

Walk for Diabetes Prevention



The Warm Springs Diabetes Prevention program hosted a '50s Walk, July 14. There was a great turn-out from the community

Resolutions of Tribal Council

Committees

Whereas the Tribal Council is the governing body of the Confederated Tribes of the Warm Springs Reservation of Oregon; and,

Whereas Article IV, Section 11 of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservations of Oregon, provides that the Tribal Council may select such committees as it may deem necessary to properly conduct the business of the Tribal Council, and in Article V, Section 1 (s), for the appointment of subordinates boards and tribal officials; and,

Whereas there are currently seven such committees including the Culture & Heritage Committee, Education Committee, Fish & Wildlife Committee, Health & Welfare Committee, Land Use Planning committee, Range, Irrigation & Agriculture Committee, and Timber Committee; and,

Whereas the Tribal Council believes that it is important to give the committees clear statement of their purpose, mission, powers, operational guidelines, and responsibilities; and,

Whereas the Tribal Council hereby appoints the committee members to the current term to serve until new committees are appointed 60 days after the next term of the Tribal Council; and,

Whereas the committee members are to take the oath of office on Monday, July 5, 2016; now, therefore,

Be it resolved by the Tribal Council the members will receive \$7.50 per hour for their services, with the exception of the Culture & Heritage Committee will receive \$8.00 per hour for their services; plus a mileage allowance according to the Tribal Mileage Chart and the Federal Mileage and per diem rates; and,

Be it further resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservations of Oregon, pursuant to Article IV, Section 11 and Article V, Section 1 (s) of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservations of Oregon, that the Tribal Council shall appoint such committees as it may deem necessary for properly conducting the business of the Tribal Council to membership on those com-

mittees as it shall deem appropriate and the Committee membership shall be as follows:

Culture and Heritage Committee

Paiute: Myra Johnson-Orange. Lonnie "Rosie" Tom. Paiute alternate: Joann Moses
Wasco: Margie Tuckta. Lepha Smith. Wasco alternate: Radine Johnson.

Warm Springs: Margaret Suppah. Carlos Calica. Warm Springs alternate: Lavina Colwash.

Education Committee

Jaylyn Suppah. Pah-Tu Pitt. Deanie Smith. Alternate: Ervanna Little Eagle.

Fish and Wildlife Committee

Kirby Heath Sr. Stanley Simtustus Sr. Bruce Jim Sr. Emerson Squiemphen. Jonathon W. Smith. Ryan Smith Sr. Alternate: Donnie Winishut Sr.

Health and Welfare Committee

Janice Clements. Urbana Manion. Charlene Moody. Alternate: Jaylyn Suppah.

Land Use Planning Committee

Jonathon W. Smith. Jimmy Tohet Sr. Evaline Patt. Alternate: Francelia Miller

Range and Agriculture Committee

Delford Johnson. Flint Scott. Jimmy Tohet Sr.

Timber Committee

Luther Clements. Anthony Holliday Sr. Levi VanPelt. Alternate: Theron Johnson. *Resolution 12, 186.*

Gaming commission

Whereas Warm Springs Tribal Code Chapter 260, Confederated Tribes of the Warm Springs Reservation of Oregon Class II and Class III Gaming Ordinance ("Gaming Ordinance") provides for the establishment of a Tribal Gaming Regulatory Authority ("TGRA") composed of three Members, to serve a term of office as designated by the Tribal Council and to receive compensation at rates to be set by the Tribal Council; and,

Whereas the Gaming Ordinance sets forth the qualifications of the "TGRA" and

the Tribal Council has established compensation for a part-time "TGRA" at the rate of \$100 for half day (4 hours) and \$200 Full day (8 hours) per meeting and for reasonable and necessary expenses (mileage) incurred at the government rate in connection with the performance of their official "TGRA" roles and duties; now, therefore,

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(s), of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(o) of the Tribal Constitution and By-Laws of the Confederated Tribes of Warm Springs Tribal Code that the following tribal members and one non-member are appointed as members of the Warm Springs Tribal Gaming Regulatory Authority effective immediately:

Deece Suppah, Chairman. Mariam Tias, Vice Chair. Bruce Stecher, Secretary.

