

TRIBAL COUNCIL SUMMARY
DECEMBER 9, 2020

1. The meeting was called to order at 1: by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson (phone), Vice Chair Brigette McConville, Glendon Smith (phone), chief Joseph Moses (1:10), Glendon Smith (1:15-phone). Minnie Yahtin, Recorder.
2. COVID Team Update - Caroline Cruz, Katie Russell, Hyllis Dauphinais, Danny Martinez, and Sue Matters:
 - Chairman Tsumpti took a poll to approve the recommendations as read into record: Wilson/yes, Anita/yes, Glendon/no response, Joe/no, Captain/no, Jay/yes, Delvis/yes, Brigette/yes, 5/2/1, Chairman not voting; Motion carried.
3. Resolutions-Michele Stacona & Alfred Estimo, Jr.:
 - Scholarships:
 - Motion by Brigette adopting Resolution No. 12,748, pursuant to Ordinance 26 and Article V, Section 1 (f) of the Constitution and By-Laws as amended, that an amount not to exceed \$650,000 is hereby authorized for expenditure from the Scholarship Fund for calendar year 2021; Second by Anita; Anita/yes, Glendon/yes, Wilson/no, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, 7/1/0, Chairman not voting; Motion carried.
 - Per Capita:
 - Motion by Brigette adopting Resolution No. 12,749, in accordance with authority contained in Article V, Section 1(t), as amended, of the Tribal Constitution and By-Laws and Section 8 of the Corporate Charter, that per capita distributions are authorized for the calendar year 2021 at \$25 per month for each eligible member of the Tribe, subject to the following conditions: 1.) Per Capita payments are to be made to all persons appearing on the official Tribal roll as of January 1, 2021, and persons who are subsequently enrolled. 2.) All persons appearing on the Tribal rolls as of January 1, 2021 shall be entitled to per capita payments at a rate of \$25 per month beginning January 25, 2021 and ending December 16, 2021. 3.) All persons enrolled January 1, 2021 shall be entitled to receive per capita payments at a rate of \$25 per month from the date of enrollment through December 16, 2021 and further, all enrollees living as of 12:00 midnight on the 10th day of the month shall be entitled to receive that month's per capita, and upon the person's death, it will be credited to his/her estate. Payments shall be processed according to Attachment "A", Per Capita schedule for 2021. 4.) Enrollees who die during the year shall receive no further payments after death and his/her estate shall not be entitled to further per capita payments except as provided in Section 3. 5.) If the BIA Superintendent for the Warm Springs Agency determines that it is in the best interest of a member beneficiary recipient, the Per Capita payment for any of the following: a

minor; an emancipated minor; an adult in need of assistance; an adult under a legal disability; an individual determined by a court of competent jurisdiction to be non-compos mentis; a welfare recipient or the recipient of Tribal Court-ordered child support, shall be deposited in a supervised Individual Indian Money Account for restricted expenditure in accordance with BIA regulations. 6.) To provide for deposits into the Minors Trust Fund for all members who have not reached the age of twenty-one (21) years, \$300 of such eligible member's Per Capita payments shall be deposited annually in the Trust at Columbia Trust Company. Eligible members shall accrue advance deposits of \$25 per month, credited from the date of enrollment, to be deposited in their individual accounts at the bank semi-annually, in January and July, in two payments of \$150. If an eligible member who has accrued such deposits in advance of the semi-annual transfer to his/her Trust account dies before his/her Trust deposit is actually deposited at the Bank, the Confederated Tribes shall be reimbursed the amount of such accrual after the death of said member not to exceed the sum of \$150; That amount of \$1,610,000 is hereby appropriated for the purpose of per capita payments in accordance with the authority contained in Article V, Section 1 (t) as amended; That the Secretary-Treasurer of the Interior or his/her authorized representative is hereby requested to approve the per capita distribution plan outlined above on January 1, 2021; That the Secretary-Treasurer/CEO is hereby authorized to proceed with the schedule of per capita payments plan after its approval by the authorized office in accordance with authority contained in Article V, Section 1 (t), as amended, of the Constitution and By-Laws and Section 8 of the Corporate Charter; Second by Anita; Discussion; Wilson/yes, Anita/yes, Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, 8/0/0, Chairman not voting; Motion carried.

➤ Senior Distribution Fund:

- Motion by Brigitte adopting Resolution No. 12,750, pursuant to Article V, Section 1 (f) of the Constitution and By-Laws as amended, that an amount not to exceed \$2,052,000 is hereby authorized for expenditure from the Senior Distribution Fund for calendar year 2021; Second by Anita; Discussion; All in favor, 8/0/0, Chairman not voting; Motion carried.

➤ Forest Management Deduction Funds:

- Motion by Brigitte adopting Resolution No. 12,751, pursuant to Article V, Section 1 (d) of the Constitution and By-Laws, as amended, that the amount of \$550,058, is approved for the funding of the Warm Springs Intensive Forest Management Program, as shown on Attachment "A"; That such funds shall be reimbursed from timber sales no later than quarterly to the Confederated Tribes from Forest Management Deduction account; That expenditures for intensive forest management activities pursuant to Exhibit "A" shall: 1.) Be consistent with the Tribe's Intensive Forest Manage

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Fund Policy; 2.) Be in compliance with Public Law 1C1-630, the National Indian Forest Resources Management Act; 3.) Not exceed 7% of gross timber sale income or revenue; Second by Captain; Discussion; All in favor 8/0/0, Chairman not voting; Motion carried.

4. Ballfields - Supplemental Budget - Alfred Estimo, Jr. & Michele Stacona:

- To be discussed on Tuesday, December 15th after Alfred and Michele review the Budget Ordinance for possible alternative.

5. Other Business - Tribal Council:

- Tribal Council will meet on Friday, December 11th, Monday, December 14th and Tuesday, December 15th as scheduled.
- The discussion about a bonus will continue on Tuesday, December 15th after reviewing the Tribes savings, and how much is Trust dollars.

6. Motion by Brigette to adjourn at 2:57PM.

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