

## Resolutions of Tribal Council

### Education

**Whereas** the Tribal Council approved Resolution No. 11,792, the Proclamation of the Twenty-Sixth Tribal Council; and,

**Whereas** the people have the need and have expressed the desire to maintain and advance their status as a sovereign people through preservation of their culture, traditions, beliefs, and values, care of tribal lands and natural resources, and pursuit of sovereign interests and treaty protection; and,

**Whereas** the Twenty-Sixth Tribal Council recognizes and supports the people's desire for improvements in the areas described and is committed to provide the leadership required to accomplish these goals; and,

**Whereas** the Tribal Council will develop, review and approve a plan to restructure and build the Tribe's higher education program in order to improve tribal academic performance and cultural preservation; and,

**Whereas** the Tribal Education Committee is directed to work with Tribal agencies and departments to improve and expand vocational training and workforce development programs; and,

**Whereas** the Tribal Education Committee is directed to work with Tribal agencies and departments to develop and fund internships, apprenticeships, youth employment, and career development opportunities; and,

**Whereas** the Tribal Education Committee is directed to work with Tribal agencies, departments, and Jefferson County School District 509J to improve preparation, performance, and achievement of K-12 students attending Jefferson County public schools including measuring and monitoring academic performance; and,

**Whereas** the Tribal Education Committee is directed to work with Tribal agencies, departments, and Jefferson County School District 509J to implement language and cultural curriculum in

Jefferson County public schools; now, therefore,

**Be it resolved** by the Twenty-Sixth Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to the Tribal Constitution and By-Laws, Article V, Section 1, declares that Education is a priority as stated in Resolution No. 11,792 and hereby approves the preparation and submission of a grant application, by Education Committee to the Spirit Mountain Community Fund Tribal Grant Program. (*Resolution 12,041.*)

### Water

**Whereas** the Tribal Council has been advised by Tribal Staff, the Tribal Water Control Board, as well as the relevant Tribal Committees, that the lack of snowpack in the mountains and rainfall throughout the Reservation have combined to create the worst drought conditions on the Warm Springs Reservation since measurements have

been kept beginning in 1976; and,

**Whereas** Tribal Staff have advised Tribal Council that the extremely low snowpack and lack of rainfall have resulted in historic low streamflow measurements in the Warm Springs River, Shitike Creek and Beaver Creek; and,

**Whereas** Tribal Council has also been advised that the current severe drought conditions on the Reservation will threaten and cause damage to fish and wildlife resources, agricultural production, domestic water resources, cultural resources, and other natural and human resources on the Reservation; and,

**Whereas** the Tribal Council has determined that extraordinary measures must be taken to alleviate and mitigate the damage to natural and human resources on the Reservation caused by the current drought; and,

**Whereas** the Tribal Council believes that a Tribal Council Declaration of a

Drought Emergency for the Warm Springs Indian Reservation would assist in bringing financial and in-kind aid to the Reservation from federal, state, and other sources to deal with the current drought; 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 (a), (f), (l), (t) and (u) of the Tribal Constitution and By-Laws, that the Tribal Council hereby Declares and Proclaims a Drought Emergency within the exterior boundaries of the Warm Springs Indian Reservation; and,

Be it further resolved by the Tribal Council that Tribal Staff and Departments are hereby directed to take all appropriate and necessary regulatory and enforcement steps and measures consistent with Tribal Law to address and mitigate the current Drought Emergency; and,

**Be it further resolved** by the Tribal Council that Tribal

Staff and the Office of the Secretary-Treasurer/CEO are hereby directed to pursue and seek any and all financial and in-kind resources available from federal, state, or other sources to assist the Tribe with the current Drought Emergency. (*Resolution 12,043.*)

### Transportation

**Whereas** the Tribal Council is the governing body of the Confederated Tribes of the Warm Springs Reservation of Oregon (Warm Springs Tribe or Tribe); and,

**Whereas** the Bureau of Indian Affairs (BIA) and the Warm Springs Tribe have recognized the need to submit the priority list for the Tribal Transportation Improvement Program (TIP) for Indian Reservation Road (IRR) projects for fiscal year 2015, 2016, 2017, 2018 and 2019 and Tribal Council approval of the TIP by resolution is required for BIA funding; and,

(*Resolution continues on 8*)

## Summary of Tribal Council

The following is a summary of the minutes of the June 16 Tribal Council meeting (full minutes available at the Council office at the administration building):

1. Roll Call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith, Jr., Chairman Eugene Greene, Jr., Vice Chair Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses (9:40), Reuben Henry, Orvie Danzuka, Raymond Tsumpti. Minnie Yahtin, Recorder.

2. Warm Springs Power & Water Enterprise update was given.

3. Credit Enterprise update was given.

4. Warm Springs Housing update was given.

5. Indian Head Casino:  
A motion was made by Raymond to separate Kah-Nee-Ta and Indian Head Casino Enterprises Board of Directors; Second by Evaline; Eugene, further discussion; Kahseuss, I think at the end of the day we're all concerned about the same thing, maximizing our return for our tribal membership and our primary sources of revenue is from the enterprises. I think every enterprise wants to be profitable. I think in Kah-Nee-Ta's case when the casino was taken

