

TRIBAL COUNCIL MINUTES
FEBRUARY 8, 2021

1. The meeting was called to order at 9:04 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Chief Alfred Smith, Jr., Vice Chair Brigette McConville, Raymond (Captain) Moody, Anita Jackson (phone), Lincoln Jay Suppah, Glendon Smith (9:25), Wilson Wewa, Jr. (9:35/phone), Chief Joseph Moses (9:45). Minnie Yahtin, Recorder.
2. Chairman Tsumpti gave information about upcoming meetings with Governor Brown and Nena Springs Fire Mediation.
3. Personnel Manual/COVID Policies Update - Cheryl Tom:
 - Motion by Captain adopting Resolution No. 12,776 that Tribal Council hereby supports the Tribal Human Resources Director's request to amend Police number's Per 904 Hazard Pay, Per 905A Hazard Pay for Front Line Employees, Per 905B COVID-19 Testing Employee Consent for Daily Temperature Checks, Per 905C Random COVID-19 Testing Employee Consent, and 905D PTO Carryover Policy to the Tribal Personnel Policy Manual; Second by Brigette; Discussion; Glendon/no, Joe/abstain, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, Alfred/abstain/ Anita/no, Wilson/yes, 5/2/2, Chairman not voting; Motion carried.
4. Draft Resolutions - James Halliday:
 - Motion by Brigette adopting Resolution No. 12,777 that Shawnetta Yahtin be granted a fifty (50) year home site lease in the Dry Hollow 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 or Vice Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Delvis; Discussion; 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. COVID & 509J Update - Hyllis Dauphinais/IHS, Danny Martinez/Emergency Management, Caroline Cruz/Health & Human Services, Carmen Smith/Warm Springs Police Department, Ken Parshall/509-J School District Superintendent:
 - The Tribal organization will continue at 100% workforce, to be reviewed weekly.

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6. Veteran's Memorial Update - Veterans & Museum At Warm Springs.
7. Self-Governance Information Session-Matt Kallappa/NWFO Manager, Rufina Villicana/Finance Manager, Bodie Shaw/Acting BIA Superintendent, Miles Reader/Financial Specialist.
8. Housing Update on Emergency Rental Assistance - Danielle Wood & Jamie Burleigh.
9. Other Business - Tribal Council:
 - Discussed the condition of the Kah-Nee-Ta Hamlets.
10. Motion made by Brigette to adjourn at 4:15PM.

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