## THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON

P.O. Box C, Warm Springs, Oregon 97761



RESOLUTION NO. 13,264

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 eight such committees including the Culture & Heritage Committee, Education Committee, On-Reservation Fish & Wildlife Committee, Off-Reservation 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 September 9, 2025; and,

WHEREAS, The committee members will receive \$10.00 per hour for their services, with the exception of the Culture & Heritage Committee, who will receive \$10.50 per hour for their services; plus a mileage allowance according to the Tribal Mileage Chart and the Federal Mileage and per diem rates; now, therefore,

BE IT RESOLVED, By the (30<sup>th</sup>) 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 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 committees as it shall deem appropriate, and the Committee membership shall be as follows;



CULTURE & HERITAGE COMMITTEE:
WARM SPRINGS: Priscilla Frank Lorraine Suppah
Warm Springs alternate:Roberta Kirk
WASCO: Starla Green Eileen Spino
Wasco alternate: Radine Johnson
PAIUTE: Wilson Wewa, Jr. Saraphina Scott
Paiute alternate:Myra Johnson
EDUCATION COMMITTEE:
Gordon Scott, Jr. Rosetta Martinez Deanie Smith
Alternate:Jaylyn Suppah
ON-RESERVATION FISH & WILDLIFE COMMITTEE:
Kevin Blueback Cyril Jim Owen Danzuka, Sr.
Alternate: TO BE DETERMINED
OFF-RESERVATION FISH & WILDLIFE COMMITTEE:
Ryan Smith Bruce Jim Sam Wolfe
Alternate: Ron Suppah
HEALTH & WELFARE COMMITTEE:
Eugene Austin Greene, Jr. Raneva Dowty Shawnetta Yahtin
Alternate: Jillisa Suppah

## LAND USE PLANNING COMMITTEE:

Levi Vanpelt

Starla Green Martha Winishut

Alternate: TO BE DETERMINED

RANGE, IRRIGATION, & AGRICULTURE COMMITTEE:

Joel Florendo

Una Johnson

Gordon Scott, Jr.

Alternate: Ricky Graybael

TIMBER COMMITTEE:

Yvette Picard

Levi Vanpelt

Phillip Florendo

Alternate: TO BE DETERMINED

## CERTIFICATION

The undersigned, as Secretary-Treasurer/CEO of the Confederated Tribes of the Warm Springs Reservation of Oregon, hereby certifies that the Tribal Council is composed of 11 members of whom 6 constituting a quorum, were present at a meeting thereof, duly and regularly called, noticed, convened and held this  $19^{\rm th}$  day of <code>August</code>, <code>2025</code>; and that the foregoing resolution was passed by the affirmative vote of 4 members, 1 member abstained, the Chairman not voting; and that said resolution has not been rescinded or amended in any way.

-F/F 288 14 2028

Edward R. Henderson Secretary-Treasurer/CEO

NOTED:

enneth E. Borchert Acting Superintendent

cc:

Secretary-Treasurer/CEO

Superintendent

Administrative Service Center