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'86 FEB 27 A9:50

Cathy,

Here's the copy of the resolution specifying the new organization of the Yohiva Tribal Council, which I promised you several weeks ago.

Regards,  
Dean

WM Record File

101.4

WM Proj. No. 10

Docket No.

PDR

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WM-10

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R E S O L U T I O N

T-9-86

WHEREAS, the following officers of the Yakima Tribal Council were elected at a special meeting of said Tribal Council on this 6th day of December, 1985, at the Governmental Offices of the Confederated Tribes and Bands of the Yakima Indian Nation:

Melvin R. Sampson, Chairman	Levi George, Assistant Secretary
Harvey E. Adams, Vice-Chairman	Ray E. Olney, Sergeant-at-Arms
Virginia S. Harrison, Secretary	,and

WHEREAS, the Executive Board of the Yakima Tribal Council, composed of the Chairman, Vice-Chairman and Secretary, then appointed members to the eight (8) Standing Committees of said Yakima Tribal Council, and

WHEREAS, the results of said appointment to the Standing Committees and the elections within the Standing Committees are as follows:

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| <p>1. <u>Timber, Grazing, Overall Economic Development Committee</u><br/>                 Robert A. Olney, Chairman<br/>                 William Don Tahkeal, Secretary<br/>                 Levi George, Member<br/>                 Wilferd Yallup, Member</p> | <p>2. <u>Fish, Wildlife and Law &amp; Order Committee</u><br/>                 Levi George, Chairman<br/>                 Tommy Eli, Secretary<br/>                 Jeanette Abrams Lee, Member<br/>                 Wilferd Yallup, Member</p>                                      |
| <p>3. <u>Loan, Extension, Education and Housing Committee</u><br/>                 Tommy Eli, Chairman<br/>                 Gordon E. Queahpama, Secretary<br/>                 Hazel Untuch, Member<br/>                 Thomas Albert, Member</p>              | <p>4. <u>Health, Employment, Welfare, Recreation and Youth Activities Committee</u><br/>                 Ray E. Olney, Chairman<br/>                 Lavina Washines, Secretary<br/>                 Melvin R. Sampson, Member<br/>                 Virginia S. Harrison, Member</p> |
| <p>5. <u>Roads, Irrigation and Land Committee</u><br/>                 Harvey Adams, Chairman<br/>                 Robert A. Olney, Secretary<br/>                 William Don Tahkeal, Member<br/>                 Hazel Untuch, Member</p>                     | <p>6. <u>Enrollment Committee</u><br/>                 Melvin R. Sampson, Chairman<br/>                 Virginia S. Harrison, Secretary<br/>                 Harvey E. Adams, Member<br/>                 Thomas Albert, Member</p>  |
| <p>7. <u>Legislative Committee</u><br/>                 Ray E. Olney, Chairman<br/>                 Lavina Washines, Secretary<br/>                 Gordon E. Queahpama, Member<br/>                 Jeanette Abrams Lee, Member</p>                             | <p>8. <u>Budget and Finance Committee</u><br/>                 Melvin R. Sampson, Chairman<br/>                 Virginia S. Harrison, Secretary<br/>                 Harvey E. Adams, Member</p>   |

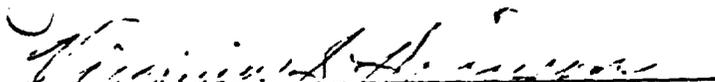
NOW, THEREFORE, BE IT RESOLVED by the Yakima Tribal Council meeting in Special Session at the Governmental Offices of the Confederated Tribes and Bands of the Yakima Indian Nation, Toppenish, Washington, with a full quorum being present (14 Tribal Council members) on this 6th day of December, 1985, that the elections and the appointments to the Standing Committees of the Yakima Tribal Council pursuant to Tribal Council Resolution T-10-61, as indicated above, are hereby approved and ratified.

BE IT FURTHER RESOLVED, that each member of the Executive Board of the Yakima Tribal Council has the authority to sign approved agreements, contracts and all other pertinent documents on behalf of the Yakima Tribal Council, the governing body of the Confederated Tribes and Bands of the Yakima Indian Nation.

DONE AND DATED on this 6th day of December, 1985, by the Yakima Tribal Council by a vote of 13 for and none against.

  
Melvin R. Sampson, Chairman,  
Yakima Tribal Council

ATTEST:

  
Virginia S. Harrison, Secretary,  
Yakima Tribal Council

9. Tax Committee  
Ray E. Olney, Chairman  
Lavina Washines, Secretary  
Gordon E. Queahpama, Member  
Jeanette Abrams Lee, Member
10. Immigration Committee  
Gordon E. Queahpama, Chairman  
Jeanette Abrams Lee, Secretary  
Philip Olney, Member  
Ray E. Olney, Member
11. Public Relations/Media Committee  
Melvin R. Sampson, Chairman  
Virginia S. Harrison, Secretary  
Harvey E. Adams, Member
12. Cultural Committee  
Lavina Washines, Chairman  
Tommy Eli, Secretary  
Hazel Umtuch, Member  
Wilferd Yallup, Member  
Walter Speedis, Member  
Leo Aleck, Member
13. Radioactive/Hazardous Waste Committee  
Melvin R. Sampson, Chairman  
William Don Tahkeal, Secretary  
Ray E. Olney, Member
14. Mt. Adams Board of Directors  
Melvin R. Sampson, Chairman  
Robert A. Olney, Vice-Chairman  
Lavina Washines, Secretary  
Ray E. Olney, Member  
William Don Tahkeal, Member