

TRIBAL COUNCIL SUMMARY  
NOVEMBER 10, 2021

1. The meeting was called to order at 9:07 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Glendon Smith, Wilson Wewa, Jr. (9:10), Chief Joseph Moses (9:30),
2. Water Treatment Plant Update - Chico Holliday & Ellen Grover
3. Purchasing Department Discussion - Tribal Council & Libby Chase
4. State Legislative Update Call - Michael Mason
5. Akana Update - Said Amali & Bruce Irwin
6. Chuush Fund Proposal - Chico Holliday:
  - Motion by Brigitte approving the request of the Public Utilities General Manager to use the Chuush Fund to support the employees' salary increases for 2022 and 2023 and the balance of \$200,000 annual, to be put back into Public Utilities Budget, unit 209. The Chuush fund is not tribal dollars to supplement employees at the Waste Water Treatment Plant; Second by Anita; Discussion; Glendon/yes, Brigitte/yes, Anita/yes, Wilson/no, Delvis/no, Lola/yes, 4/2/0, Chairman not voting; Motion carried.
7. Motion by Brigitte to adjourn at 3:45PM.

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