

TRIBAL COUNCIL SUMMARY
FEBRUARY 16, 2021

1. The meeting was called to order at 9:01AM by Chairman Raymond Tsumpti, Sr. ROLL CALL: Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson (phone), Chief Delvis Heath (9:08), Glendon Smith (9:20/phone, 9:23/Chambers), Vice Chair Brigette McConville (9:20/phone), Chief Joseph Moses (9:45). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update - Michele Stacona.
3. March Agenda/Travel Delegations/Minutes Review-Michele Stacona:
 - Motion by Anita approving the March agenda; Second by Captain; discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Brigette/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Glendon approving Anita's participation in the rulemaking of self-governance; Second by Brigette; Discussion; Glendon/yes, Joe/abstain, Captain/abstain, Jay/yes, Delvis/yes, Brigette/yes, Anita/yes, 5/0/2, Chairman not voting; Motion carried.
 - Motion by Brigette approving the March travel delegations, subject to change; Second by Anita; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Brigette/yes, 7/0/0, Chairman not voting; Motion carried.
4. Federal Legislative Update Call - Matthew Hill:
 - Treating Tribal Revenue from Carbon Projects as Trust Revenue Letter:
 - Motion by Captain authorizing the Chairman to sign the letter to Mr. Robert Anderson, Acting Solicitor, U.S. Department of the Interior in Washington, D.C., with noted edit; Second by Jay; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Brigette/yes, Anita/yes, 7/0/09, Chairman not voting; Motion carried.
5. State Legislative Update Call- Michael Mason.
6. COVID & 509-J Update-Hyllis Dauphinais, Caroline Cruz, Jeffrey Carstensen, Danny Martinez, Ken Parshall, Louie Pitt, Carmen Smith:
 - The recommendation to keep the organization operating at 100% continues, buildings will remain closed and staff will be available by appointment only.
7. The afternoon session was cancelled because the Admin Building was shut down due to exposure to the virus.

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