

TRIBAL COUNCIL SUMMARY
JANUARY 13, 2025

1. The meeting was called to order at 9:17 by Vice Chairman Raymond "Captain" Moody.
2. ROLL CALL: 9:00 - Lincoln Jay Suppah, James "Jim" Manion, Vice Chairman Raymond "Captain" Moody, Chief Jefferson Greene, Alvis Smith III, Chief Joseph Moses (9:23), Carlos Calica (9:41). Minnie Yahtin, Recorder.
3. Invocation given by Alvis.
4. Indian Head Casino/Plateau Travel Plaza Update - Shawn McDaniel
5. Warm Springs Power & Water Enterprise Update - Cathy Ehli
6. Warm Springs Composite Products Update - Jacob Coochise
7. Lunch recess - 11:45. Present at 1:30-Captain, Jay, Jim, Jefferson, Alvis, Joe (1:45), Carlos (2:30)
8. The Museum At Warm Springs Update - Elizabeth Woody
9. Warm Springs Telecom Update - Tim York
10. Consensus to cancel Wednesday's Tribal Council meeting due to a funeral, agenda items will be rescheduled in February.
11. Warm Springs Credit Enterprise Update - Lori Fuentes & Bridget Kalama
12. Motion by Jim to adjourn at 4:20PM.

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