Council agenda

Monday, October 15

9 a.m.: Visit with Jill Smail, U.S. chief negotiator for the U.S.-Canada Columbia River Treaty: tour and lunch.

Wednesday, October 17: Simnasho District meeting at the Simnasho Longhouse, regarding 2019 proposed budget. Dinner at 6 p.m. and meeting at 7.

Sunday-Friday, October 21-26: Seventy-Fifth Annual National Congress of the American Indian convention and marketplace.

Sunday-Monday, October 21 and 22: Deschutes water summit at Redmond.

Monday, October 22 9 a.m.: Secretary-Treasurer and Chief Operations Office updates

with Michele Stacona and Alyssa Macy. 10: November agenda/review

minutes with the S-T. 11: Draft resolutions.

1 p.m.: Legislative update calls, federal and state.

2:30: Enrollments with Lucille Sampson of Vital Stats.

3:30: September financials with Alfred Estimo and Dennis Johnson.

Tuesday, October 23

9 a.m.: Fishing Code Chapter 340 update with Fish and Wildlife Committee.

Wednesday-Friday, October 24-26: Columbia River Inter-Tribal Fish Commission meeting regard-

Friday, October 12th

5:30 PM Smoke Signals Directed by Chris Eyre - 1998 | 89 min Actor Adam Beach is scheduled to attem

7:45 PM The Blessing

Saturday, October 13th

10:30 AM Dawnland

ing lamprey task.

Thursday-Saturday, October 25-27: Museum at Warm Springs Twenty-Fifth Anniversary and Treaty of 1855 Conference at the museum.

Monday evening, October 29:

Agency District meeting on proposal 2019 budget. Agency Longhouse.

Tuesday evening, October 30: Seekseequa District meeting on proposed 2019 budget. Seekseequa Fire Hall.

Additional items for consideration: Tribal round table; Northwest Portland Area Indian Health Board quarterly board meeting.

Annual Health Report. Fish Hatchery meeting. Pension plan updates. Oregon wolves.

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Spilyay Tymoo

Parade for our Veterans

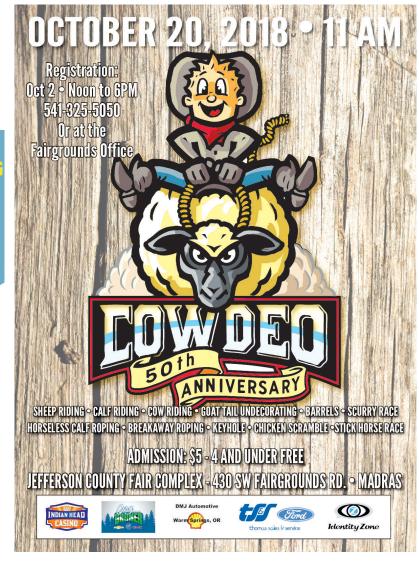
Hey, Kids! Let's march for all Veterans!

Join us at the Warm Springs Veterans Day Parade on Sunday, November 10, line-up at 10 a.m. The parade starts at 11.

Let's march for the veterans who cannot, and who served to keep us free. Thank you to all Veterans.

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For the parade, be sure to wear a red, white and blue shirt.



Bend Film Festival 2018 Warm Springs Community Center - Madras Performing Arts Center Shuttle SCHEDULE FRIDAY OCTOBER 12th

BENDFILM

Depart Warm Springs Community Center	4:45pm
Leave Madras Performing Arts Center	9:30pm
SATURDAY OCTOBER 13th	
<u>Trip 1</u>	
Depart Warm Springs Community Center	9:45am
Leave Madras Performing Arts Center	2:30pm
Trip 2	
Depart Warm Springs Community Center	4:30pm
Leave Madras Performing Arts Center	9:30pm

Festival Admission Bracelets will be handed out on the bus, for those who ride the shuttle

Directed by Adam Mazo & Ben Pender-Cudlip Oregon Premiere | 86 min. | Native Features Competition Dawnland Impact producer and Ch'aak S'aagi director Tracy Rector is scheduled to attend. 12:45 PM Dirt McComber: Last of the Mohicans Directed by Joanne Storkan & Ryan White West Coast Premiere | 74 min. | Native Features Competition Director Joanne Storkan and documentary subject Dirt McComber are scheduled to attend. 2:45 PM Join Us Directed by Ondi Timoner - 2007 | 100 min. Director Ondi Timoner is scheduled to attend 5:15 PM You Can Choose Your Family

Directed by Hunter Robert Baker & Jordan Fein Central Oregon Premiere | 74 min. | Native Features Competition Directors Hunter Robert Baker and Jordan Fein are scheduled to attend.

