

TRIBAL COUNCIL SUMMARY  
OCTOBER 10, 2022

1. The meeting was called to order at 9:12 by Chairman Jonathan Smith, Sr. (9:07). ROLL CALL: 9:00-James 'Jim' Manion, Lincoln Jay Suppah, Vice Chairman Raymond 'Captain' Moody, Wilson Wewa, Jr. (9:07), Chief Joseph Moses (9:11), Rosa Graybael (10:30/phone), Alvis Smith, III (1:30). Minnie Yahtin, Recorder.
2. Enterprise Updates:
  - Warm Springs Power & Water
  - Warm Springs Composite Products
  - Warm Springs Telecom
  - Warm Springs Ventures
  - Warm Springs Housing Authority
    - Indian Community Development Block Grant:
      - Motion by Jim adopting Resolution No. 12,967A, as amended; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Rosa/yes, 6/0/0, Chairman not voting; Motion carried.
  - Warm Springs Timber Company, LLC.
  - The Museum At warm Springs
3. Consensus that each Enterprise have public meetings to give Annual Reports to the Tribal Membership.
4. Motion by Captain to adjourn at 2:20PM.

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