

TRIBAL COUNCIL SUMMARY  
JULY 3, 2023

1. The meeting was called to order at 9:27 by Chairman Jonathan W. Smith, Sr. ROLL CALL: 9:00 - James "Jim" Manion, Chief Joseph Moses, Vice Chairman Raymond "Captain" Moody (9:10), Carlos Calica (9:11), Rosa Graybael (9:26), Alvis Smith III (9:59). Minnie Yahtin, Recorder.
2. State Legislative Update - Michael Mason.
3. Federal Legislative Update - Matthew Hill.
4. Bureau of Indian Affairs Realty Items-Greta White Elk:
  - Home site lease (Elliot Heights) for Geraldine Polk:
    - Motion by Captain adopting Resolution No. 13,061, That the lessee pay to the Tribes upon approval of the lease, (\$25.00) for the original term of the lease; That the Tribe reserves the right to grant rights-of-way over, under and across the lease premises, no interments allowed, such provisions to be written into and made a part of the lease terms; That except as otherwise provided for in the lease agreement, the Tribes reserve the right to cancel the lease upon (30) days written notice to lessee, in the event that the lease 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, such a provision to be written into and made a part of the lease terms; 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 Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
  - Home site lease (Sunnyside) for John Brunoe:
    - Motion by Alvis adopting Resolution No. 13,062 That the lessee pay to the Tribes upon approval of the lease, (\$25.00) for the original term of the lease; That the Tribe reserves the right to grant rights-of-way over, under and across the lease premises, no interments allowed, such provisions to be written into and made a part of the lease terms; That except as otherwise provided for in the lease agreement, the Tribes reserve the right to cancel the lease upon (30) days written notice to lessee, in the event that the lease 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, such a provision to be written into and made a part of the lease terms; 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 Jim; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

TRIBAL COUNCIL SUMMARY

JULY 3, 2023

Page 2 of 2

5. Tribal Attorney Update-Josh Newton, Howard Arnett:

- Executive Session, 10:54-1:30PM.

;mry

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