TRIBAL COUNCIL SUMMARY FEBRUARY 7, 2023

- The meeting was called to order at 9:05 by Chairman Jonathan W. Smith, Sr. ROLL CALL: 9:00 - James 'Jim' Manion, Chief Joseph Moses, Lincoln Jay Suppah, Vice Chairman Raymond 'Captain' Moody, Carlos Calica, Alvis Smith III, Rosa Graybael (9:15). Minnie Yahtin, Recorder.
- 2. Warm Springs Telecom Update Tim York.
- 3. Warm Springs Credit Enterprise Update Board members & Lori Fuentes.
- 4. Warm Springs Ventures Update Jim Souers.
- 5. Warm Springs Housing Authority Update Danielle Wood.
- 6. Warm Springs Timber, LLC update Brian Prater.
- 7. With no further discussion the meeting adjourned at 2:45PM.

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