

TRIBAL COUNCIL SUMMARY
NOVEMBER 22, 2021

1. The meeting was called to order at 9:08 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Raymond 'Captain' Moody, Lincoln Jay Suppah, Vice Chair Brigette McConville (phone), Lola Sohappy (phone), Anita Jackson (phone), Chief Joseph Moses (9:50),
2. Draft Resolutions:
 - E.J.T. v. Jefferson County - Josh Newton:
 - Motion by Anita adopting Resolution No. 12,869, that the Chair, Vice Chair, and Secretary-Treasurer are authorized and directed to work with the Tribal attorneys to seek court permission to participate as amicus curiae in each of the Actions and to supervise the Tribal attorneys representation of the Tribe if amicus participation is allowed; Second by Brigette; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
 - Tribal Court Judge Pro Tempore-Lisa Lomas:
 - Motion by Anita adopting Resolution No. 12,870, that Barbara Haslinger is appointed to serve as Tribal Court Judge Pro Tempore to hear and preside over cases in which the Tribal Court Judges have conflicts of interest and to which she may be assigned from time to time by the Chief Judge of the Tribal Court, and to perform all services required in such cases, with full authority in such matters as a Judge of the Warm Springs Tribal Court; Second by Brigette; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
 - Tribal Court Judge Pro Tempore - Lisa Lomas:
 - Motion by Anita adopting Resolution No. 12,871, that Daniel Ahern is appointed to serve as Tribal Court Judge Pro Tempore to hear and preside over cases in which the Tribal Court Judges have conflicts of interest and to which he may be assigned from time to time by the Chief Judge of the Tribal Court, and to perform all services required in such cases, with full authority in such matters as a Judge of the Warm Springs Tribal Court; Second by Brigette; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
 - 2022 Jury List - Lisa Lomas:
 - Motion by Brigette adopting Resolution No. 12,872, that the attached list of potential jurors for 2022 is hereby approved; Second by Anita; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
 - Joint Health Commission - Taw Foltz:
 - Corrections will be made on the Resolution then brought back for approval.
 - Does Tribal Council agree with the recommendation to place Mike Marcotte as an alternate, replacing Tammy Wilson? Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.

TRIBAL COUNCIL SUMMARY

NOVEMBER 22, 2021

Page 2 of 4

- Warm Springs Housing Authority -Danielle Wood & Jamie Burleigh:
 - Consensus to table this for WSHA Attorney and Tribal Attorneys review.
- Warm Springs Casino Enterprise Commercial/Business Lease & Board Appointment - Jeffrey Carstensen:
 - Motion by Glendon adopting Resolution No. 12,873, that Warm Springs Casino Enterprise be granted a (25) year Commercial/Business lease in the Walsey Lane area on tribal land described herein; that the Lessee pay to the Tribes Fair Annual Lease Value on payment terms as determined by the Secretary-Treasurer/CEO; That except as otherwise provided for 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 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 of Vice Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Call for a Second; Second call; Second by Brigette; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Anita/yes, Brigette/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Glendon adopting Resolution No. 12,874, that the following individual are appointed to the Board of Directors of WSCRE, with terms to end on the dates specified: Tena L. Jackson, Class II/Non-Member, term ending on December 31, 2023; That the fees for serving on the Board of Directors of the Warm Springs Casino and Gaming Enterprise shall remain at \$750 per day and that such fees shall be an expense of WSCRE; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
- Home site lease for Carmela Scott (mother) and Jamie Scott (son):
 - Motion by Captain adopting Resolution No. 12,875 that Carmela Scott and Jamie Scott be granted a (50) year home site lease (25 year term) in the West Hills area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, (\$25.00) for the original term of the lease; That the Tribe reserves the right to grant rights-of-way over, under and across the lease premises, no interments allowed, such provisions to be written into and made a part of the lease terms; That except as otherwise provided for 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 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 or Vice-Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Jay; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigette/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

