

TRIBAL COUNCIL SUMMARY
JULY 6, 2023

1. The meeting was called to order at 9:17 by Chairman Jonathan W. Smith, Sr. ROLL CALL: 9:00 - Lincoln Jay Suppah, Rosa Graybael (9:10), Carlos Calica (9:10), Alvis Smith III (9:17), Chief Joseph Moses (9:17), Vice Chairman Raymond "Captain" Moody (9:54). Minnie Yahtin, Recorder.
2. Branch of Natural Resources Update - Austin Smith, Jr.
3. Public Utilities Department Update - Chico Holliday.
4. Public Safety Branch Update - Nancy Seyler.
5. Office of Information Systems - Todd Stum.
 - No call.
6. Indigenous Animals Harvesting & Meat Processing Grant Program Resolution - Austin Smith, Jr.:
 - Motion by Alvis adopting Resolution No. 13,063, that Tribal Council hereby: 1.) Supports and authorizes the location of the IAG Facility on the Warm Springs Reservation at the location approved by or at an alternative location selected for wastewater treatment extension purposes; 2.) Supports and authorizes the provision of wastewater treatment through extension of the Warm Springs Wastewater Treatment Facility at the approved location of at an alternate location is determined to be more feasible and cost-efficient; 3.) Supports the ongoing operation of the IAG Facility on a self-sustaining basis after the IAG Grant period is over; 4.) Supports submittal, administration, and performance of the IAG Grant application by the CTWS Secretary-Treasurer/CEO, or his designee, through his delegated authorities under the CTWS Management Plan; Second by Carlos; Question; Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
7. Chairman Smith left for another meeting; Captain will Chair the remainder of this meeting.

Oregon State University Cascades meet and greet, Sherman Bloomer, Chancellor and Dean, Mike Cooper, Writing Professor; Leona Ike, Liaison; Elizabeth Marino, Assistant Dean; Nicole Strong, OSU Extension Regional Director.

8. Other Business - Bruce Jim.
9. Motion by Alvis to adjourn at 3:46PM.

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