

TRIBAL COUNCIL SUMMARY
OCTOBER 17, 2022

1. The meeting was called to order at 9:30 Chairman Jonathan Smith, Sr. (9:05). ROLL CALL: 9:00 - Lincoln Jay Suppah, James 'Jim' Manion, Vice Chairman Raymond 'Captain' Moody, Carlos Calica (9:12), Chief Joseph Moses (9:30), Rosa Graybael (9:30/phone), Chief Delvis Heath (10:40). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update - Robert Brunoe.
3. November Agenda/Travel Delegations - Robert Brunoe:
 - Motion by Captain approving the travel agenda, with possible amendments; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/no vote, Carlos/yes, Rosa/yes, 6/0/0, Chairman not voting; Motion carried.
4. Draft Resolutions - Robert Brunoe:
 - Interim Water Control Board:
 - Motion by Jim approving Resolution No. 12,983 appointing the following persons as "interim" Water Control Board members: Brad Houslet, Austin Smith, Jr., and Ryan Smith, until Tribal Council appoints Board members; Second by Joe; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 7/0/0, Chairman not voting; Motion carried.
 - Indian Head Casino Lease:
 - Motion by Captain adopting Resolution No. 12,984 that the proposed Business Lease No. 4471, is hereby approved for a ten year term beginning February 1, 2021 and to end of January 2031; and that the negotiated rental amounts set out above are hereby approved, with the Tribes waiving all compensation for the use of Tribally owned real estate interests; That the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, is hereby authorized to execute all documents necessary to grant the lease; Question; Jim/yes, Joe/abstain, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 6/0/1, Chairman not voting; Motion carried.
 - Wayne Miller's Home site Request:
 - Tabled until Probate is finalized.
 - 2023 Fishing Regulations:
 - Tabled until the Fish & Wildlife Committee can review and make a recommendation on fees.
 - Memorandum of Agreement (MOA) for Public Law 86-121, Project PO-22-N46:
 - Motion by Jim adopting Resolution No. 12,985, by the (29th) Tribal Council hereby: 1.) Approves MOA PO-22-N46 attached hereto as Exhibit "A"; 2.) Designates each of the Chairman, the Vice Chairman, and Secretary-Treasurer/CEO as an authorized representative or their designees with authority to execute, enter and perform the MOA PO-22-N46 and to take such further

additional action as the Authorized Representative determines to be necessary or appropriate to complete the Project in accordance with MOA PO-22-N46; 3.) Approves the transfer of the EPA Tribal Set-Aside Program grant funds to the IHS (Indian Health Service) for use as set forth in the MOA PO-22-N46; By the Tribal Council that the Tribal Council hereby formally requests that the IHS and EPA (Environmental Protection Agency) coordinate with the Confederated Tribes of Warm Springs Secretary-Treasurer/CEO to secure funding for ongoing repairs or emergency operations at the existing Dry Creek Water Treatment Plant necessary to ensure the production of safe drinking water for the community until the Project is completed; Second by Captain; Question; Jim/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 6/0/0, Chairman not voting; Motion carried.

5. State Legislative Update Call - Michael Mason.

6. Enrollments- Lucille Suppach-Sampson:

- Motion by Carlos adopting Resolution No. 12,986, enrolling seven individuals; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 7/0/0, Chairman not voting; Motion carried.

7. Tribal Council November Agenda-Robert Brunoe:

- Motion by Captain approving Tribal Council's November agenda; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 7/0/0, Chairman not voting; Motion carried.

8. Response to American Cruise Lines and 2022-2025 Fish Accord Extension-Brent Hall, Tribal Attorney:

- Motion by Captain adopting Resolution No. 12,987, by the (29th) Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, pursuant to the Tribal Constitution and bylaws of the Confederated Tribes of the Warm Springs Reservation of Oregon, Article V, Section 1 approves the 2022 Amendment to the Fish Accord and authorizes the Tribe's Chairman to sign the 2022 Amendment to the Fish Accord; Second by Jay; Question; Jim/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 6/0/0, Chairman not voting; Motion carried.

9. Indian Health Service Update - Michele Miller.

10. Motion by Jay to adjourn at 5:00PM.

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