At the Member Art Show









The opening reception of the Twenty-Seventh Tribal Member Art Show starts at 5:30 p.m. this Thursday, October 27.



Be it further resolved that Alyssa Macy may be retained with

purposes; and,

Be it further resolved that, in accordance with Article IX, Section 4 of the Management Plan, the Tribal Council shall complete a review of a revised organizational structure and conduct a compensation review of the Tribal Council Officers' position, and until that review is completed, the Chief Operations Officer shall be paid at a rate equivalent to an annual salary of \$105,000. Resolution no. 12.230.

"No break in service" for benefit

Summary of Tribal Council

October 18, 2016

Roll call: Chief Delvis Heath, Chief Joseph Moses, vice chairman Charles Calica, Raymond Tsumpti Sr., Valerie Switzler, Carina Miller and Brigette McConville.

1. Finance update. Discussed the tribes' trans-

fer of tribal dollars to another

bank.

Discussed the Ramah settlement, and Indian Health contract support settlement.

Kah-Nee-Ta update, to be scheduled for the November agenda.

2. Bureau of Indian Affairs superintendent interviews, rescheduled to October 24,

Council resolution

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to Article V, of the Tribal Constitution and By-Laws of the Confederated Tribes of the Warm Springs Reservation of Oregon, that Charles "Jody" Calica is hereby designated as the Voting Delegate for the Intertribal Timber Council (ITC); and Delvis Heath, as the Al-

ternate Delegate, and Second Alternate Delegate is Orvie Danzuka; and,

Be it further resolved by the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon wishes to renew its affiliation with ITC through the remittance of the 2016 annual dues of \$250; and,

Be it further resolved that this resolution rescinds Resolution No. 12,168 adopted May 11, 2016. Resolution no. 12,168.



Resolution of Tribal Council

The COO

Whereas for the more than 30 years, the Secretary-Treasurer/ CEO has been both the lead manager for Tribal governmental operations and an officer of the Tribal Council, carrying out duties outlined in the Tribes' Constitution and By-Laws; and,

Whereas over that time Tribal Government has grown in size and scope, it has become increasingly difficult for a single manager to oversee the day to day operations and demand more accountability from the Tribes' governmental service department as well as fulfill Corporate Charter, Constitutional and policy development and implementation duties, including major strategic issues and general legal/ fiscal responsibilities; and,

Whereas in 1993, The Secretary-Treasurer of the Tribal Council recommended to the Tribal Council a Reorganization plan that established a new position of Chief Operation Officer of the Confederated Tribes of Warm Springs that to day delivery of governmental services and programs as authorized by the Tribal Council; and,

Whereas the Tribal Council approved this new position on June 1, 2010; and,

Whereas on May 8, 1995, the 'Tribal Council incorporated this new position in a revised Management Plan by Resolution No. 9070, (now subject to review- and update) wherein the position Chief Operations Officer was delegated the overall authority and responsibility to direct and manage the day-to-day governmental departments and programs; now, therefore,

Be it resolved by the Twenty-Seventh Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article IV, Section Ii and Article V, Section 1(s), Article III of the Tribal Constitution and By-Laws and the Management Plan as approved by Resolution No. 10,811, that Alyssa Macy is hereby appointed as Chief Operation Officer of the Confederated Tribes effective September 21st, 2016; and,



