

TRIBAL COUNCIL SUMMARY
JANUARY 18, 2023

1. The meeting was called to order at 9:12 by Chairman Jonathan W. Smith, Sr. ROLL CALL: 9:00 - James 'Jim' Manion, Lincoln Jay Suppah, Vice Chairman Raymond 'Captain' Moody, Chief Joseph Moses, Alvis Smith III, Carlos Calica, Rosa Graybael (9:33). Minnie Yahtin, Recorder.
2. Finance Update - Isaac George.
3. Public Utilities Update - Chico Holliday:
 - No show.
4. Oregon State University Cascades Campus - Elizabeth Marino & Leona Ike:
 - The Memorandum of Understanding and listed goals will be updated.
5. Viewed the Tribes' informational video for Affiliated Tribes of Northwest Indians Conference.
6. Water Workshop - Josh Newton & Ellen Grover:
 - Executive Session, 1:14-4:30PM.
7. With no further discussion the meeting adjourned at 4:30PM.

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