Summary of Tribal Council

(January 20 summary continued from page 4)

The tribes reserve the right to cancel the lease upon 30 days written notice to lessee, in the event that the lease premises are needed for tribal community development or land exchange purposes, or for such other substantive reason cancellation may be deemed necessary by the tribes. Such a provision to be written into and made a part of the lease terms. That the Chairman, Vice Chairman and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the tribes. Second by Glendon. Question: 4/2/1, Captain/No, Glendon/No, Alfred/Abstain, Chairman not voting. Motion carried.

Grazing Lease with James Halliday:

· Motion by Joe adopting Resolution No. 12,662 that Flint Scott be granted a five year grazing lease in the Seekseequa area on tribal land and described herein. That the lessee pay to the tribes upon approval of the lease, twenty-five dollars for the original term of the lease. That the tribe reserves the right to grant rights-ofway over, under and across the lease premises, such a provision to be written into and made a part of the lease terms. Except as otherwise provided in the lease agreement, the tribes reserve the right to cancel the lease upon 30 days written notice to lessee, in the event that the lease premises are needed for tribal community development of land exchange purposes, or for such other substantive reason cancellation may be deemed necessary by the tribes, such a provision to be written into and made a part of the lease terms. That the Chairman, Vice Chairman, and Secretary-Treasurer/ CEO are hereby authorized to execute the necessary documents for and on behalf of the tribes. Second by Glendon. Question: 4/0/2, Brigette/Abstain, Wilson/ Abstain, Chairman not voting. Motion carried.

Federal and State legislative updates.

Enrollments with Lucille Suppach-Sampson, Vital Statistics:

· Motion by Brigette adopting Resolution No. 12,663 enrolling thirteen individual. Second by Captain. Question: 6/0/0, Chairman not voting. Motion carried.

Development update with Bruce Irwin.

Fish and Wildlife Off-Reservation update with Bruce Jim, Ryan Smith and Emerson Squiemphen. With no further discussion the meeting adjourned at 5 p.m.

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