TRIBAL COUNCIL SUMMARY FEBRUARY 13, 2023

- 1. The meeting was called to order at 9:20 by Chairman Jonathan W. Smith, Sr. (9:20). ROLL CALL: Lincoln Jay Suppah, Alvis Smith III, James 'Jim' Manion, Carlos Calica, Chief Joseph Moses (9:30), Rosa Graybael. Minnie Yahtin, Recorder.
- 2. Committee members present: Levi VanPelt, Emerson Squiemphen, Bruce Jim, Cyril Jim, Joel Florendo, Erland Suppah, Jr., Ryan Smith, Sr., Radine Johnson, Yvette Picard, Frank W. Smith, Martha Winishut, Lyle Katchia, Reina Estimo, Lorraine Suppah, Tony Holliday, Roberta Kirk, Myra Johnson.
- 3. Willamette Falls Current Events and Issues Brent Hall.
- 4. Letter to the Honorable Jay Inslee supporting Michael Garrity to the Northwest Power and Conservation Council:
 - Motion by Carlos approving the Chairman to sign this letter supporting the appointment of Michael Garrity to the Northwest Power and Conservation Council, as amended; Second by Jay; Question; Carlos/yes, Jay/yes, Joe/yes, Rosa/yes, Jim/yes, 5/0/0, Chairman not voting; Motion carried.
- 5. Land Use Planning Committee Update-Lyle Katchia, Levi VanPelt, Martha Winishut.
- 6. Culture & Heritage Committee Update-Myra Johnson-Orange.
- 7. Fish & Wildlife Committee On Reservation Update Cyril Jim.
- 8. Fish & Wildlife Committee Off Reservation Update Bruce Jim.
- 9. Health & Welfare Committee Update Frank Smith & Reina Estimo.
- 10. Education, Range, Irrigation & Agriculture, Timber Committees and Water Control Board will be rescheduled.
- 11. With no further discussion the meeting adjourned at 4:45PM.

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