

TRIBAL COUNCIL SUMMARY  
INDIAN HEAD CASINO WORKSHOP  
JULY 12, 2023

1. The meeting was called to order at 9:40 by Chairman Jonathan W. Smith, Sr. (9:05). ROLL CALL: James "Jim" Manion, Alvis Smith III, Lincoln Jay Suppah (9:10), Chief Joseph Moses (9:10), Rosa Graybael (9:15). Minnie Yahtin, Recorder.
2. Others present: Bruce Stecher, Shawn McDaniels, Ellen Grover, Michele Stacona, Tena Jackson, Pamela Keo-Douglas, Mavis G. Shaw, Howie Arnett, Robert Brunoe, Mariam Tias, Angelo Medina, Samuel Wolfe, Sandra Main, Josephine Johnson, James Welden, Kaitlyn Minnick, Margie Tuckta, and Fran Moses-Ahern.
3. Background of Gaming - Ellen Grover.
4. Highway 26 Compact Amendment:
  - Motion by Carlos approving legal counsel transmitting a request on behalf of the Tribe to negotiate in good faith to amend the Highway 26 Compact and authorizing 1) representatives from Warm Springs Casino Enterprises and Indian Head Casino. 2) The Confederated Tribes of Warm Springs Secretary-Treasurer and 3) one or more Tribal Council representative(s), supported by BBK legal counsel to engage in the negotiations, all as subject to final Tribal Council approval of the negotiated amendments; Second by Alvis; Question; Carlos/yes, Rosa/yes, Jim/yes, Joe/yes, Alvis/yes, Jay/yes, 6/0/0, Chairman not voting; Motion carried.
5. Second Amendment to the Warm Springs Indian Head Casino Charter:
  - Motion by Carlos adopting Resolution No. 13,064, that the Tribal Council hereby interprets that: 1. The WSCE Board of Director's authority to "Charter other subordinate enterprises with Tribal Council approval" under Article III, Section 1 of the Second amended WSCE Charter authorizes the WSCE Board of Directors to charter a subordinate organization for economic purposes, pursuant to Article 5, Section 1(f) and (o) of the Constitution of the Confederated Tribes of the Warm Springs Reservation of Oregon, with Tribal Council approval; 2. Article III, Section 1 of the Second Amended WSCE Charter does not otherwise limit the WSCE Board of Directors to exercise other authorities in the Second Amended WSCE Charter to charter or form other types of subordinate enterprises or businesses that are not formed under the Tribal Constitution and that do not otherwise require Tribal Council approval under applicable law, including without limitation Warm Springs Tribal Code Chapter 701 Limited Liability Companies; 3. The Second Amended WSCE Charter provides sufficient authority for WSCE to form holding companies to acquire and hold fee status title to real estate or interests in real estate for financing, operating and maintaining well-managed

gaming and other activities that will enhance the gaming and related businesses of the Tribe, including interim business operations on such lands, or for purposes as otherwise consistent with the Second Amended WSCE Charter; Second by Jim; Question; Carlos/yes, Rosa/yes, Jim/yes, Joe/yes, Alvis/yes, Jay/yes, 6/0/0, Chairman not voting; Motion Carried.

6. Reviewed and discussed updates from the General Manager and Board members.

7. Motion by Jim to adjourn at 2:19PM.

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