

TRIBAL COUNCIL SUMMARY  
JANUARY 11, 2021

1. The meeting was called to order at 9:02AM by Chairman Raymond Tsumpti, Sr. ROLL CALL: Lincoln Jay Suppah, Raymond (Captain) Moody, Anita Jackson (phone), Chief Joseph Moses, Glendon Smith (9:10). Minnie Yahtin, Recorder.
2. Indian Head Casino/Plateau Travel Plaza Update-Jeffrey Carstensen, Esten Culpus, Bruce Stetcher, and Pam Keo-Douglas.
3. Warm Springs Housing Authority Update - Danielle Wood.
4. Warm Springs Composite Products Update - Jacob Coochise & Scot Lowe:
5. Hazard Pay reimbursements for enterprises will be discussed in February.
6. COVID Team update-Danny Martinez/Emergency Management, Caroline Cruz/Health & Human Services, Carmen Smith/Public Safety, Hyllis Dauphinais/Indian Health Services:
7. Chairman Tsumpti polled Tribal Council members whether or not they agree with the recommendation to return to work at 100% workforce effective January 12, 2021, to be reviewed weekly: Glendon/no, Joe/yes, Captain/yes, Jay/yes, Anita/yes, 4/1/0, Chairman not voting; Carried.
8. Telecom Update - Tim York.
9. Credit Enterprise Update - Lori Fuentes & Carlos Calica.
10. Warm Springs Ventures Update - Jim Souers & Charles Jackson.
11. Warm Springs Power & Water Enterprise Update - Jim Manion.
12. Timber LLC Update - Cal Mukumoto.
13. Motion by Captain to adjourn at 3:40PM.

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