

TRIBAL COUNCIL SUMMARY
JANUARY 4, 2023

1. The meeting was called to order at 9:09 by Chairman Jonathan W. Smith, Sr. (9:05). ROLL CALL: 9:00 - Chief Joseph Moses, Lincoln Jay Suppah, James 'Jim' Manion, Wilson Wewa, Jr., Vice Chairman Raymond 'Captain' Moody, Alvis Smith III, Carlos Calica (9:08), Rosa Graybael (9:24). Minnie Yahtin, Recorder.
2. Statewide Transportation Improvement Fund-Derek Hofbauer:
 - Consensus to table this for legal review, then present the document on January 16th during the Resolutions presentation.
3. Indian Head Casino/Plateau Travel Plaza Update-Bruce Stecher, Board member and Shawn McDaniels, Manager.
4. Warm Springs Power & Water Enterprise Update-Rafael Queahpama, Ronald Suppah, Morris Holliday-Board Members, Cathy Ehli, Executive Director, and Mike Lofting, Controller:
 - Motion by Jim adopting Resolution No. 13,020, that the Tribal Council formally certifies its support for WSPWE's grant efforts and hereby authorizes and empowers WSPWE to submit applications for IIJA NETL programs and to be designated as grant administrators on behalf of the Tribe; That the Tribal Council further, authorizes, empowers and directs the Secretary-Treasurer/CEO and WSPWE to coordinate on such IIJA NETL grant applications and to keep the Tribal Council informed of each grant proposal; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting; Motion carried.
5. Warm Springs Composite Products Update-William Sam and Daniel LanLehn, Board members and Jacob Coochise and Scot Lowe.
 - The Secretary-Treasurer will follow up with Ellen Grover regarding Akana's report on the old mill site assessment.
6. The Museum At Warm Springs Update - Sunmiet Maben, Interim Director and Lynn Johnson, Don Stastny, Douglas Goe, Board members.
7. Motion by Alvis to adjourn at 3:08PM.

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