

TRIBAL COUNCIL SUMMARY
FEBRUARY 21, 2023

1. The meeting was called to order at 9:11 by Vice Chairman Raymond "Captain" Moody. ROLL CALL: 9:00 - Lincoln Jay Suppah, James "Jim" Manion, Carlos Calica (9:05), Rosa Graybael (9:10), Wilson Wewa, Jr. (10:00),
2. Secretary-Treasurer Update - Robert Brunoe.
3. March Agenda/Travel Delegations - Robert Brunoe:
 - Motion by Jim approving the March agenda; Second by Alvis; Question; Jim/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Jay approving the March agenda (includes 6th Annual IHPTEA Food Summit at Lewiston, Idaho on February 23, and RES 2023 Economic Summit, April 3-6); Second by Alvis; Question; Jim/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting, Motion carried.
4. Other Business - Jim Manion:
 - Jim will talk with Cathy Ehli at Warm Springs Power & Water Enterprise and update a letter for Tribal Council's approval for the Indian Country Energy Group.
5. Draft Resolutions & Letters - Robert Brunoe:
 - Confederated Tribes of Warm Springs Rules of the Court:
 - Motion by Jim adopting Resolution No. 13,032, that Tribal Council hereby approves and adopts the amended CTWS Rules of the Court as set out in the attached Exhibit "A", effective immediately, such amended Rules of Court to supersede and replace the existing CTWS Rules of Court; Second by Alvis; Question; Jim/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Tribal Backlog of Essential Maintenance, Alteration and Repair funding (BEMAR) - Michael Collins:
 - Motion by Carlos adopting Resolution No. 13,033, that the Tribal Council hereby authorizes the Secretary-Treasurer/CEO or their designee to sign and execute the BEMAR Project Summary PO2WS712C6 and any other future BEMAR project Agreements and contracts that follow on behalf of the Tribe, ratifies the execution of the BEMAR Project Summary PO2WS712C6 and any future project summaries and contracts by an Authorized Representative and authorizes the Authorized Representatives or their delegate to take or cause to be taken all acts on behalf of the Tribe to perform and carry out the BEMAR projects pursuant to the BEMAR Project Agreements; Second by Wilson; Question; Jim/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Culturally Appropriate artwork murals on Tribal Buildings-Michael Collins:

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- Tabled until a policy is in place.
- (Jim will attend another meeting during lunch, but will return by zoom).
- Warm Springs Economic Development Corporation Board of Directors reappointment: Charles Jackson & Jim Souers:
- Motion by Jim adopting Resolution No. 13,017A, the WSEDC Board Appointment Committee has selected and reappointed Austin L. Smith, Jr. to serve a 3-year term, Term ending December 31, 2024; that Resolution No. 13,017 is herewith replaced in its entirety by Resolution No. 13,017A and, further, that the Tribal Council concurs with the WSEDC's Board Appointment Committee Action noted above with an appointment effective date of December 31, 2022; Second by Wilson; Question; Jim/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
- Letter to Mr. Bryan Newland, RE: Comments of the Confederated Tribes of Warm Springs Reservation of Oregon regarding proposed revisions to 25 C.F.R. Part 151 - Ellen Grover & Howard Arnett:
- Motion by Wilson approving the Chairman to sign this letter; Second by Carlos; Question; Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; motion carried.
- Fishing within the Tribes Ceded Lands - Mark Manion:
- Motion by Alvis adopting Resolution No. 13,034, as amended; that the following regulations for a tribal subsistence fisheries are hereby adopted for 2023 unless modified by the Off-Reservation Fish & Wildlife Committee or by the Tribal Council where its approval is required as set for in the recital above, as listed; Second by Jay; Question; Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
- Lamprey Harvest at Willamette Falls - Mark Manion:
- Motion by Carlos adopting Resolution No. 13,035 that the 2023 eel fishery regulations are hereby approved, adopted and enacted by the Tribal Council of The Confederated Tribes of the Warm Springs Reservation of Oregon, and #1-#10 as listed; Second by Carlos; Question; Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
- Lamprey Harvest at Sherars Falls - Mark Manion:
- Motion by Alvis adopting Resolution No. 13,036, that the 2023 eel fishery regulations are hereby approved, adopted and enacted by the Tribal Council of The Confederated Tribes of the Warm Springs Reservation of Oregon and #1-#8 as listed; Second by Carlos; Question; Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
- Water Treatment Plant (Tribal Land to be set aside) - James Halliday:
- Motion by Wilson adopting Resolution No. 13,037, that the tribal land described herein be set aside, reserved and dedicated for use at the Warm Springs Water Treatment Plant for benefit of the Warm Springs Community; the Tribes reserve the right to cancel the reserve upon thirty days written notice to warm Springs Utilities

Department, in the event that the premises are needed for Tribal Community development or land exchange purposes, or for such other substantive reason cancellation may be deemed necessary by the Tribes; That the Chairman or Vice-Chairman and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Carlos; Question; Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.

- Warm Springs Rodeo Association Name change request - Joel Florendo:
 - 1)-Work with the Land Services Administrator and Land Use Planning Committee regarding the rodeo grounds lease. 2)-Route a notarized letter stating the Rodeo Association is dissolved/inactive.
- Cattle and Ride Boss Resolution - Joel Florendo:
 - Work with the Range & Ag Department to assist with this Resolution.
- 6. Enrollments & Relinquishment - Lucille Suppach-Sampson:
 - Motion by Alvis adopting Resolution No. 13,038, enrolling (2) individuals; Second by Carlos; Question; Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, Jim/yes, 5/0/0, Chairman not voting; Motion carried.
 - Motion by Carlos adopting Resolution No. 13,039 accepting the relinquishment for Lynette Marie Tom; Second by Jay; Question; Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, Jim/yes, 5/0/0, Chairman not voting; Motion carried.
 - Retro per capita and bonus checks for an enrolled member that did not receive his payments:
 - Motion by Jay approving the retro payments to be placed in his IIM account; Second by Alvis; Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, Jim/yes, 5/0/0, Chairman not voting; Motion carried.

7. Motion by Carlos to adjourn at 3:30PM.

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