## TRIBAL COUNCIL SUMMARY MARCH 6, 2023

- 1. The meeting was called to order at 9:46 (due to technical problems) by Chairman Jonathan Smith, Sr. (9:06). ROLL CALL: 9:00 James "Jim" Manion, Lincoln Jay Suppah, Vice Chairman Raymond "Captain" Moody, Wilson Wewa, Jr., Carlos Calica (9:06), Alvis Smith III (9:10), Chief Joseph Moses (9:18), Rosa Graybael (9:20). Minnie Yahtin, Recorder.
- 2. Bureau of Indian Affairs Update Brenda Bremner
- 3. BIA Realty Items Greta White Elk.
- 4. State Legislative Update Call Michael Mason.
- 5. Tribal Attorney Update Josh Newton, Ellen Grover:
- ➤ Letter regarding Water Quality Standards Regulatory Revisions to Protect Tribal Reserved Rights (EPA-HQ-OW-2021-0791):
  - Motion by Alvis approving the Chairman to sign the letter to Michael Regan, Administrator Environmental Protection Agency; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting; Motion carried.
- 6. Tribal Attorney Update Brent Hall:
  - Executive Session, 3:10-3:38
  - Letter to Mr. John Podesta, Senior Advisor to the President for Clean Energy Innovation and Implementation, requesting Columbia River Treaty Tribes Request to Meet:
  - Motion by Wilson approving the Chairman to sign this letter; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting; Motion carried.
  - Executive Session, 3:44-4:12.
- 7. Indian Head Casino Board Members & Shawn McDaniels:
  - Executive Session, 4:15-5:10PM.

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