

TRIBAL COUNCIL SUMMARY
JULY 17, 2023

1. The meeting was called to order at 9:13 by Chairman Jonathan W. Smith, Sr. ROLL CALL: James "Jim" Manion, Vice Chairman Raymond "Captain" Moody, Rosa Graybael, Carlos Calica (9:05), Wilson Wewa, Jr. (9:10), Chief Joseph Moses (9:24). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update - Robert Brunoe.
3. Enrollments & Relinquishment - Lucille Suppach-Sampson:
 - Motion by Captain adopting Resolution No. 13,065 enrolling three individuals; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Carlos adopting Resolution No. 13,066, approving the relinquishment request for DeMirra Danielle Schroder; Second by Wilson; Question; Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
4. August Agenda/Travel Delegations - Robert Brunoe:
 - Motion by Captain approving the 2023 August agenda; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Captain approving the August travel delegations; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Captain approving travel for the delegated Tribal Council members to attend the National Indian Gaming Association, Affiliated Tribes of NW Indians Conference, and National Native American Human Resources Association. Travel arrangements and registration will be paid before the Early Bird deadline; Second by Wilson; Question; Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, Jim/yes, 6/0/0, Chairman not voting; Motion carried.
5. Draft Resolutions and Letter - Robert Brunoe:
 - (Jim - left for the remainder of the meeting).
 - Letter to Mr. Edward Kowalski, United States Environmental Protection Agency, RE: Emergency Administrative Order, SDWA-102019-0077 - Ellen Grover:
 - Motion by Captain approving the Chairman to sign this letter, with follow-up; Second by Carlos; Question; Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
 - Integrated Waste Management Plan Resolution - Ellen Grover:
 - Tabled.
6. Federal Legislative Update Call - Matthew Hill.
7. State Legislative Update Call - Michael Mason.

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8. Indian Health Service Update - Hyllis Dauphinais

9. Health & Human Services Update - Taw Foltz.

10. Managed Care Update - Michael Collins.

11. Motion by Carlos to adjourn at 3:45PM.

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