

TRIBAL COUNCIL SUMMARY
FEBRUARY 1, 2021

1. The meeting was called to order at 9:03am by Chairman Raymond Tsumpti, Sr. ROLL CALL: Raymond (Captain) Moody, Lincoln Jay Suppah, Chief Alfred Smith, Jr., Anita Jackson (phone), Vice Chair Brigette McConville, Wilson Wewa, Jr. (phone), Chief Joseph Moses (9:17), Glendon Smith (9:17), Chief Delvis Heath (9:22). Minnie Yahtin, Recorder.
2. Bureau of Indian Affairs Update - Bodie Shaw, Acting Superintendent.
3. Office of Special Trustee Update - Kevin Moore.
4. Realty Items-James Halliday:
 - Motion by Brigette adopting Resolution No. 12,773 that Dustin Seyler be granted a fifty (50) year home site lease in the Miller Heights area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, twenty-five (\$25.00) for the original term of the lease; That the Tribe reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and made a part of the lease terms; That except as otherwise provided for in the lease agreement, the Tribes reserve the right to cancel the lease upon thirty (30) days written notice to lessee, in the event that the lease premises are needed for Tribal Community development or land exchange purposes, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; That the Chairman, Vice Chair or Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Anita; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, Alfred/yes, Anita/yes, Wilson/yes, 9/0/0, Chairman not voting; Motion carried.
5. Miss Warm Springs Discussion - Captain Moody:
 - When contacted the current Miss Warm Springs, Charisse Heath would like to relinquish the title. (Last year the pageant was cancelled due to the virus.)
6. Indian Health Service Update-Hyllis Dauphinais & Dr. Locker.
7. COVID Response Team & 509-J School District Update - Hyllis Dauphinais, Danny Martinez, Caroline Cruz, Carmen Smith, & Ken Parshall:
 - Chairman Tsumpti polled the Tribal Council members if they agree to open the organization at 100%? Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Alfred/no, Anita/no, 5/2/0; carried.
8. Federal & State Legislative Update Calls-Matthew Hill & Michael Mason.

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9. Tribal Attorney Update - Tribal Attorneys:

- Executive Session, 2:35-3:00.

10. Tribal Attorney Update - John Ogan.

11. Other Business - Michele Stacona & Tribal Council:

- Culture & Heritage Committee vacant position -
 - Does Tribal Council want to consider past Committee member, Carlos Calica's letter for reconsideration, or re-advertise? Glendon/advertise, Joe/advertise, Captain/advertise, Jay/advertise, Brigette/advertise, Delvis/advertise, Anita/advertise, Wilson/advertise, 8/0/0.
- Will Tribal Council consider providing funds for two positions in the Finance Department?
 - Tribal Council will review the request when they receive a "game plan" with dollar amounts.

12. Motion made by Brigette to adjourn at 4:40PM.

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