

TRIBAL COUNCIL SUMMARY
NOVEMBER 29, 2021

1. The meeting was called to order at 9:20 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Lincoln Jay Suppah, Raymond 'Captain' Moody, Glendon Smith, Anita Jackson, Wilson Wewa, Jr. (9:18), Chief Joseph Moses (9:20). Minnie Yahtin, Recorder.
2. Forest Management Deduction Resolution - Vernon Wolf, Forestry:
 - Motion by Brigette adopting Resolution No. 12,885, that the amount of \$350,000 is approved for the funding of the Warm Springs Intensive Forest Management Program, as shown on attached Exhibit "A"; That such funds shall be reimbursed from timber sales no later than quarterly to the Confederated Tribes from Forest Management Deduction account; That expenditures for intensive forest management activities pursuant to Exhibit "A" shall: 1.) Be consistent with the Tribe's Intensive Forest Management Fund Policy; 2.) Be in compliance with Public Law 101-630, the National Indian Forest Resources Management Act; 3.) Not exceed 7 percent of gross timber sale income or revenue; Second by Captain; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
3. Finalize the 2022 Budget -Glendon Smith & Isaac George:
 - Should Warm Springs Police Department and Fire & Safety Administration be held in abeyance due to lack of response to submit justification for salary increases (2022 budget) to the Secretary-Treasurer's office upon request?: Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/no, 7/1/0, Chairman not voting; Carried.
 - Motion by Brigette adopting Resolution No. 12,886, that an amount not to exceed \$2,144,100 is hereby authorized for expenditure from the Senior Distribution Fund for calendar year 2022; Second by Wilson; Question; Glendon/yes, Joe/yes, Captain/yes, jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/no, 7/1/0, Chairman not voting; Motion carried.
 - Motion by Brigette adopting Resolution No. 12,887, pursuant to Article V, Section 1(t), as amended, of the Tribal Constitution and By-Laws and Ordinance 67, that the foregoing budget is approved with an effective date of January 1, 2022; That the sum of \$16,627,983 is hereby appropriated for expenditure pursuant to the foregoing annual budget for the twelve-month period January 1, 2022 through December 31, 2022 and the Secretary of Interior of his/her authorized representative is hereby requested to approve such budget; That the Tribal Council will pay close attention to the areas of Forest Management Deduction, Public Safety, Public Utilities, Health & Human Services, Housing & Infrastructure, and Salary Administration, enterprise dividend amounts, safe drinking water, revenue, economic development, wastewater treatment and sanitation facilities, ARPA spending; that total Tribal Budget expenditures for 2022 shall not exceed the amount authorized by this Resolution; PROVIDED FURTHER

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that the Secretary-Treasurer/CEO shall promptly secure concurrence of the Tribal Council prior to such withdrawal; PROVIDED FURTHER that the Secretary-Treasurer/CEO shall, upon making a determination that adequate funds are available to meet all other Tribal obligations, notify the Tribal Council and take steps to reimburse into the "Revenue Reserve Fund" funds in the same amount as were withdrawn pursuant to this authority; That the Secretary-Treasurer/CEO of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to proceed with the expenditure of funds for the purposes and amounts indicated in the Budget; PROVIDED that all constitutional provisions are met; PROVIDED FURTHER that the Secretary-Treasurer/CEO is authorized, upon making a determination that sufficient revenues will not be available to fund all expenditures authorized in this Budget Resolution, to take all necessary action to ensure that actual expenditures do not exceed the amount of available funds; Second by Joe; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Wilson/yes, Delvis/yes, Anita/no, 7/1/0, Chairman not voting; Motion carried.

4. Travel Delegations - Tribal Council:

- Motion by Wilson approving additional delegations for Treasury Consultation on Tribal Strategic Plans for 2022-2026, ATNI virtual Tribal Water Challenges Discussion, virtual LCIS annual meeting, Columbia River Housing meeting in Toppenish, WA & virtual, 7-Tribes tele-partners virtual meeting; Second by Joe; Question; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Wilson/yes, Delvis/yes, Anita/abstain, 7/0/1, Chair not voting; Motion carried.

5. Motion by Wilson to adjourn at 11:55AM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo