

# Summaries of Tribal Council

## January 4, 2016

1. Roll call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry and Orvie Danzuka. Norma Heath, Recorder (AM). Alfredine Smith, Recorder (PM).

2. Bureau of Indian Affairs (BIA) Update.

- Discussed the Warm Springs Constitutional Amendments letter from Scott Keep, Senior Counsel of Division of Indian Affairs.

Motion by Carlos to have any written letters brought back and read for the record and Tribal Council minutes not yet approved not be turned over to BIA; seconded by Scott. Vote: Joseph/no, Carlos/Yes, Kahseuss/No, Scott/Yes, Reuben/No, Delvis/Abstain, Alfred/No, Orvie/Yes; 3 Yes, 1 Abstain and 4 No with vice chairwoman not voting; motion failed.

3. Office of Special Trustee update.

4. Realty update.

Budget summary of land purchase sales.

- Motions by Joseph to adopt and approve realty resolutions: Resolution No. 12,092 WS AL-145-50-A; Resolution No. 12,093 WS AL (145)-51; Resolution No. 12,094 WS AL-145-139; Resolution No. 12,095 WS AL-(145)-144; Resolution No. 12,096 WS AL-(145)-145-B; Resolution No. 12,097 WS AL (145)-147-C.

Motions were seconded and approved by Tribal Council.

Meeting reconvened 1:42 p.m.

4. Realty update.

- Motions to approve realty items:

Resolution No. 12098; Resolution No. 12099; Resolution No. 12100; Resolution No. 12101; Resolution No. 12102; Resolution No. 12103; Resolution No. 12104; Resolution No. 12105; Resolution No. 12106; Resolution No. 12107; Resolution No. 11975A.

Motions were seconded and approved by Tribal Council.

5. Legislative update

Matt Hill (federal): 1<sup>st</sup> Session of 114<sup>th</sup> Congress adjourns. Congress passes FY16 Omnibus Spending Bill. Congress passes tax extenders package. Senate passes Indian Energy Bill.

Michael Mason (state): Motor Voter Bill took effect on January 1, 2016. Tuition Free Community College starting 2016-17 school year. Mandatory Sick Leave Bill in effect January 1, 2016. Work continues to increase minimum wage. Clarification on status of Members of Commission on Indian Services. Senator Courtney and Senator Ferrioli are working on this bill.

6. Tribal Attorney update. Executive session 2:14-3:08 p.m.

7. Motion by Delvis to appoint Aurolyn Stwyer and Anita Jackson to serve on the Selection Committee for Gaming Commission. Second by Reuben. Question; Joseph/yes, Delvis/yes, Reuben/yes, Alfred/yes, Kahseuss/yes, Orvie/no; 5 Yes, 1 No, 2 Out of room. Vice Chair not voting. Motion carried.

8. Meeting adjourned 5:30 p.m.

1. Roll Call: Chief Joseph Moses, Chief Delvis Heath, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Carlos Smith, Kahseuss Jackson, Scott Moses, Reuben Henry, and Orvie Danzuka. Norma Heath, Recorder (AM). Alfredine Smith, Recorder (PM).

2. Warm Springs Forest Products Industries update. Executive session 10:50 a.m. - 3:30 p.m.

3. Warm Springs Ventures referendum update.

## January 11

1. Roll call: Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chair Evaline Patt, Kahseuss Jackson, Scott Moses, Reuben Henry, Orvie Danzuka, and Raymond Tsumpti. Minnie Yahtin, Recorder.

2. Tribal Council consensus approving to move the minutes to 10 this morning from 9. The presentation from Natural Resources will be presented first.

3. Tribal Council consensus approving the Secretary-Treasurer to write a letter in support of the Burns Tribe, to be presented on Tuesday, January 12.

4. An update was given about transportation to the Ski Bowl for tribal members employed there. Three vans are equipped for the winter weather travel, and a driver is needed to start getting tribal members to and from their employment.

5. A motion was made by Scott adopting and approving Resolution no. 12,108 for the 2016 fishing permits and regulations for non-tribal member fishing on lakes, streams on and bordering the Reservation; second by Reuben; Question; Evaline/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 6/yes, 0/no, 0/abstain, Chairman not voting; Motion carried.

6. Tribal Council received Minutes from January, February and March. They will review them and submit edits by February 5.

