

TRIBAL COUNCIL MINUTES
JANUARY 20, 2025

1. The meeting was called to order at 9:22 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 (9:10), Chief Joseph Moses (9:15), Chief Jefferson Greene (zoom/9:23), Chairman Jonathan W. Smith, Sr. (10:06/zoom), Carlos Calica (10:15). Minnie Yahtin, Recorder.
3. Invocation given by Jay.
4. Secretary-Treasurer Update - Robert Brunoe
5. Tribal Council February Agenda/Travel Delegations - Robert Brunoe:
 - Motion by Captain approving the February agenda; Second by Alvis; Question; Jim/yes, Joe/ye, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Alvis approving the February travel delegations; Second by Jim; Question; Jim/yes, Joe/ye, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Captain approving travel delegation to attend REZ Conference 2025 for Joe, Jim, Carlos so that registration can be paid at the Early Bird rate and rooms reserved; Second by Jay; Question; Jim/yes, Joe/ye, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Alvis approving early bird registration fees and room reservations be made for Joe, Jonathan, Jim/tentative, Carlos to attend the National Indian Gaming Show in San Diego, CA; Second by Captain; Question; Jim/yes, Joe/ye, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
6. Draft Resolutions - Robert Brunoe:
 - 2025 Smelt fishing at the Cowlitz River - Mark Manion
 - Motion by Alvis adopting Resolution No. 13,207, as amended; that the following restrictive regulations are adopted for Tribal subsistence fishing for smelt at the Cowlitz River during 2025, as listed #1-#8; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
 - 2025 Smelt Fishing at the Sandy River - Mark Manion
 - Motion by Alvis adopting Resolution No. 13,208, that the following restrictive regulations are adopted for Tribal subsistence fishing for smelt at the Sandy River during 2025, as listed #1-#8; Second by Captain; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes,

Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting;
Motion carried.

➤ Comprehensive Economic Development Strategy-Jim Souers & Charles Jackson:

- Motion by Jim adopting Resolution No. 13,209, that the Confederated Tribes of Warm Springs Comprehensive Economic Development Strategy 2025-2030 is hereby approved and adopted as the Tribe's economic development plan in substantially similar form as attached hereto as "Exhibit A" (to be printed and distributed to Tribal Council and pertinent organization); Second by Joe; Question; Jim/yes, Joe/yes, Captain/yes, Jay/no, Alvis/yes, Jefferson/yes, Carlos/yes, 6/1/0, Chairman not voting; Motion carried.

➤ Judge Pro Tempore, Daniel Ahern - Robert Brunoe:

- Motion by Jim adopting Resolution No. 13,210, (Tribal Council requested a budget for this line item), that Daniel Ahern is appointed to serve as Tribal Court Judge Pro Tempore to hear and preside over cases in which a judge pro tempore is eligible to serve, and to which he may be assigned from time to time by the Chief Judge of the Tribal Court, and to perform all services required in such cases, with full authority in such matters as a Judge of the Warm Springs Tribal Court; The Secretary-Treasurer/CEO, or designees, are hereby directed and authorized to take any reasonable and necessary actions to carry out the purpose and intent of this Resolution; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.

➤ Judge Pro Tempore, Anita L. Jackson - Robert Brunoe:

- Motion by Alvis adopting Resolution No. 13,211, that Anita L. Jackson is appointed to serve as Tribal Court Judge Pro Tempore to hear and preside over cases in which a judge pro tempore is eligible to serve, and to which he may be assigned from time to time by the Chief Judge of the Tribal Court, and to perform all services required in such cases, with full authority in such matters as a Judge of the Warm Springs Tribal Court; The Secretary-Treasurer/CEO, or designees, are hereby directed and authorized to take any reasonable and necessary actions to carry out the purpose and intent of this Resolution; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.

➤ Judge Pro Tempore, Brian T. Hemphill - Robert Brunoe:

- Motion by Jim adopting Resolution No. 13,212, that Brian T. Hemphill is appointed to serve as Tribal Court Judge Pro Tempore to hear and preside over cases in which a judge pro tempore is eligible to serve, and to which he may be assigned from time to time by the Chief Judge of the Tribal Court, and to perform all services required in such cases, with full authority in such matters as a Judge of the Warm Springs Tribal Court; The Secretary-Treasurer/CEO, or designees, are hereby directed and authorized to take any reasonable and necessary actions to carry out the purpose and intent of this Resolution; Second by Jay; Question; Jim/yes,

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Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes,
Carlos/yes, 7/0/0, Chairman not voting; Motion carried.

7. Lunch recess, 12:20PM. Present at 1:30-Jay, Jim, Captain, Alvis,
Jefferson, Carlos, Jonathan, Joe (1:50)

8. Enrollments - Vital Statistics:

- Motion by Alvis adopting Resolution No. 13,213, enrolling twenty applicants; Second by Captain; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.

9. Managed Care Update - Michael Collins:

- Motion by Captain approving the Chairman to sign a letter to RDML Marcus Martinez regarding IHS PRC Delegate; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Jefferson/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.

10. Health & Human Services Update - Taw Foltz

11. Motion by Captain to adjourn at 3:17PM.

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