

TRIBAL COUNCIL SUMMARY
FEBRUARY 18, 2025

1. The meeting was called to order at 9:03 by Vice Chairman Raymond "Captain" Moody. ROLL CALL: 9:00 - Chief Joseph Moses, Lincoln Jay Suppah, Vice Chairman Raymond "Captain" Moody, James "Jim" Manion, Chief Jefferson Greene (zoom), Alvis Smith III, Chairman Jonathan W. Smith, Sr. (9:04), Carlos Calica (9:08). Minnie Yahtin, Recorder.
2. Invocation given by Alvis.
3. Secretary-Treasurer Update - Robert Brunoe
 - Motion by Jim to waive fees for tribal members that need a tribal I.D. card (new or replacement), then work with Health & Human Services for cost recovery following the implementation of this; Second by Alvis; Jim, amended the motion setting this approval for six months from today, and a person can only get one I.D. with this waiver; Second, approved; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
4. March Agenda/Travel Delegations - Robert Brunoe:
 - Motion by Captain approving the March agenda; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Alvis approving the March travel delegations; Second by Captain; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Captain approving Joe to be delegated to attend the Chemawa Birthday event on February 22nd; Second by Jay; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
5. Draft Resolutions/Letters - Robert Brunoe:
 - Cascade Renewable Transmission Project -
 - Motion by Captain approving the letter be signed and sent to Colonel Larry Caswell, Jr., United States Army Corps of Engineers, Portland District, File No. NWP-2022-126-2; Second by Carlos; Question; Jim/yes, Joe/abstain, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 6/0/1, Chairman not voting; Motion carried.
 - Tribal Based Subsistence Fishing -
 - Motion by Alvis adopting Resolution No. 13,215, with amendments; Second by Jim; Question; Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 6/0/0, Chairman not voting; Motion carried.
6. Break for lunch, 12:17PM. Present at 1:30 - Captain, Alvis, Jay, Jefferson (zoom), Jim, Jonathan, Carlos, Joe (1:48)

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- Election Board & Counting Board Resolution - Robert Brunoe:
- Motion by Alvis adopting Resolution No. 13,216, appointing the following tribal members to serve on the Election Board and Counting Board: ELECTION BOARD - Emily Courtney, Lucille Teeman-Suppah, Ruth Beymer (Vice Chair), Valerie Squiemphen (Chair); COUNTING BOARD - Leah Henry (Counter-Vice Chair), Berna Greene-Boise (Counter-Chair), Violetta Vaeth (Counter), Sheldon Minnick (Counter); By the 29th Tribal Council that the rate of pay for the above individuals be \$10.00 an hour, plus Federal mileage rate per mile for their service; Second by Captain; Question; Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 6/0/0, Chairman not voting; Motion carried.
7. Enrollments/Relinquishments - Lucille Suppach-Samson:
- Motion by Alvis adopting Resolution No. 13,217, enrolling five individuals; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
 - Jade Layne Kathleen Sousa - Relinquishment Request:
 - Motion by Carlos adopting Resolution No. 13,218, that the Tribal Council hereby approves the request of "Jade Layne Kathleen Sousa" to relinquish her enrollment in the Warm Springs Tribe; that this relinquishment approval shall not become effective until "Jade Layne Kathleen Sousa" is accepted for membership in the Klamath Tribe; Second by Captain; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
 - Darrin Hunter Brisbois - Relinquishment Request:
 - Motion by Jim adopting Resolution No. 13,219, that the Tribal Council hereby approves the request of "Darrin Hunter Brisbois" to relinquish his enrollment in the Warm Springs Tribe; that this relinquishment approval shall not become effective until "Darrin Hunter Brisbois" is accepted for membership in the Nisqually Tribe; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Carlos/yes, Jefferson/yes, 7/0/0, Chairman not voting; Motion carried.
8. Indian Health Services Update - Tammy Wilson & Diane Fuller
9. Health & Human Services Update - Taw Foltz
10. Managed Care Update - Michael Collins
11. Motion by Captain to adjourn at 3:27PM.

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