7. A motion was made by Scott to add on the agenda to have Tribal Council members attend the meeting on January 15 between the Bureau of Indian Affairs, Army Corps of Engineers and possibly Boardman to be held at The Dalles; second by Reuben. Question: Eugene/abstain, Scott/yes, Reuben/yes, Alfred/yes, Orvie/out of the room, Raymond/out of the room, 3/yes, 0/no, 1/abstain, 2 out of the room, Vice Chair not voting. Motion carried.

8. A motion was made by Scott amending the agenda

for Tuesday, January 12 at 9 a.m. to have Elmer Ward present the letter with additions made regarding comments on the draft EIS for the Tesoro Savage Vancouver Energy Distribution Terminal. Second by Kahseuss; Evaline/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Raymond/yes, Orvie/out of the room, Alfred/out of the room, 5/yes, 0/no, 2/out of the room, Chairman not voting; Motion carried.

9. With no further discussion the meeting adjourned at 2:50 p.m.

## January 12

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

2. A motion was made by Scott approving the letter to the Governor of Washington State recommending denial of the DEIS for the Tesoro Savage Vancouver Energy Distribution Terminal - Application No. 2013-01. Second by Reuben.

Question: Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Raymond/no, 5/yes, 1/no, 0/abstain, Vice Chair not voting; Motion carried.

3. Columbia River Inter-Tribal Fish Commission gave an update on the Columbia River housing.

4. A motion was made by Scott approving the Chairman to sign a letter of support of the Burns Paiute Tribe opposing the recent armed takeover of the Malheur National Wildlife Refuge. Second by Reuben. Reuben: We all have grand-

parents there, my grandfather is buried in the park area in that reserve, so I will vote yes. Question; Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/out of the room, 6/yes, 0/no, 0/abstain, 1/out of the room, Vice Chair not voting; Motion carried.

5. The Heart of Oregon/YouthBuild presented program information to Tribal Council.

6. The Education Committee will compile a draft of comments and information for the 509J/Bureau of Indian Affairs/Tribes Memorandum of Understanding, and will work with the Secretary-Treasurer to schedule time on the Tribal Council agenda for February 2016.

7. A motion was made by Scott adopting and approving Resolution No. 12109 appointing Val Switzler, Patricia Creelman and Douglas Goe to the Board of Directors of the Museum At Warm Springs, terms expiring on January 1, 2019; Second by Reuben.

Question; Evaline/no, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 7/yes, 1/no, 0/abstain, Chairman not voting; Motion carried.

8. A motion was made by Carlos adopting and approving Resolution No. 12110 appointing Tom Norton Jr., term ending on December 31, 2016, Elizabeth Furse, and Fran Moses-Ahern, terms ending on December 31, 2018, to the Warm Springs Kah-Nee-Ta Resort and Indian Head Casino Board of Directors.

Second by Reuben. Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes,

Raymond/out of the room, Orvie/out of the room, 6/yes, 0/no, 2/out of the room, Chairman not voting; Motion carried.

9. A motion was made by Kahseuss adopting and approving Resolution No. 12111 appointing Sandra Greene, tribal member, Ben Bisland, non-member, terms ending on January 1, 2019 and Rick Allen, non-member, term ending on January 1, 2017 to the Board of Directors of Warm Springs Credit Enterprise. Second by Reuben. Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting. Motion carried.

10. A motion was made by Scott adopting and approving Resolution No. 12112, appointing Pi-Ta Pitt, tribal member, term ending on December 31, 2018 to the Board of directors of Ventures. Second by Reuben; Evaline/yes, Carlos/yes, Scott/yes, Kahseuss/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting. Motion carried.

11. A motion was made by Scott adopting and approving Resolution No. 12113 appointing Olney Patt Jr. and Ed Tarbell, terms ending on January 1, 2019, to the Warm Springs Power and Water Enterprise Board of Directors. Second by Reuben; Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting. Motion carried.

12. The Warm Springs Composite and Forest Prod-

ucts Board appointment will be tabled pending more candidate information.

13. A motion was made by Scott adopting and approving Resolution No. 12114 appointing Randy Smith, Jonathan W. Smith and Lee Tom, terms ending on January 11, 2018, and Marjorie Kalama-Gabriel and Anita Jackson, terms ending January 11, 2017, to the Tribal Employment Rights Office Commission (TERO).

Second by Reuben. Question: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting. Motion carried.

