

TRIBAL COUNCIL SUMMARY
SEPTEMBER 6, 2019

1. The meeting was called to order at 9:10AM by Chairman Raymond Tsumpti. Present at Roll Call: Vice Chair Lola Sohappy, Wilson Wewa, Jr., Brigette McConville, Lincoln Jay Suppah, and Raymond (Captain) Moody, Chief Joseph Moses (9:15), Glendon Smith (9:15), Chief Delvis Heath (9:40). Minnie Yahtin, Recorder.
2. Indian Head Casino Charters and History:
 - Executive Session, 9:10-12:00.
3. Indigenous Capital Fund (ICF) update:
 - Motion by Anita approving ICF's letter of intent, and any pending proposals will have until September 17 by closing of business to submit; Second by Glendon; 8/0/0, Chairman not voting; Motion carried.
4. Travel Delegation:
 - Motion by Captain approving Delvis to attend the Inter-Tribal Ag Council in Pendleton, OR; Second by Jay; 8/0/0, Chairman not voting; Motion carried.
5. Resolutions:
 - Motion by Captain adopting Resolution No. 12,621 approving annual dues of \$200 be paid, and appoint Lincoln Jay Suppah as voting Delegation, and Brigette McConville as alternative, terms ending May 1, 2020; Second by Glendon; 8/0/0, Chairman not voting; Motion carried.
 - Motion by Brigette adopting Resolution No. 12,622 to renew affiliation with Intertribal Timber Council through the remittance of the 2019 annual dues of \$250, and appointing Lincoln Jay Suppah, Voting Delegation, and Raymond (Captain) Moody as the Alternate delegate. This rescinds Resolution No. 12,486A adopted March 25, 2019; Second by Anita; 8/0/0, Chairman not voting; Motion carried.
6. Motion by Captain to adjourn at 3:50PM.

;mry

CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo/D. McMechan