

TRIBAL COUNCIL SUMMARY
OCTOBER 24, 2022

1. The meeting was called to order at 9:08 by Chairman Jonathan W. Smith, Sr. (9:06). ROLL CALL: 9:00 - Vice Chairman Raymond 'Captain' Moody, James 'Jim' Manion, Alvis Smith, III (9:04), Chief Joseph Moses (9:07), Wilson Wewa, Jr. (9:08), Carlos Calica (9:18), Rosa Graybael (9:21). Minnie Yahtin, Recorder.
2. Travel Delegation Amendment-Tribal Council:
 - Motion by Jim amending the delegations, Jonathan will attend the White House Leaders Summit; Second by Captain; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Wilson/yes, 5/0/0, Chairman not voting; Motion carried.
3. Blue Stone Update - John Mooers
4. Akana Update - Said Amali
5. Manager of Caregiver Inclusion & Experience-Shilo Shaw Tippet & Tammy Wilson:
 - Consensus to have Michael Mason to follow up on this.
6. Meet & Greet Representative Greg Smith.
7. Travel Delegation - Tribal Council:
 - Motion by Jim approving travel for Captain and Carlos to attend the 2022 Columbia Gorge Economic Symposium; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
8. Motion by Captain to adjourn at 12:00.

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