

**-TRIBAL COUNCIL AGENDA-  
JANUARY 2023**

\*corrected\*

**APPROVED: December 13, 2022**

**TUES-03<sup>rd</sup>**

|          |  |                                      |
|----------|--|--------------------------------------|
| 9:00 am  | Bureau of Indian Affairs (BIA) Update      | Brenda Bremner/Superintendent-BIA    |
| 10:00 am | Bureau of Trust Funds Admin. (BTFA) update | Kevin Moore                          |
| 11:00 am | Realty Items                               | Greta White elk/BIA Realty           |
| 1:00 pm  | COVID Update                               | COVID Team                           |
| 2:00 pm  | Legislative Update Conference Call         | Matt Hill/Federal & Mike Mason/State |
| 3:00 pm  | Tribal Attorney Update                     | Tribal Attorneys/BBK                 |
| 4:00 pm  | Tribal Attorney Update                     | Brent Hall                           |

**WED-04<sup>th</sup>**

|          |                                       |                       |
|----------|---------------------------------------|-----------------------|
| 9:00 am  | State Wide Transportation Fund        | Derek Hofbauer/COIC   |
| 10:00 am | Indian Head Casino/Plateau Truck Stop | Board/Shawn Mcdaniel  |
| 11:00 am | WS Power & Water Enterprise           | Board/Cathi Ehli      |
| 1:00 pm  | WS Composite                          | Board/Jake Coochise   |
| 2:00 pm  | Museum at Warm Springs                | Board/Elizabeth Woody |
| 3:00 pm  | Telecom                               | Board/Tim York        |

**THU-05<sup>th</sup>**

|          |                            |                     |
|----------|----------------------------|---------------------|
| 9:00 am  | Credit                     | Board/Lori Fuentes  |
| 10:00 am | WS Ventures                | Board/Jim Souers    |
| 11:00 am | WS Local Housing Authority | Board/Danielle Wood |
| 1:00 pm  | WS Timber LLC              | Board/Brian Prater  |
| 2:00 pm  | High Lookee Lodge          | Fay Hurtado         |

**MON-09<sup>th</sup>**

**COMMITTEE REPORTS**

|          |                                 |
|----------|---------------------------------|
| 9:00 am  | Water Board Update              |
| 10:00 am | Range & Ag Committee            |
| 11:00 am | F&W Committee - Off Reservation |
| 1:00 pm  | F&W Committee - On Reservation  |
| 2:00 pm  | Culture & Heritage Committee    |
| 3:00 pm  |                                 |
| 4:00 pm  |                                 |

**TUES-10<sup>th</sup>**

**COMMITTEE REPORTS**

|          |                             |
|----------|-----------------------------|
| 9:00 am  | Education Committee         |
| 10:00 am | Timber Committee            |
| 11:00 am | Land Use Planning Committee |
| 1:00 pm  | Health & Welfare Committee  |
| 2:00 pm  |                             |
| 3:00 pm  |                             |
| 4:00 pm  |                             |

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**WED-11<sup>th</sup>**

9:00 am  
10:00 am  
1:00 pm  
2:00 pm  
3:00 pm

**MON-16<sup>th</sup>**

9:00 am Secretary-Treasurer Update  
10:00 am FEB Agenda/Travel Delegations/Review Minutes  
11:00 am Draft Resolutions  
1:00 pm Enrollments  
2:00 pm IHS Update  
3:00 pm Health & Human Services  
4:00 pm Managed Care Update

Bobby Brunoe/S-T  
Bobby Brunoe/S-T  
Bobby Brunoe/S-T  
Lucille Suppach-Samson/Vital Stats  
Hyllis Dauphinneas, CEO  
Caroline Cruz  
Mike Collins

**TUES-17<sup>th</sup>**

9:00 am Human Resource Update  
10:00 am Govt. Affairs Update  
11:00 am Natural Resources Update  
1:00 pm Procurement Update  
2:00 pm Tribal Court Update  
3:00 pm Public Safety Update  
4:00 pm Education Update

William Sam  
Raymond Tsumpti, Sr.  
Austin Smith, Jr.  
Libby Chase  
Gayleen Adams/Interim  
Nancy Seyler/ Acting  
Valerie Switzler

**WED-18<sup>th</sup>**

9:00 am Finance Update  
10:00 am Public Utilities  
11:00 am  
1:00 pm  
2:00 pm  
3:00 pm

Isaac George  
Chico Holliday

**MON-23<sup>rd</sup>**

9:00 am  
10:00 am  
11:00 am  
1:00 pm  
2:00 pm  
3:00 pm

**TUES-24<sup>th</sup>**

9:00 am  
10:00 am  
11:00 am  
1:00 pm  
2:00 pm  
3:00 pm

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**WED-25<sup>th</sup>**

9:00 am  
10:00 am  
11:00 am  
1:00 pm  
2:00 pm  
3:00 pm

**\*ALL draft Resolutions/Ordinances including any attachments or exhibits will be due by the 1<sup>st</sup> FRIDAY of each month by 5pm. Email for review (word form). NO EXCEPTIONS. Send to: [robert.brunoe@ctwsbnr.org](mailto:robert.brunoe@ctwsbnr.org) and [cr.begay@wstribes.org](mailto:cr.begay@wstribes.org)**

**\*PRESENTERS - PLEASE BRING 15 SETS OF COPIES TO DISTRIBUTE TO COUNCIL\***

**\*\*MASKS RECOMMENDED - BUT NOT MANDATORY IN ALL TRIBAL BUILDINGS\*\***

**ITEMS FOR CONSIDERATION:**

- **November/December 2022 Financials**