

TRIBAL COUNCIL SUMMARY
NOVEMBER 9, 2021

1. The meeting was called to order at 9:08 by Chairman Raymond Tsumpti, sr. ROLL CALL: Glendon Smith, Lincoln Jay Suppah, Chief Joseph Moses, Anita Jackson (phone), Wilson Wewa, Jr., Chief Delvis Heath (9:07), Vice Chair Brigette McConville (9:10),
2. Indian Health Service Modernization Update - Hyllis Dauphinais
3. Indian Health Service Maintenance Plan Archives
4. COVID Update - Hyllis Dauphinais
5. Joint Health Commission Update - Caroline Cruz & Heather Crow-Martinez
6. Kah-Nee-Ta Update - Jim Souers
7. Travel Delegation - Glendon Smith:
 - Motion by Brigette approving Glendon to attend the TERO Legal Update Conference in Las Vegas, NV; Second by Wilson; Discussion; Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/no, Lola/no, 4/2/0, Chairman not voting; Motion carried.
8. Motion by Wilson to adjourn at 4:00PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorneys
Spilyay Tymoo