

TRIBAL COUNCIL SUMMARY  
FEBRUARY 2, 2021

1. The meeting was called to order at 9:15AM by Chairman Raymond Tsumpti, Sr. ROLL CALL: 9:00 - Lincoln Jay Suppah, Vice Chair Brigette McConville, Chief Delvis Heath, Anita Jackson (phone/AM only), Wilson Wewa, Jr. (phone), Glendon Smith (9:08/phone, 9:25/Chambers), Chief Joseph Moses (PM Only), Raymond (Captain) Moody (PM Only). Minnie Yahtin, Recorder.
2. CARES Funding Discussion - Alfred Estimo, Jr. & Michele Stacona:
  - This discussion will continue this afternoon when there is a quorum.
3. Kah-Nee-Ta Update & Cannabis Discussion - Wakinyan:
  - Motion by Brigette to table the discussion on cannabis and give time for Tribal Council member's to read the information provided; Glendon/no, Jay/agree to table, Delvis/there may be discussion from other Council members, then can continue; Wilson/table for now then reschedule for further discussion; Raymond, contact other Council members representing respective districts regarding this upcoming discussion.
  - Tribal Council and Secretary-Treasurer will schedule a time to tour the facility in Vancouver, WA.
4. CTE Revitalization Grant-Valerie Switzler & Travis Wells:
  - Motion by Joe adopting Resolution No. 12,774 authorizing the Secretary-Treasurer/CEO to sign on behalf of the Tribal Council in support of the promotion of the educational endeavors for its tribal members; Second by Delvis; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, 6/0/0, Chairman not voting; Motion carried.
  - Motion by Joe adopting Resolution No. 12,775 that the Tribal Council hereby approves the Grant Agreement, attached to the resolution as Exhibit No. 1, and specifically approves of the limited waiver of Tribal Sovereign Immunity set out in Section 13.2 of the Grant Agreement; That the Tribal Council hereby authorizes the Secretary-Treasurer/CEO to sign and execute the Grant Agreement on behalf of the Tribe; Second by Delvis; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, 6/0/0, Chairman not voting; Motion carried.
5. Senior Pension History - Michele Stacona, Secretary-Treasurer
6. CARES Funding Discussion Continued-
  - Do Council members agree to table the hazard pay discussion? Glendon/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, 5/0/0; Carried.

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7. OTHER BUSINESS - Brigette McConville:

- Funding was received for the Columbia River Basin Tribes fashion & Culture show which will be held in October.

8. Motion by Captain to adjourn at 3:25PM.

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