

TRIBAL COUNCIL SUMMARY
OCTOBER 3, 2022

1. The meeting was called to order at 9:23 by Chairman Jonathan Smith (9:22). ROLL CALL:9:00-Lincoln Jay Suppah, Vice Chairman Raymond 'Captain' Moody, Rosa Graybael (9:12/zoom), Chief Joseph Moses (9:14), Wilson Wewa, Jr. (9:17), Carlos Calica, (9:18), James 'Jim' Manion (9:22), Alvis Smith, III (9:22), Chief Delvis Heath (11:24). Minnie Yahtin, Recorder.
2. October Agenda - Robert Brunoe:
 - Motion by Captain approving the October agenda and travel delegations, as amended; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Carlos/yes, Rosa/yes, 8/0/0, Chairman not voting; Motion carried.
3. Bureau of Indian Affairs Update-Brenda Bremner.
4. Bureau of Trust Funds Administration - Kevin Moore.
5. COVID Update-Caroline Cruz, Michele Miller, Katie Russell & Danny Martinez:
 - Motion by Captain approving the updated protocol; Second by Wilson; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Delvis/yes, Carlos/yes, Rosa/yes, 8/0/0, Chairman not voting; Motion carried.
 - COVID team will report to Tribal Council on November 7th with an updated recommendation.
6. Federal Legislative Update Call - Matthew Hill.
7. Tribal Attorney Update - Ellen Grover:
 - Executive Session, 1:47PM-2:37PM.
 - Motion by Alvis authorizing the following: 1. Authorize up to \$450,000 in ARPA funds for General Accounting Assistance; 2. Authorize Tribal Attorneys, BB&K, to initiate engagement of NMA (Nan McKay Associates, Inc.) for a limited duration to initiate the NMA General Accounting Assistance scope of work; 3. Direct the Secretary-Treasurer/CEO to initiate procurement for completion of the General Accounting Assistance scope of work; 4. Authorize the Secretary-Treasurer to work with the Tribal Attorneys to communicate with OSG and any other agencies, as appropriate, regarding the Tribes plan for compliance; Second by Jim; Question; Jim/yes, Jay/yes, Alvis/yes, Delvis/no vote, Carlos/yes, Rosa/yes, 5/0/1, Chairman not voting; Motion carried.
8. Motion by Carlos to adjourn at 2:40PM.

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