

TRIBAL COUNCIL SUMMARY  
JANUARY 6, 2025

1. The meeting was called to order at 9:08 by Vice Chairman Raymond "Captain" Moody.
2. ROLL CALL: 9:00 - James "Jim" Manion, Lincoln Jay Suppah, Vice Chairman Raymond "Captain" Moody, Alvis Smith III, Carlos Calica, Chief Jefferson Greene, Chairman Jonathan W. Smith, Sr. (9:15), Chief Joseph Moses (9:21), Wilson Wewa, Jr. (9:26), Rosa Graybael (9:27/zoom-AM). Minnie Yahtin, Recorder.
3. Invocation given by Carlos.
4. Charlotte Herkshan expressed her appreciation to the Tribal Council for the special dividend in December.
5. Bureau of Indian Affairs Update - Bodie Shaw, Acting Superintendent
6. Bureau of Trust Funds Administration Update - Kevin Moore
7. Federal Legislative Update - Matthew Hill
8. State Legislative Update - Michael Mason
9. Lunch break 11:54-1:36. Present at 1:30-Captain, Jay, Jonathan, Jefferson, Jim, Carlos, Wilson, Joe
10. Tribal Attorney Update - Josh Newton, Ellen Grover & Howard Arnett:
  - Executive Session, 1:36-2:59
  - Proposed Rules - (IRS REG-113628-21) Entities Wholly Owned by Indian Tribal Governments - 26 C.F.R Parts 1 and 301 - Comments of the Confederated Tribes of Warm Springs:
    - Motion by Captain authorizing the Chairman to sign the letter addressed to the U.S. Department of the Treasury Internal Revenue Service, with amendments; Second by Wilson; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Wilson/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
11. Tribal Attorney Update - Brent Hall:
  - Jonathan and Carlos will attend the Columbia River Housing Tier 1 meeting during ATNI.
  - Motion by Jefferson approving the Chairman to attend the meeting at CRITFC for the Six Sovereign Summit on January 30-31, 2025; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Wilson/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
  - District meetings are rescheduled for January 9<sup>th</sup>, 2025.
  - Executive Session, 3:25-4:30.

12. With no further discussion the meeting adjourned at 4:30PM.

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