

TRIBAL COUNCIL SUMMARY
DECEMBER 7, 2020

1. The meeting was called to order at 1:00PM by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson (phone), Wilson Wewa, Jr. (phone), Chief Joseph Moses (1:05), Glendon Smith (1:15-phone), Vice Chair Brigitte McConville (1:57-phone). Minnie Yahtin, Recorder.
2. Bureau of Indian Affairs Update - Floy Lori Anderson, Superintendent
3. Office of Special Trustee Phone Update - Kevin Moore
4. Indian Health Service Update - Dr. Locker & Michelle Miller
5. COVID Response Team Update - Caroline Cruz, Danny Martinez, Carmen Smith, Dr. Locker, and Louie Pitt:
 - Discussed enforcement of Ordinance 101.
 - The recommendation made by the Team will be reviewed and discussed on Wednesday, December 9th, and to give the Team time to coordinate amongst each other.
6. Federal & State Legislative Update Calls-Matthew Hill & Michael Mason
7. Tribal Attorney Update - Howard Arnett
8. Increase in CARES funding budgeted items - Michele Stacona, Secretary-Treasurer:
 - Motion by Captain approving budget adjustments from the CARES funds to Warm Springs Community Action Team for administering the Business Grants, Temperature Reading annual maintenance costs, and High Lookie Lodge Electronic Health implication fees with Pharmacy requirements; Second by Jay; Captain/yes, Jay/yes, Delvis/yes, Wilson/yes, Anita/ yes, Brigitte/yes, Glendon/yes, 7/0/0, Chairman not voting; Motion carried.
9. Motion by Captain to adjourn at 4:02PM.

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