

TRIBAL COUNCIL SUMMARY
JANUARY 6, 2021

1. The meeting was called to order at 9:03 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Alfred Smith, Jr., Lincoln Jay Suppah, Raymond Captain Moody, Anita Jackson (phone), Vice Chair Brigitte McConville Glendon Smith (9:05/phone, 9:20/Chambers), Wilson Wewa, Jr. (9:17), Chief Delvis Heath (9:40). Minnie Yahtin, Recorder.
2. Trust Dollars Discussion-Alfred Estimo, Jr. & Michele Stacona:
 - Discussion will continue in February after reviewing Minutes regarding Senior Pension and the original intent.
3. Landfill Update-Said Amali, Joie Simtustus, and Travis Wells
4. Resolutions - Michele Stacona, Secretary-Treasurer:
 - Limited Waiver of Sovereign Immunity -
 - Motion by Brigitte adopting Resolution No. 12,762 that the Tribal Council hereby approves the limited waiver of Tribal Sovereign Immunity set out in the (Apollo Inc.) Contract attached hereto as Exhibit "A"; That Tribal Council hereby authorizes the Tribal Chair, Vice Chair or Secretary-Treasurer/CEO to sign and execute the Contract on behalf of the Tribe and authorizes the Authorized Representatives or their delegate to take or cause to be taken all acts on behalf of the Tribe to perform and carry out the contract; Second by Anita; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Alfred/yes, Anita/yes, Wilson/yes, 8/0/0, Chairman not voting; Motion carried.
 - Bureau of Indian Affairs Indian Highway Safety Program (IHSP) Grant
 - Motion by Captain adopting Resolution No. 12,763 that pursuant to Article V, Section 1 (d), (f), and (l) of the Tribal Constitution and By-Laws, upon the Tribes notification of the grant award for \$184,214.00, and after a review of all the conditions and responsibilities for participation in this IHSP, the Tribes agree to these conditions and responsibilities as stipulated in the grant award; Any changes to this agreement already signed by the Tribes' authorized representatives shall be resubmitted to Tribal Council, or their delegate; Second by Brigitte; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Alfred/yes, Anita/yes, Wilson/yes, 8/0/0, Chairman not voting; Motion carried.
5. Board Appointments - Michele Stacona:
 - Financial Strategies, LLC -
 - Motion by Captain adopting Resolution No. 12,764 that there is hereby created the Warm Springs Financial Strategies, LLC Management Committee for the Warm Springs Financial Strategies, LLC for the purpose of managing, investing, and directing the appropriation for the membership approved capital improvements and economic development. The members of the Management Committee shall be: Garland Brunoe, Judith Charley, and

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Secretary-Treasurer; The Management Committee members shall serve at the pleasure of the Council. The term of a Management Committee shall be in accordance with Article 5.3 of the Warm Springs Financial Strategies, LLC Operating Agreement; That this resolution rescinds Resolution No. 12,576 adopted March 11, 2019; Second by Jay; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Alfred/yes, Anita/yes, 6/0/0, Chairman not voting; motion carried.

- Warm Springs Credit Enterprise Board of Directors -
 - Motion by Brigitte adopting Resolution No. 12,765 appointing William Sam to the Warm Springs Credit Enterprise Board of Directors, term ending January 1, 2024; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Alfred/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
- The Warm Springs Composite Products Board appointment is tabled for notification from the Director of Portland Area Indian Health Service for an employee to be considered for appointment.
- The Warm Springs Telecom Board appointment is tabled, as noted for the previous board.

6. CARES Grant Appeals - Tribal Council:

- Wilson and Glendon are appointed to review the appeals then report the findings to Tribal Council.

7. John Deere Mediation - Josh Newton:

- Executive Session 2:06PM-3:15PM.
- Motion by Brigitte, based on the confidential and privileged briefing that Tribal Council received from the Tribal attorneys regarding the litigation arising out of the Nena Springs Fire, to authorize the Chairman, Vice-Chairman, and Secretary-Treasurer to conclude a settlement with John Deere containing the following essential terms: (i) John Deere pays the Tribe and/or the BIA \$50,000; (ii) the Tribe dismisses its claims against John Deere in the Civil Actions with prejudice and without an award of attorney fees or costs to any party; and (iii) appropriate mutual written releases. Any settlement is subject to a mutually agreeable written settlement and release agreement; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Alfred/yes, Anita/yes, Wilson/yes, 8/0/0, Chairman not voting; Motion carried.

8. 509-J School District Update - Ken Parshall & Laurie Danzuka

- Ken will give weekly updates to Tribal Council along with the COVID Team.

9. Campaign 509-J School Board - Jaylyn Suppah:

- Motion by Brigitte that the 28th Tribal Council endorses the candidacy of Jaylyn Suppah for the Jefferson County School

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District 509J board of directors position 3; Second by Anita; Captain/yes, Brigitte/yes, Delvis/yes, Anita/yes, Wilson/yes, 5/0/0, Chairman not voting; Motion carried.

10. Motion by Captain to adjourn at 4:10PM.

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