- Master Lease Application for Warm Springs Housing Authority:
 - Motion by Anita adopting Resolution No. 12,876, that Warm Springs Housing Authority be granted a (25) year Master lease in the Park Heights area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, (\$25.00) for the original term of the lease; That the Tribe reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; That except as otherwise provided for in the lease agreement, the Tribes reserve the right to cancel the lease upon (365) 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 or Vice-Chair, Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
 - 2022 Fishing Regulations - Mark Manion:
 - Motion by Brigitte adopting Resolution No. 12,877, that the 2022 Fishing Regulations are hereby approved, adopted and enacted by the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon; Second by Lola; Discussion; Glendon/yes, Captain/yes, Jay/yes, Lola/yes, Brigitte/yes, 5/0/0, Chairman not voting; Motion carried.
 - Smelt Fishing At the Cowlitz - Mark Manion:
 - Motion by Brigitte adopting Resolution No. 12,878, that the following restrictive regulations are adopted for Tribal subsistence fishing for smelt at the Cowlitz River during 2022, listed regulations #1-#9; Second by Anita; Discussion; Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Lola/yes, Brigitte/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
 - Smelt Fishing At the Sandy - Mark Manion:
 - Motion by Brigitte adopting Resolution No. 12,879, that the following restrictive regulations are adopted for Tribal subsistence fishing for smelt at the Sandy River during 2022, listed regulations #1-#9; Second by Anita; Discussion; Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Lola/yes, Brigitte/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
3. Federal Legislative Update Call - Matt Hill
 4. State Legislative Update Call - Michael Mason
 5. Enrollments & Relinquishment - Lucille Suppach-Sampson, Vital Statistics:
 - Motion by Brigitte adopting Resolution No. 12,880 enrolling (7) individuals; Second by Captain; Discussion; Glendon/yes, Joe/yes,

TRIBAL COUNCIL SUMMARY

NOVEMBER 22, 2021

Page 4 of 4

Captain/yes, Jay/yes, Anita/yes, Delvis/yes, Lola/yes, Brigette/yes, 8/0/0, Chairman not voting; Motion carried.

- Motion by Brigette adopting Resolution No. 12,881 that Tribal Council hereby approves the request of "Alice Felicia Farias" mother of a minor child "L. Queahpama" that her membership in the Warm Springs Tribe be relinquished; By the 28th Tribal Council of the Confederated Tribes of the Warm Sp[rings] Reservation of Oregon, pursuant to the Warm Springs Tribal Code Section 120.700 (3), that upon reaching the age of majority (21 years of age), L. Queahpama may apply to be enrolled in the Confederated Tribes of the Warm Springs Reservation of Oregon provided she relinquish membership in the "Muckleshoot Tribe"; Second by Anita; Discussion; Glendon/yes, Joe/yes, Captain/yes, jay/yes, Anita/yes, Delvis/yes, Lola/yes, Brigette/yes, 8/0/0, Chairman not voting; Motion carried.

6. COVID-19 Update - Hyllis Dauphinais

7. Water Treatment Plant Update - Barry Buchanan

8. December agenda/Travel Delegations/Review Minutes-Glendon Smith:

- Motion by Captain approving the December Business Agenda; Second by Jay; Discussion; Glendon/yes, Captain/yes, Jay/yes, Anita/yes, Lola/yes, Brigette/yes, 6/0/0, Chairman not voting; Motion carried.
- Motion by Jay approving the December Travel Delegations; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Anita/yes, Delvis/yes, Lola/yes, Brigette/yes, 7/0/0, Chairman not voting; Motion carried.

9. Letter to Region XI Regional Program Manager, Office of Head Start:

- Motion by Captain approving the Chairman to sign the letter to Todd Lertjuntharangool, as amended; Second by Anita; Discussion; Glendon/yes, Captain/yes, Jay/yes, Anita/yes, Delvis/yes, Lola/yes, Brigette/yes, 7/0/0, Chairman not voting; Motion carried.

10. Motion by Captain to adjourn at 4:00PM.

;mry

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