TRIBAL COUNCIL SUMMARY MAY 1, 2023

- 1. The meeting was called to order at 9:15 by Chairman Jonathan W. Smith, Sr. (9:08). ROLL CALL: James "Jim" Manion, Vice Chairman Raymond "Captain" Moody, Alvis Smith III, Lincoln Jay Suppah, Wilson Wewa, Jr. (9:07), Carlos Calica (9:08), Rosa Graybael (9:20/zoom). Minnie Yahtin, Recorder.
- 2. Bureau of Indian Affairs Update Brenda Bremner.
- 3. Travel/Meeting Reports Tribal Council.
- 4. BIA Realty Update Greta White Elk:
 - Consensus to table these land purchase resolutions. Appropriate sections of the Constitution to be noted, and correct the Articles.
 - Other family members (tribal members) listed on the allotments will be notified of the land sale to be given an option to purchase the land.
- 5. Other Business Raymond Tsumpti:
 - Zone 6 discussion.
- 6. State Legislative Update Call Michael Mason.
- 7. Federal Legislative Update Call Matthew Hill:
 - Executive Session, 1:54-4:00.
 - Motion by Wilson authorizing the Tribal Attorneys to file on behalf of the Tribe, a Notice of Intent to Appeal the Decision of the Deschutes County Board of County Commissioners, File Numbers 247-22-000678-MC, 247-22-000984-A, 247-23-000003-A, which became final on April 17, 2023; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Wilson/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
- 8. Tribal Attorney Update Brent Hall:
 - Executive Session, 4:05-5:04.
- 9. Other Business Tribal Council:
 - Motion by Captain approving Wilson to attend the Affiliated Tribes of Northwest Indians Conference as part of the panel, travel day is Sunday, returning on Tuesday; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Wilson/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
- 10. Motion by Wilson to adjourn at 5:04PM.

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