,000 administration fee to support operational costs of the VSF Coordinator administering the funds, for the calendar year 2015; and,

Whereas the recommended approximate expenditure of \$1,649,400 from the fund is not consistent with the long term objectives of the fund and is projected to be fully expended during 2016 if new revenue is not generated to sustain the program; 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) of the Tribal Constitution and By-Laws as amended, that an amount not to exceed \$1,649,400 is hereby authorized for expenditure from the Senior Distribution Fund for calendar year 2015. Reso-

lution no. 11,944.

### Scholarship fund

Whereas the Tribal Council has established the Warm Springs Scholarship Fund for the purpose of providing assistance to eligible Tribal members in obtaining a post secondary or vocational education; and,

Whereas it is the stated policy of Tribal Council that the fund be managed with the objective of being self-sustaining; and,

Whereas the Tribal Council has reviewed the Warm Springs Scholarship Fund and the amounts needed to provide for scholarships for calendar year 2015; and,

Whereas the amount of \$487,100 recommended for expenditure for the purpose of providing post secondary education, \$256,500 is recommended for providing post vocational education

scholarships including post baccalaureate and distance learning, and \$56,400 for Operational costs to support the administration of the Scholarship Program, for the Calendar Year 2015; and,

Whereas the level of \$800,000 expenditure is not recommended by the investment advisory committee to

meet the long term objective of self-sustainability of the fund and it is recommended by the Investment Advisory Committee that the program be restructured to meet the long term sustainable goals; now, therefore,

Be it resolved by the Twenty-Sixth Tribal Council of the Confederated Tribes

of the Warm Springs Reservation of Oregon, pursuant to Ordinance 26 and Article V, Section 1 (f) of the Tribal Constitution and By-Laws as amended, that an amount not to exceed \$800,000 is hereby authorized for expenditure from the Scholarship Fund For calendar year 2015. Resolution no. 11,943.

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