7:45 PM White Tide: The Legend of Culebra

1:00 PM The Last Hot Lick

Another treaty commemoration

As The Confederated Tribes of Warm Springs are getting ready for the Treaty of 1855 Conference, the Sioux-the Dakota, Lakota and Nakotaand Arapaho are marking the 150th Anniversary of the Treaty of Fort Laramie.

Their treaty of 1868 created

the Great Sioux Reservation, lands set aside west of the Missouri River set aside for exclusive use of the Sioux Nation.

The Smithsonian National Museum of the American Indian will have the original Fort Laramie Treaty on display through March 2019.

Summary of Tribal Council

September 25

1. Roll call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chairman Charles 'Jody' Calica, Raymond Tsumpti, Carina Miller and Lee Tom. Minnie Yahtin, Recorder. 2. Kah-Nee-Ta Board of Di-

rectors:

· Motion by Carina accepting the resignation of the Board of Directors, and that Tribal Council is now the Acting Board of Directors for future investors and assigning the Executive Officers (Secretary-Treasurer) as signing authority. Second by Joseph. Question: 5/2/0, Chairman not voting. Motion carried.

3. Portland Harbor update

· Motion by Joseph adopting Resolution No. 12,517 approving the following: 1: Phase 3 DAP (exhibit A to the resolution). 2: Agrees to participate as a natural resource trustee in the Trustee Council for the duration of Phase III. 3: Authorizes the Branch of Natural Resources to participate on the Tribe's behalf. 4. Authorizes the Tribal Council Chair, Vice Chair, Secretary-Treasurer, or BNR Manager to execute, perform, or undertake further actions or execute further documents reasonably necessary to carry out the intentions of the foregoing resolution as deemed in the best interest of the Tribe. Second by Carina. Question: 4/0/3, Chairman not voting. Motion carried.

4. 509-J superintendent update. 5. Statewide Transportation Improvement Funds update.

6. Draft resolutions

·Motion by Jody adopting Resolution No. 12,518 continuing to enlist services of Douglas Goe and his law firm of Orrick, Herrington and Sutcliffe LLP as Special Counsel for Economic Development, effective immediately and continuing for a two-year period with the potential of extension as may be necessary and prudent for business purposes; and The Chairman, or des ignee and the Secretary-Treasurer/ CEO are delegated and authorized to take the necessary and appropriate administrative actions to advance the intent and purposes of this resolution. Second by Carina. Question: 5/0/2, Chairman not voting. Motion carried. · Motion by Jody adopting the amendment to Resolution No. 12,120A that the Tribal Council requests the Bureau of Indian Affairs to demolish the buildings and facilities identified in this Resolution and Exhibit A identified as 12B and 9, and reject certain buildings as originally identified in Section A. Second by Carina. Question: 5/0/2, Chairman not voting. Motion carried 7. October business agenda/review minutes. · Motion by Jody approving the October business agenda subject to change. Second by Carina. Question: 5/0/2, Chairman not voting. Motion carried. · Motion by Jody tabling the June, July and August 2018 Minutes for further review. Second by Carina. 5/0/2, Chairman not voting. Motion carried.

Treaty of 1855 exhibit at Madras gallery

On exhibit at the Art Adventure Gallerv in Madras is the show Treaty of 1855: Our Connection to the River. The show features works by Warm Springs artist Aurolyn Stwyer, including her masterpiece The Proposal. Rich in symbolism, tradition and history, The Proposal is a creation on elk-hide canvas. You can see the piece at the Art Adventure Gallery, at 185 SW Fifth Street.



Directed by Miranda Bailey - Oregon Premiere | 110 min Director Miranda Bailey is scheduled to attend.

Directed by Theo Love - Oregon Premiere | 83 min. Director Theo Love and producer Bryan Storkel are scheduled to attend

Sunday, October 14th Directed by Mahalia Cohen - Central Oregon Premiere | 89 min. Writer/director Mahalia Cohen and actor Jennifer Smieja are scheduled to attend

Detail from The Proposal, telling a traditional Wasco tale.



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8. Secretary-Treasurer update.

9. Chief of Operations update. 10. With no further discussion the meeting adjourned at 4:50 p.m.

Regarding Veterans Day: At present there is no plan for a Warm Springs Veterans Day Powwow, as the powwow organizers from previous years have moved away.