TRIBAL COUNCIL SUMMARY JANUARY 4, 2021

- 1. The meeting was called to order at 9:04am by Chairman Raymond Tsumpti, Sr. ROLL CALL: Lincoln Jay Suppah, Chief Alfred Smith, Jr., Raymond (Captain) Moody, Anita Jackson (phone), Glendon Smith (9:11/phone, 9:28/Chambers), Vice Chair Brigette McConville (9:12), Wilson Wewa, Jr. (9:16/phone), Chief Joseph Moses (9:18). Minnie Yahtin, Recorder.
- 2. Bureau of Indian Affairs Update Bodie Shaw
- 3. Indian Health Service Update Hyllis Dauphinais & Dr. Locker
- 4. COVID Team Update-Hyllis Dauphinais, Danny Martinez, Caroline Cruz, and Carmen Smith:
 - Does Tribal Council agree with The Teams recommendation to continue at 50% workforce, essential workers need to continue to report, other worker schedules to be determined by General Managers and Directors through January 11, 2021; Continue a community wide travel restriction with exception to travel to stores, post office, doctor appointments or other emergency purposes: Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Wilson/yes, Anita/yes, Alfred/yes; Carried.
- 5. Federal & State Legislative Update Calls-Matthew Hill & Michael Mason
- 6. Tribal Attorney Update Howard Arnett:
 - > Sale of Federal Archives Building (Seattle) lawsuit-
 - Motion by Captain approving option 1; Second by Brigette; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Anita/yes, Wilson/yes, 7/0/0, Chairman not voting; Motion carried.
- 7. Tribal Attorney Update John Ogan:
 - John will send more information by email to Tribal Council.
- 8. Due to exposure to the virus, the Administration Building was shut down immediately for cleaning. The meeting adjourned at 3:25PM.

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CC: Tribal Council Secretary-Treasurer