TRIBAL COUNCIL SUMMARY

MAY 15, 2023

1. The meeting was called to order at 9:15 Chairman Jonathan W. Smith, Sr. (9:06). ROLL CALL: 9:00 – Lincoln Jay Suppah, Chief Joseph Moses, James “Jim” Manion, Vice Chairman Raymond “Captain” Moody (9:05), Carlos Calica (9:05), Alvis Smith III (1:30). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update – Robert Brunoe.
3. Tribal Council Agenda/Travel Delegations – Robert Brunoe:

* Motion by Captain approving the June agenda; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* Motion by Captain approving the June travel delegations; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* Motion by captain approving Joe, Carlos, Captain (tentative), Alvis (tentative), and Jonathan to attend the Legislative Commission on Indian Services Spring Celebration; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* Discussed the Pi-Ume-Sha activities.

1. Draft Resolutions & Letters – Robert Brunoe:

* Comments on Information Request Regarding Tribal Gaming-Tribal Attorneys:
* Motion by Captain approving this letter to the House Committee On Gambling Regulation, with corrections; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* Chief Judge – Robert Brunoe:
* Executive Session, 11:48-11:59.
* Motion by Jim adopting Resolution No. 13,047, that Gayleen Adams be appointed as Chief Judge to a (4) year term as noted, beginning May 15, 2023. Starting salary of $73,750 with a 5% increase upon successful completion of one year probation and positive performance review; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* The Museum At Warm Springs – Elizabeth Woody:
* Motion by Jim adopting Resolution No. 13,048, the Museum At Warm Springs is a priority and hereby approves the preparation and submission of a grant application by The Museum to the Spirit Mountain Community Fund Tribal Grant Program for $100,000 for the purchase and installation of the Museum At Warm Springs heating, ventilation, and air-conditioning (HVAC) system and support for the 2024 Camp Naimuma (Warm Springs Culture Camp), as amended; Second by Carlos; Question; Jim/yes, Joe/abstain, Captain/yes, Jay/yes, Carlos/yes, 4/0/1, Chairman not voting; Motion carried.
* Call for action for Resolution No. 13,049; Second call; Motion failed due to lack of a motion.
* Jim explained this group of people listed is a very valuable group who can contribute to benefit the Museum and would like this resolution reconsidered for action.
* Motion by Captain adopting Resolution No. 13,049, that the following persons be reappointed to the Board of Directors of the Museum At Warm Springs with terms expiring June 1, 2026: James Manion, Valerie Switzler, tribal members; Doug Goe, Lynn Johnson, Paul Dewey, Don Stastny, Non Tribal Members, as amended; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* Non-Disclosure Agreements with the United States Department of State Department- Brent Hall & Jennifer Graham:
* Motion by Jim adopting Resolution No. 13,040, that all Tribal Council members, Tribal Fish & Wildlife Attorney Brent H. Hall, and an employee of the Branch of Natural Resources may sign Non-Disclosure Agreements with the U.S. Department of State Department in the form attached to this Resolution as Exhibit A, as amended; Second by Joe; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
* Land Purchases – Greta White Elk:
* Motion by Jim adopting Resolution No. 13,051, (allotment 145-944) that the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the warm Springs Agency for the use and benefit of the owners upon approval of the conveyance instrument, with amendments; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/abstain, 5/0/1, Chairman not voting; motion carried.
* Motion by Captain adopting Resolution No. 13,052, (allotment 145-947), that the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the warm Springs Agency for the use and benefit of the owners upon approval of the conveyance instrument, with amendments; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, 6/0/0, Chairman not voting; motion carried.
* Motion by Alvis adopting Resolution No. 13,053, (allotment 145-948) to purchase from: Laurene Lucy Heath, her undivided 8/1680 interest ($685.71); Jimmy Jason Tohet, his undivided 1/100 interest ($1,440.00); that the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the warm Springs Agency for the use and benefit of the owners upon approval of the conveyance instrument, with amendments; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/abstain, 5/0/1, Chairman not voting; motion carried.
* Motion by Captain adopting Resolution No. 13,054, (allotment 145-992-A) to purchase from: Otis James Johnson, his undivided 1/24 interest ($5,500.00); and that the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the warm Springs Agency for the use and benefit of the owners upon approval of the conveyance instrument, with amendments; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, 6/0/0, Chairman not voting; motion carried.

1. Enrollments – Lucille Suppach-Samson:

* Motion by Alvis adopting Resolution No. 13,055, enrolling (5) individuals; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

1. Indian Health Service Update – Hyllis Dauphinais.
2. With no further discussion the meeting adjourned at 3:17PM.

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CC: Tribal Council

Secretary-Treasurer

BIA Superintendent

Tribal Attorneys

Spilyay Tymoo