

TRIBAL COUNCIL SUMMARY  
JANUARY 18, 2021

1. The meeting was called to order at 9:19 by Vice Chair Brigette McConville (9:08). ROLL CALL: Raymond (Captain) Moody (9:00), Anita Jackson (9:00/phone), Lincoln Jay Suppah (9:00), Glendon Smith (9:05), Chief Joseph Moses (9:17), Wilson Wewa, Jr. (9:20), Chief Delvis Heath (9:40). Minnie Yahtin, Recorder.
2. Warm Springs Detention Center-Request for Government to Government Meeting-Josh Newton, Howard Arnett, & Matt Hill:
  - Executive Session - 9:18AM-9:43AM.
  - Motion by Wilson approving the letter to The Honorable Jason Freihage, U.S. Department of the Interior Deputy Assistant Secretary requesting a government to government meeting, with edits; Second by Anita; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Wilson/yes, 7/0/0, Vice Chair not voting; Motion carried.
3. February Agenda/Travel delegations/Review Minutes-Michele Stacona, Secretary-Treasurer:
  - Motion by Captain approving the February agenda, subject to change; Second by Jay; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Wilson/yes, 7/0/0, Vice Chair not voting; Motion carried.
  - Motion by Captain approving the February travel delegations, subject to change; Second by Glendon; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Wilson/yes, 7/0/0, Vice Chair not voting; Motion carried.
4. Draft Resolutions - Michele Stacona, Secretary-Treasurer:
  - Smelt fishing - Mark Manion:
    - Motion by Captain adopting Resolution No. 12,766 approving the 2021 Tribal subsistence smelt fishing at the Sandy River; Second by Jay; discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/abstain, Wilson/yes, 6/0/1, Vice Chair not voting; Motion carried.
    - Motion by Glendon adopting Resolution No. 12,767 approving the 2021 Tribal subsistence smelt fishing at the Cowlitz; Second by Captain; discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Wilson/yes, 6/0/0, Vice Chair not voting; Motion carried.
5. COVID Update - Danny Martinez/Emergency Management, Caroline Cruz/Health & Human Services, Sue Matters/KWSO, Jeffrey Carstensen/Indian Head Casino, Carmen Smith/Public Safety, Louie Pitt/Governmental Affairs:
  - Motion by Wilson accepting the recommendation from the COVID team to have 50% workforce effective January 19<sup>th</sup>, to be reviewed weekly; Second by Delvis; Discussion; Glendon/yes, Captain/no,

TRIBAL COUNCIL SUMMARY

JANUARY 18, 2021

Page 2 of 2

Jay/no; Delvis/yes, Anita/yes, Wilson/yes, Joe/Out of the room,  
4/2/1 Vice Chair not voting; Motion carried.

6. Federal & State Legislative Update Calls-Matthew Hill & Michael Mason.
7. Development Office Update - Bruce Irwin.
8. Human Resources Update - Cheryl Tom.
9. Finance Update - Alfred Estimo, Jr.
10. Enrollments & Relinquishments - Lucille Suppach-Samson, Vital Statistics:
  - Motion by Captain adopting Resolution No. 12,768 enrolling two individuals; Two calls for a Second; Second by Glendon; Discussion; Glendon/yes, Captain/yes, Delvis/yes, Jay/yes, Anita/yes, 5/0/0, Vice Chair not voting; Motion carried.
  - Motion by Captain adopting Resolution No. 12,769 approving the relinquishment of Tilda Alisa Walsey to enroll with Confederated Tribes and Bands of the Yakama Nation; Second by Glendon; Glendon/yes, Captain/yes, Delvis/yes, Jay/yes, Anita/yes, 5/0/0, Vice Chair not Voting; Motion carried.
  - Motion by Captain adopting Resolution No. 12,770 approving the relinquishment of Kathleen Joy Yallup to enroll with Confederated Tribes and Bands of the Yakama Nation; Glendon/yes, Captain/yes, Delvis/yes, Jay/yes, Anita/yes, 5/0/0, Vice Chair not voting; Motion carried.
11. Motion by Glendon to adjourn at 4:42PM.

;mry

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