

TRIBAL COUNCIL SUMMARY
DECEMBER 6, 2021

1. The meeting was called to order at 9:20 by Vice Chair Brigette McConville (phone). ROLL CALL: 9:00- Lincoln Jay Suppah, Raymond 'Captain' Moody, Anita Jackson (phone), Glendon Smith, Wilson Wewa, Jr. (9:20), chief Joseph Moses (9:30). Minnie Yahtin, Recorder.
2. Resolutions:
 - Health Services Fund Collections - Caroline Cruz & Michael Collins:
 - Motion by Anita adopting Resolution No. 12,888, that the Secretary-Treasurer is hereby authorized and directed to take such actions as are necessary to provide for the allocation of Health Services Fund Collections ("Third Party Billings") for the Calendar Year 2022 as indicated in Exhibit A, and to program such savings as are expected at the end of Calendar Year 2021 for the one-year budget plan for the year 2022; Call for a Second; Second call; Third call; Second by Joe; Discussion; Anita/yes, Glendon/yes, Captain/yes, Jay/yes, Wilson/yes, Joe/yes, 6/0/0, Chairman not voting; Motion carried.
 - 2022 Scholarship Fund Budget - Isaac George:
 - Motion by Anita adopting Resolution No. 12,889, that an amount not to exceed \$650,000 is hereby authorized for expenditure from the Scholarship Fund for the calendar year 2022; call for a Second; Second call; Second by Joe; Discussion; Anita/yes, Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Wilson/yes, 6/0/0, Chairman not voting; Motion carried.
 - 2022 Per Capita Distribution - Glendon Smith:
 - Motion by Anita adopting Resolution No. 12,890, that per capita distributions are authorized for the calendar year 2022 at \$25 per month for each eligible member of the Tribe, subject to the following conditions, #1-#6; That the amount of \$1,610,000 is hereby appropriated for the purpose of per capita payments in accordance with the authority contained in Article V, Section 1(t) as amended; That the Secretary of Interior or his/her authorized representative is hereby requested to approve the per capita distribution plan outlined above on January 1, 2022; That the Secretary-Treasurer/CEO is hereby authorized to proceed with the schedule of per capita payments plan after its approval by the authorized office in accordance with authority contained in Article V, Section 1(t), as amended, of the Constitution and By-Laws and Section 8 of the Corporate Charter; Question; Anita/yes, Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Wilson/yes, 6/0/0, Chairman not voting; Motion carried.
3. Indian Health Services Update - Hyllis Dauphinais
4. COVID Update - Hyllis Dauphinais
5. Federal Legislative Update Call - Matthew Hill

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6. State Legislative Update Call - Michael Mason
7. Tribal Attorney Update - Josh Newton & Ellen Grover
8. Tribal Attorney Update - John Ogan
9. Due to loss of internet connectivity the meeting adjourned at 3:30PM.

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