

TRIBAL COUNCIL SUMMARY
JANUARY 10, 2023

The meeting was called to order at 9:09 by Vice Chairman Raymond
ROLL CALL: James 'Jim' Manion, Lincoln Jay Suppah, Vice Chairman
Raymond 'Captain' Moody, Alvis Smith III, Carlos Calica, Rosa Graybael
(9:12), Chief Joseph Moses (10:00), Chairman Jonathan W. Smith, Sr.
(1:24).

Education Committee Update-Reina Estimo, Ardis Smith & JayLyn Suppah.

Timber Committee Update - Yvette Picard.

Land Use Planning Committee Update-Lyla Katchia & Martha Winishut.

Health & Welfare Committee Update - Eugene Greene, Jr., Frank Smith &
Reina Estimo:

Community Health Aide Program-Carrie Sampson-Samuels

Motion by Wilson adopting Resolution No. 13,021, that the NPAIHB
hereby deems that the PACCB is fully functional and ready to move CHAP
certification for the Portland Area IHS forward; that only the NPAIHB
has the capacity, expertise and infrastructure to provide all
management and administrative functions of the PACCB including the
collection, storage and archiving of data for the Portland Area IHS to
continue to carry out the CHAP program in its entirety; that the
Confederated Tribes of Warm Springs fully supports and authorizes the
NPAIHB TCHP staff, under the direction of the NPAIHB Executive
Director, to move forward with the request to IHS to control and add
all available contractible PFSAs associated with PACCB operations to
the NPAIHB's ISDEAA Agreement, contract No. 248-96-0011; that the
Tribal Council hereby supports and approves of the NPAIHB endeavor to
pursue CHAP certification and administration; Second by Alvis;
Question; Jim/yes, Joe/yes, Jay/yes, Jonathan/abstain, Alvis/yes,
Wilson/yes, Carlos/yes, 6/0/1, Chairman not voting; Motion carried.
Motion by Alvis delegating Wilson to attend the Portland Indian Health
Board meeting in Portland, January 17-19, 2023; Second by Carlos;
Question; Jim/yes, Joe/yes, Jay/yes, Jonathan/abstain, Alvis/yes,
Wilson/yes, Carlos/yes, 6/0/1, Chairman not voting; Motion carried.
Reina requested time on the agenda to share information (resources and
issues) on missing and murdered people.

Jonathan - Chairing the meeting.

Coquille Tribe's Request for Support for Class II Gaming Project
Letter - Howard Arnett & Ellen Grover.

This will be presented next Monday.

High Lookee Lodge Update - Fay Hurtado: