

TRIBAL COUNCIL SUMMARY  
FEBRUARY 6, 2023

1. The meeting was called to order at 9:11AM by Chairman Jonathan W. Smith, Sr. (9:05). ROLL CALL: 9:00 - Lincoln Jay Suppah, James 'Jim' Manion, Rosa Graybael (9:04/phone), Carlos Calica (9:04), Alvis Smith III (9:05), Chief Joseph Moses (9:11), Vice Chairman Raymond 'Captain' Moody (9:15/phone). Minnie Yahtin, Recorder.
2. Bureau of Indian Affairs Update - Brenda Bremner.
3. Bureau of Trust Funds Administration (BFTA) Update - Kevin Moore.
4. BIA Realty Items - Greta White Elk.
5. Lincoln's Birthday Powwow Funding Request:
  - Motion by Jim approving a donation of \$7,500 using funds from Health & Human Services program; Second by Jay; Question; Jim/yes, Jay/yes, Alvis/yes, Carlos/yes, Rosa/yes, 5/0/0, Chairman not voting; Motion carried.
6. COVID Update - Caroline Cruz, Nancy Seyler, Katie Russell.
7. Federal Legislative Update Call - Matthew Hill.
8. State Legislative Update Call - Michael Mason.
9. Tribal Attorney Update - Josh Newton, Ellen Grover:
  - Executive Session, 2:40-4:05
10. Tribal Attorney Update - Brent Hall:
  - Executive Session, 4:05-5:14.
  - Motion by Alvis approving Brent to prepare a resolution addressing signing of non-disclosure agreements in the Columbia River Treaty; Second by Jay; Question; Joe/yes, Jay/yes, Alvis/yes, Carlos/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
  - Motion by Jay approving Brent to file an amicus brief in McCormack v. Settler in the Oregon Supreme Court; Second by Alvis; Question; Joe/yes, Jay/yes, Alvis/yes, Carlos/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
  - Motion by Alvis approving a letter be sent to Coby Howell, U.S. Department of Justice asking to file an amicus brief in McCormack v. Settler; Second by Jay; Joe/yes, Jay/yes, Alvis/yes, Carlos/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
  - Motion by Alvis approving Brent to draft a letter to Curt Melcher, ODFW, regarding the recent Oregon fish passage rule revisions; Second by Jay; Joe/yes, Jay/yes, Alvis/yes, Carlos/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
11. Motion by Alvis to adjourn at 5:20PM.

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