14. A motion was made by Scott adopting and approving Resolution No. 12115 appointing Jim Soules, Chairman, Deece Suppah, Vice Chair, Yolanda Yallup, Secretary, to the Gaming Regulatory Commission, three year terms. Question: Evaline/yes, Carlos/yes, Kahseuss/yes, Scott/yes, Reuben/yes, Alfred/yes, Orvie/yes, Raymond/yes, 8/yes, 0/no, 0/abstain, Chairman not voting. Motion carried.

15. The appointment for the Health and Welfare Committee will be tabled (Resolution No. 11783B). Chairman: let's find more evidence and bring this back on January 25 when the resolutions are signed at that time, so we can have a more informed vote. And find out for the second alternate of the Fish and Wildlife Committee, which is impacting the Health and Welfare Committee appointment going forward.

16. With no further discussion the meeting adjourned at 6 p.m.



## Employment

The following are positions advertised recently at the tribal Human Resources Department:

**Community Health Services Manager** - For information contact Caroline Cruz, 541-553-0497.

**Adult Mental Health Specialist** - Contact David Howenstine, 541-553-3205

**Dual Diagnosis Therapist** - David Howenstine.

**Family Intake Coordinator** - Elizabeth Hisatake, 541-553-3209.

**Development Director** - Sue Matters, 541-553-1968.

**Head Start Teacher** - Kirstin Hisatake, 541-553-3242.

**Assistant Teacher** - Kirstin.

**Day Care Lead Teacher** - MayAnne Mitchell, 541-553-3241.

**Family/Child Services Coordinator** - MayAnne.

**Daycare Health Coordinator** - MayAnne.

**Wildland Fire Module Asst. Sup.** - Dorian Soliz, 541-553-1146.

**Fish Tech I** - Chris Brun, 541-553-3548.

**Wildlife Technician** - Andrea Karoglanian, 541-553-2037.

**Fisheries & Wildlife Technician I** - Marc Manion, 541-553-2042.

**Fish Biologist Lamprey** - Cyndi Backer, 541-553-3586.

**Police Officer** - Lt. Jason Schjoll, 541-553-3272.

**Corrections Officer** - Ron Gregory, 541-553-3272.

**Water Treatment Plant Operator** - Steve Courtney, 541-553-1472.

**Administrative Assistant/Chief Operations Manager** - Alyssa Macy, 541-553-3232.

**HR Trainee/HRHRHR** - Lois Lesarley, 541-553-3485.

**Comp and Benefits Trainee/HR** - Lois, 541-553-3485.

**Higher Education Admin Assistant Trainee/HR** - Carroll Dick, 541-553-3311.

**Jobs at Indian Head Casino**

**Tule Grill attendant** - 2 part-time positions. Contact: Kip Culpus, Jordan Caldera, Heather Cody at 541-460-7777 Ext. 7725.

**Tule Grill cook** - part-

time - Contact Kip Culpus, Heather Cody - 541-460-7777 Ext. 7725.

**Line cook** - 2 part-time positions - Contact Mark Oltman, 541-460-7777 Ext. 7755.

**IT support technician** - full-time - Contact Donovan, James, Justin - 541-460-7777 Ext 7674, 7747, or 7746.


**Revenue auditor** - full-time - Sylvania Russell, 541-460-7777 Ext. 7719.

## A birthday wish...




Happy 7th Birthday to my sweetheart son Andrea Manuel-Rey Plazaola. Mommy's so proud of all you do. You're getting big.

**"In celebration of the Season of Non-Violence COCC Madras Campus is sponsoring TWO FREE EVENTS."**



**Whistling Vivaldi:** how stereotypes affect us and what we can do by Claude M. Steele.

The books discussion begins at noon on the Madras Campus on January 25 and continues for 4-6 weeks. If you'd like to sign up, please contact Gina Ricketts, Native American Program Coordinator at 541-318-3782 or rricketts@cocc.edu




**The Cherokee Word for Water**

The Madras COCC Campus is showing the film on February 22 from 3-5 p.m.

This is a feature length motion picture that tells the story of the work that led Wilma Mankiller to become the first modern female Chief of the Cherokee Nation. Movie snacks will be served!

**Both events are FREE and open to the public, all are welcome. For questions please contact Gina Ricketts at 541-318-3782.**



In advance of College events, persons needing accommodation or transportation because of a physical or mobility disability, contact Joe Viola: 541.383.7775. For accommodation because of other disability such as hearing impairment, contact Annie Jenkins: 541.383.7743.