

TRIBAL COUNCIL SUMMARY
JULY 10, 2023

1. The meeting was called to order at 9:25 by Chairman Jonathan W. Smith, Sr. ROLL CALL: James "Jim" Manion, Alvis Smith III, Carlos Calica, Rosa Graybael (9:20), Chief Joseph Moses (9:22), Vice Chairman Raymond "Captain" Moody (12:00-1:50). Minnie Yahtin, Recorder.
2. Indian Head Casino/Plateau Travel Plaza Update - Shawn McDaniels & Board members.
3. Warm Springs Power & Water Enterprise Update - Cathy Ehli & Board members.
4. Warm Springs Composite Products Update - Jacob Coochise.
5. Letter to Grand Ronde - Howard Arnett:
 - Executive Session, 12:04-1:41PM.
 - Motion by Carlos approving the letter to Cheryl Kennedy, Chair of Grand Ronde and Curt Melcher, Oregon Department of Fish & Wildlife RE: Memorandum of Agreement on Non-Trust Land Hunting, with edits; Second by Captain; Question; Jim/yes, Joe/no, Alvis/yes, Rosa/yes, Carlos/yes, Captain/yes, 5/0/1, Chairman not voting; Motion carried.
6. The Museum At Warm Springs Update - Elizabeth Woody & Olney Patt, Jr.
7. Warm Springs Telecom Update - Tim York.
8. Request to approve a Resolution Supporting the Sun Dance in Ceded Lands (due to fire ban):
 - Motion by Alvis approving a letter of support be written; Second by Carlos; Motion failed (no vote).
 - Tribal Attorney's will be contacted to write this letter, and then return to Tribal Council for action.
9. With no further discussion, the meeting adjourned at 4:02PM.

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