Be it further resolved that the continuation of such appointments are conditioned upon the applicants satisfying the qualifications for the Tribal Gaming Regulatory Authority as set forth in the Gaming Ordinance in a timely manner. *Resolution 12,185.*

Housing Authority

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (s) of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Or-

egon and WSTC 400.022 (2) and (6) of the Warm Springs Tribal Code, that the following are hereby appointed Commissioners of the Warm Springs Local Housing Authority:

Carlos Calica. Erland Suppah. Sharon Jones. *Resolution no. 12,187.*

Ventures board

Whereas Warm Springs Economic Development Corporation ("Ventures") is a corporation formed by the Tribal Council ("Tribal Council") of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(o) of The Tribal Constitution and By-Laws of the Confederated Tribes of Warm Springs, Oregon, by adoption of Resolution No. 9983 on February 27, 2007; and,

Whereas Article IV, Section 3 of the Corporate Charter of Ventures provides that the selection of members of Board of Directors of Ventures shall be made by a committee, but to get the current board in place and appoint members to the board in a timely manner due to Tribes financial status. The Tribal Council has opted to appoint the members to the board so that the board can continue with plans for revenue making ideas for the tribe; now, therefore,

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V. Section 1(o) of The Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that the following persons are appointed to the Board of Directors of Ven-

tures:

Class III (expiring December 31, 2018): Pah-Tu Pitt. *Resolution 12,188.*

Emergency appointment

Whereas the Warm Springs Tribal Gaming Ordinance (Warm Springs Tribal Code Chapter 260), amended and approved by the National Indian Gaming Commission on September 26, 2014 ("Amended Gaming Ordinance"), calls for a three person Commission to oversee the operation of the Warm Springs Tribal Gaming Regulatory Authority ("TGRA") and to take action on certain regulatory and licensing matters as provided in the Amended Gaming Ordinance; and,

Whereas on January 12, 2016 Tribal Council by Resolution No. 12,115 appointed Jim Soules to serve a three year term as Chairman of the TGRA Commission, Deece Suppah to serve a three year term as Vice-Chair of the Commission, and Yolanda Yallup to serve a three year term as Secretary of the Commission, however, Yolanda Yallup subsequently declined to accept her appointment, thus leaving the Commission with two active and duly appointed TGRA Commissioners; and,

Whereas Tribal Council has been advised by the Executive Director of the TGRA, Pam Douglas, that Commission Chairman, Jim Soules, was recently involved in a serious motorcycle accident and is unable to continue serving as a member of the Commission and wishes to resign his position, which leaves Commission Vice-Chair, Deece Suppah, as the only active, duly appointed TGRA Commissioner; and,

Whereas under Section 260.009(7) of the Tribal Gaming Ordinance, official action of the Commission re-

quires a quorum of two Commissioners and, with only one active, duly appointed Commissioner in office, the TGRA is unable to take any official action required of the Commission pursuant to the Amended Gaming Ordinance; and,

Whereas Tribal Council believes that an emergency appointment of a temporary Commissioner is necessary in order to provide the TGRA Commission with the minimum quorum requirement of two duly appointed Commissioners, thus allowing the TGRA to carry out its duties and responsibilities as set out in the Amended Gaming Ordinance; and,

Whereas the Tribal Council has been advised that Bruce Stecher, a former TGRA investigator and the holder of a currently valid high security gaming license issued by the TGRA, is willing to serve as a short-term, temporary Commissioner pending Tribal Council's appointment of a new Commissioner to replace Jim Soules through the process set out in Section 260.009(3) of the Amended Gaming Ordinance; now, therefore,

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (l), (s) and (u), of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that the Tribal Council hereby appoints Bruce Stecher to serve as a temporary Commissioner of the TGRA, effective immediately, until such time as Tribal Council is able to appoint at least one new Commissioner to serve three year term pursuant to the process set out in Section 260.009(3) of the Amended Gaming Ordinance for the selection and appointment of TGRA Commissioners. *Resolution 12,184.*

~ Hay ~ Hay ~

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