

TRIBAL COUNCIL SUMMARY
NOVEMBER 30, 2020

1. The meeting was called to order at 9:00 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Lincoln Jay Suppah, Anita Jackson (phone), Raymond (Captain) Moody, Vice Chair Brigette McConville, Wilson Wewa, Jr. (phone), Glendon Smith (9:13), Chief Joseph Moses (9:13), Chief Delvis Heath (9:44). Minnie Yahtin, Recorder.
2. CARES Act Funding - Tribal Council & Michele Stacona, Secretary-Treasurer:
 - Motion by Brigette approving the reallocation of \$1.1 million of CARES funding to projects listed on the budget spreadsheet; Second by Captain; Glendon, if our extension is not granted and we still need to figure how to spend \$1.1? Michele, yes, if its granted you still have over \$1 million to appropriate and (2) items are on the list, HVAC for the Administration Building and Community Center; Glendon, ok; Brigette, would you read the list developed? Michele, electronic health record for High Lookee Lodge \$5,700, Committee laptops/iPad/Wi-Fi connectivity, zoom \$75,000, additional cost for Solar Project (Ventures) \$76,000, temperature reader for 16 buildings, \$50,000; Fire & Safety-Stryker Power gurney, \$18,967, freezer for 3 Warriors Market, \$10,000, legal fees for Small Business/Education Grants, \$20,000, management fees to WSCAT for Small Business Grants, \$15,000, Additional Hazard Pay for Front Line Staff, \$200,000, Tribal Council Videoconferencing System, \$34,244.83, Additional Education CARES Grant, \$100,000, Payroll Expense for Education CARES Grant, \$10,000, Additional Dollars for Business Grants, \$75,000=\$1,885,524.83; Brigette, are they not prioritized? Michele, (referring to spreadsheet) yellow is prioritized because it was spent, green will be purchased by end of the year; Glendon, question on enterprises-is it for hazard pay and quarantine costs? Michele, yes; Glendon, \$175? Michele, yes; Glendon, I agree with Anita on that; Raymond, we have (2) in question; Anita, can we vote on those separately? Raymond, yes; Wilson, listening to the discussion on enterprise quarantine costs, there were employees from Ventures, if we're asking why they were forced to work when the organization shut down, it was Leslie's response they were an enterprise not an organization, now they want quarantine costs when they made a conscience decision to make their employees work. I know COVID is unforeseen and unforeseeable but the business part of it, Ventures needs to reexamine how to deal with COVID in the future, I for one know that like all rest of us there is a vaccine being tested and waiting for approval but don't know where the tribes stand in distribution of that vaccine, I think our enterprises need to come up with a plan how to deal with COVID also for times like we're talking about now, thank you; Michele, correction-all green and yellow is \$698,000+, I took the HVAC out - \$688,000 is for immediate use; Captain, I think that's part of Anita's question,

it includes the \$100,000? Michele, yes, and if you're going to provide quarantine costs, this will not cover it, I don't know how many Indian Head Casino employees were quarantined, had you divvy this up for each enterprise appropriately, just Ventures was asking for \$20k, casino could be this amount themselves, there is a lot more discussion to have with that, I want to make sure you cover hazard pay paid out, that's a must, if you don't want to do quarantine costs, but have to reimburse for hazard pay; Raymond, if we remove the quarantine for enterprises then and hazard pay, I'd like to see that taken out, the motion is on the table, take out those 2 and for further discussion and action; Brigette, I could restate the motion; rescind motion and remove quarantine and hazard pay; Raymond, yeah; Second by Captain, yes; Raymond, as soon as we take this action we will debate on the enterprises; Michele, if you remove those, yellow items are just total \$320,000 so that'd be your legal fees for small business grants, \$200k for hazard pay for frontline, Education grant and business grant=\$320,000, all other items in green=\$193,938; Brigette, can we add more to education for kids left out on computers? Michele, if the table wants to. Brigette, there are a number of kids left out when 509-J gave out chrome books, they are tribal members that don't live on reservation that didn't receive that; Michele, is your request to buy them a laptop in lieu of allocation? Brigette, maybe money put into their allocation so they can buy a laptop. According to Ardis' posts there are a lot of kids that applied and it might exceed what was allocated already; Michele, we can put in additional \$100k? Raymond, second lock down; Brigette, I had made request for \$100k to Education grant funding for youth; Captain, ok, yes; Michele, reviewed costs in green = \$420,000 and total of other items = \$193,911.83 green is = \$613,911.83+; Raymond, discussion? Glendon, small business was \$75,000 do we still have to make a decision on or did we already? Captain, it's on the list; Glendon, ok; Raymond, the motion is getting dimmer and dimmer; Michele, this will be reallocate the CARES funding to following projects: electronic health record for High Lookee Lodge, Committee laptops/iPads, Wi-Fi connectivity and zoom, additional cost for Solar Project-Ventures, temperature readings-16 buildings, 1 power gurney, freezer for 3 Warriors Market, Legal Fees for Small Business/Education Grants, Education and business grant management fees, Additional hazard pay for Front Line Staff, Tribal Council video conferencing system, additional CARES Education grant, Payroll Expense for Education CARES Grant, and additional for Business Grants; Glendon/yes, Joe/abstain, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, Wilson/yes, Anita/yes, 7/0/1, Chairman not voting; Motion carried.

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3. COVID Response Team Update - Hyllis Dauphinais, Caroline Cruz, Danny Martinez, Carmen Smith, and Louie Pitt:

- Motion by Captain approving the Team's Recommendation to extend the 50% reduction of workforce until December 11th and will continue to monitor, if there are serious changes in the numbers, the Team will come back to Tribal Council; Second by Jay; Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, 5/0/0, Chairman not voting; Motion carried.

4. Enterprises - Tribal Council:

- Will be discussed after reviewing the documentation from each enterprise requesting hazard pay.

5. With no further discussion the meeting adjourned at 12:20PM.

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