

TRIBAL COUNCIL SUMMARY
JANUARY 19, 2021

1. The meeting was called to order at 9:12AM by Vice Chair Brigette McConville. ROLL CALL: Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson (phone), Vice Chair Brigette McConville (9:04), Glendon Smith (9:07/phone, 9:22/chambers), Chief Delvis Heath (9:11),
2. Governmental Affairs Update - Louie Pitt.
3. Managed Care Update - Michael Collins.
4. Administrative Services Update - Michele Stacona, Secretary-Treasurer.
5. Procurement Update- Libby Chase.
6. Tribal Court Update - Lisa Lomas.
7. Public Safety Update - Carmen Smith.
8. Natural Resources Update - Robert Brunoe.
9. COIC TRANSIT PROJECTS - DEREK HOFBAUER:
 - Motion by Glendon approving Project #1-Continued Service Operations, Project #2-STIF Administration, Support & Marketing, Project #3-5310, and move forward providing the applications to the Secretary-Treasurer to submit to ODOT; Second by Captain, Discussion; Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, 5/0/0, Vice Chair not voting; Motion carried.
10. The Vice Chair polled the members whether or not to meet on January 20th; Glendon/meet, Captain/meet, Jay/meet, Delvis/meet, Anita/will join the meeting after the Presidential inauguration. Tribal Council will meet at 9:00AM.
11. With no further discussion the meeting adjourned at 3:00PM.

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