

TRIBAL COUNCIL SUMMARY
FEBRUARY 5, 2025

1. The meeting was called to order at 9:05 by Chairman Jonathan W. Smith, Sr.
2. ROLL CALL: 9:00 - Lincoln Jay Suppah, Carlos Calica (zoom), Chief Jefferson Greene, Vice Chairman Raymond "Captain" Moody, Chairman Jonathan W. Smith, Sr., James "Jim" Manion (zoom), Alvis Smith III (9:13), Chief Joseph Moses (9:14). Minnie Yahtin, Recorder.
3. Invocation given by Jay.
4. Fish & Wildlife Committee On-Reservation Committee Update - Erland Suppah, Jr. & Cyril Jim
5. Culture & Heritage Committee Update - Myra Johnson
6. Education Committee Update - Leona Ike
7. National Congress of American Indians Resolution - Tribal Council:
 - Motion by Alvis adopting Resolution No. 13,180B, hereby appoint Joseph Moses as the Voting Delegate at all meetings of the National Congress of American Indians; And Jonathan W. Smith, and Jefferson Greene as Alternate Delegates; By the Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon to renew its affiliation with NCAI through remittance of the 2024-2025 annual dues of \$12,000 as appropriate; That this resolution rescinds Resolution No. 13,180A adopted October 28, 2024; Second by Jay; Question; Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
8. Lunch recess, 11:55. Present at 1:30-Captain, Jay, Jefferson, Alvis, Jonathan, Joe-1:42, Carlos-1:45/zoom
9. Timber Committee Update - Yvette Picard, Michael Leecy
 - Consensus to amend the agenda to allow *Limitless Solutions* give an introduction.
10. Land Use Planning Committee Update-Martha Winishut, Levi Vanpelt
 - Off record, 2:51-2:58.
11. Other Business - Tribal Council:
 - Off record, 3:28-3:35
12. With no further discussion the meeting adjourned at 3:35PM.

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