

TRIBAL COUNCIL MINUTES
FEBRUARY 24, 2025

1. The meeting was called to order at 1:37 by Chairman Jonathan W. Smith, Sr. ROLL CALL: 1:30 - Vice Chairman Raymond "Captain" Moody, Jamse "Jim" Manion, Alvis Smith III, Chief Jefferson Greene (zoom), Rosa Graybael (zoom), Chairman Jonathan W. Smith, Sr. (1:35), Carlos Calica (zoom/1:35), Chief Jefferson Greene (zoom/1:35), Rosa Graybael (zoom/1:35). Minnie Yahtin, Recorder.
2. Invocation given by Alvis.
3. Cannabis Discussion - Tribal Council:
 - Motion by Alvis adopting Resolution No. 13,220, that the Tribal Council hereby rescinds Tribal Council Resolution No. 13,179; that the Tribal Council directs that the following question be submitted to a Referendum of the eligible voters of the Confederated Tribes of the Warm Springs Reservation of Oregon to be held on June 16, 2025; Shall the Confederated Tribes of the Warm Springs Reservation ("Tribe") authorize the Tribal Council to: allow, license, regulate and operate a Tribally-owned retail sales facility to be located on-reservation and/or trust land for sales of marijuana and related products for the legal possession and use of small quantities of marijuana by adults 21 years of age or older on reservation? Shall the resolution be approved: Yes or no?; If the referendum is approved by the membership as provided under Article IV of the Tribal Constitution and Bylaws, the Tribal Council shall amend the Tribal Code, including without limitation Warm Springs Tribal Code Chapters 305 (Crimes) and 743 (Marijuana Cultivation, Processing and Sale), to implement the membership's authorization; By the Tribal Council that notice of election shall be posted at the voting place at least ten days prior to such election; Second by Carlos; Question; Jim/abstain, Captain/no, Jay/no, Alvis/yes, Rosa/yes, Carlos/yes, 3/2/1, Chairman not voting; Motion carried.
4. Other business - Tribal Council:
 - Motion by Jim to reach out to the Governor's office to request OSP be engaged in review of incident that occurred on said date, that Warm Springs Tribal Council requests the Governor's office to respond to the request; Second by Alvis; Question; Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
5. Motion by Jay to adjourn at 3:13PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorneys

Spilyay Tymoo
ASC