

TRIBAL COUNCIL SUMMARY
SEPTEMBER 4, 2019

1. The meeting was called to order at 9:10AM by Chairman Raymond Tsumpti (AM). Present at Roll Call: Vice Chair Lola Sohappy, Anita Jackson, Wilson Wewa, Jr., Lincoln (Jay) Suppah, and Raymond (Captain) Moody, Chief Delvis Heath (9:20), Glendon Smith (9:20), Chief Joseph Moses (9:50/AM only). Minnie Yahtin, Recorder.
2. Indian Health Service Modernization Update.
3. Century Link Rights of Way Update:
 - Motion by Anita adopting Resolution No. 12,262A as read into record by Michele Stacona, Secretary-Treasurer appointing Jonathan W. Smith, Land Use Planning Committee Chairman; Tim York, Warm Springs Telecommunications General Manager; Brigette McConville, Tribal Council member & COIC Transportation Representative; Raymond (Captain) Moody, Tribal Council member to serve as communications liaisons between the negotiating team, Tribal Council, and Legal Expertise, designed to provide support and assist in carrying out the negotiations; That all offices, departments, agencies, employees and agents of the Tribes are directed to make their expertise and assistance related to the negotiation effort available to the Committee upon request; Second by Joe; 9/0/0, Chairman not voting; Motion carried.
4. Travel Delegation:
 - Motion by Joe approving travel delegations for Anita and Brigette to attend the National Broadband Summit in Washington DC on September 23-24; Second by Glendon; 9/0/0, Chairman not voting; Motion carried.
5. Tribal Court:
 - Motion by Anita approving the Chairman to sign a letter, as a non-Public Law 280 Tribe to Ms. Tricia Tingle, Associate Director, BIA Office of Justice Services, Tribal Council fully supports the opportunity given free of charge for: Documentation and Gathering; Initial Visit; On-Site Assessment, Presentation of Findings and Recommendations and any Follow-up of the Tribal Court; Second by Glendon; 9/0/0, Chairman not voting; Motion carried.
 - Motion by Anita adopting Resolution No. 12,620 as read into record; that the Warm Springs Tribal Code Section 310.408(3) is hereby amended (per track changes); 310.409(3) violating the basic speed rule is a Class A traffic infraction; 9/0/0, Chairman not voting; Motion carried.
6. Travel Delegation:
 - Motion by Captain approving travel delegation for Jay to attend Indian Agriculture Council on September 9-10 in Pendleton, OR; Second by Brigette; 7/0/1, Jay/Abstain, Chairman not voting; Motion carried.

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- Motion by Brigette approving travel delegations/additions for: Delvis to attend the Marijuana Summit on September 5, the Culture Cluster meeting on September 17-18, and the Oregon Zoo Lamprey Exhibit Grand Opening on September 29; Anita and Delvis will be added to attend the Mt. Hood Special Permit Tour; Glendon will attend the ECE Planning on October 8-10 in Grand Mound, WA; Second by Anita; 8/0/0, Chairman not voting; Motion carried.
7. Sacred Food Project:
- Oregon State University Extension Service employees will get input from Culture & Heritage Language Teachers and Elders, and will give an update to Tribal Council.
8. HUD 184 Lending:
- Dustin Seyler and Shawnetta Yahtin will work with Michele Stacona, Secretary-Treasurer and she will set up a date/time with the Tribal Attorney's to assist with a Resolution for Tribal Council consideration.
9. Motion by Brigette to adjourn at 3:20PM.

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