away from there, there was a void and they needed capital to get on their feet. I'm hoping going forward that can occur and hoping there's a plan and then at some point this can be separated, just not sure if it's in two years from now or what that looks like. I wanted to say that and think we can all agree that each of our enterprises should be able to survive on their own, and I also understand and can appreciate the need to put resources into Kah-Nee-Ta to allow them to get to that point to do that, to be self-sustaining. As far as Raymond's motion I personally would like to see some analysis on what it would look like. There are legal questions, and think it would provide good information for this table in considering such a motion. Scott, I'm not sure how you're supposed to save money by doing that. The other thing is when you take out about \$30 to \$50 million out of a casino/resort without any capital improvements, I'm not sure how you're expected to survive. I'll blame whoever supported that project (Cascade Locks), and allowed to continue for far longer than it should have. You dump that kind of money into something and neglect everything else, you get what you

get. Raymond, I supported gaming on behalf of the membership and not Cascade Locks. Scott, go back to the Minutes. Eugene, further discussion? Raymond, for Kahseuss, as to whether or not its legal or not or whatever, we can go back to 1995 to 2001 where it was the two enterprises were merged. Six years they were separate so was nothing illegal about that at all. It just got to the point where we couldn't afford two and there was a lot of concern of duplication, which resulted in the merging of the two. But now that they are physically separated it ought to be one board per enterprise. Eugene, further discussion? Kahseuss, my question didn't just revolve on the legality of this issue, but think that information would be important for Tribal Council to consider before deciding rather than just jumping in to that. To me, when you operate like that you weigh the options, you identify the options, paint the picture then it'd be easier to make the decision. Eugene, further discussion? Question; Joseph/yes, Evaline/yes, Carlos/abstain, Kahseuss/abstain, Scott/no, Reuben/no, Delvis/yes, Alfred/yes, Orvie/no, Raymond/yes, 5/yes, 3/no, 2/abstain, Chairman not vot-

ing; Motion carried. Raymond, Chair, our attorney's would need to be contacted to draft the charter and the ordinance, probably Dennis. Eugene, noted and shared this with Mike. Raymond, and that members can only be seated in one or the other board, not both.

6. Kah-Nee-Ta High Desert Resort update was given.

7. The Museum at Warm Springs update was given.

8. With no further business, the meeting adjourned at 4:30 p.m.

The following is a summary of the minutes of the July 6 Tribal Council meeting:

1. Roll: Chief Delvis Heath, Chief Alfred Smith, Jr., Vice Chair Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry, Orvie Danzuka and Raymond Tsumpti. Minnie Yahtin, Recorder.

2. Interviewed Secretary-Treasurer Candidates:

Tribal Council voted by secret ballot selecting Glendon Smith as Secretary-Treasurer.

3. A motion was made by Orvie Danzuka amending today's agenda to add the Education Committee proposal to Spirit Mountain Community Fund Tribal Grant

Program in place of the BIA Update slot, and add sponsorship to bring Jude Schimmel to Warm Springs as a motivational speaker; Second by Reuben; Carlos, this is the Education Committee but we had put them on the agenda in June but it didn't come into fruition and the 25 year agreement with 509J got bumped off the agenda, maybe put it back on for July, this table needs to be on the same page; Question; Carlos/yes, Kahseuss/out of the room, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/out of the room, 6/yes, 0/no, 2/out of the room, Vice Chair not voting; Motion carried.

4. Spirit Mountain Community Fund Tribal Grant Program:

A motion was made by Scott adopting Resolution no. 12,041 approving the Education Committee to apply for the grant from the Spirit Mountain Community Fund.

Question; Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Carlos/out of the room, Raymond/out of the room, Vice Chair not voting; Motion carried.

5. Motivational speaker sponsorship request:

A motion was made by Scott approving \$5,000 from the Youth Special projects to sponsor Jude Schimmel as a motivational speaker to come to Warm Springs; Second by Reuben; Question; Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Alfred/yes, Orvie/yes, Raymond/out of the room, Carlos/out of the room, 6/yes, 0/no, 2/out of the room, Vice Chair not voting; Motion carried.

6. Office of Special Trustee update.

7. Realty items:  
A motion was made by Orvie to table the three items

today until the budget (land purchases) is reconciled; Second by Reuben; Question; Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Orvie/yes, Alfred/out of the room, Raymond/out of the room, Carlos/out of the room, 5/yes, 0/no, 3/out of the room, Vice Chair not voting; Motion carried.

A motion was made by Scott to have the Secretary-Treasurer work on the lease for Mr. Lafferty (Resolution no. 12,042) with that indication of \$7,500 per year. Second by Kahseuss. Question; Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/no, Orvie/no, Raymond/out of the room, Carlos/out of the room, Alfred/out of the room, 3/yes, 2/no, 3/out of the room, Vice Chair not voting; Motion carried.

8. A motion was made by Orvie approving the Chairman to sign a letter to Senator Ferrioli regarding a Pendleton blanket gift presented to him during the Piume-Sha Governor's dinner; Second by Reuben; Question; Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Orvie/yes, Raymond/out of the room, Carlos/out of the room, Alfred/out of the room, 5/yes, 0/no, 3/out of the room, Vice Chair not voting; Motion carried.

9. A motion was made by Kahseuss adopting Resolution no. 12,043, declaring a drought on the Warm Springs Reservation; Second by Reuben; Question; Kahseuss/yes, Scott/yes, Reuben/yes, Delvis/yes, Orvie/yes, Raymond/out of the room, Carlos/out of the room, Alfred/out of the room, 5/yes, 0/no, 3/out of the room, Vice Chair not voting; Motion carried.

10. With no further discussion, the meeting adjourned at 4 p.m.

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