

TRIBAL COUNCIL SUMMARY
FEBRUARY 17, 2021

1. The meeting was called to order at 9:02AM by Vice Chair Brigette McConville. ROLL CALL: Raymond (Captain) Moody, Anita Jackson (phone), Lincoln Jay Suppah, Lola Sohappy (phone), Glendon Smith (9:15), Chief Delvis Heath (9:20), Chief Joseph Moses (9:45). Minnie Yahtin, Recorder.
2. Human Services Update - Cheryl Tom.
3. Development Update - Bruce Irwin:
 - "Special Project" Resolution -
 - Motion by Anita adopting Resolution No. 12,778, By the Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article V, Section 1 (f), (t), of the Tribal Constitution and By-laws and the Amended and Restated Warm Springs Tribal Ordinance No. 67 Article IV Annual Budget, Section (6) (b) Transfer between Categories of the Annual Budget, the following transfer of funds \$137,000 be made within the 2020 Operating Budget to the Challenge Fund to support the park and ball field rehabilitation and development project; That the Secretary-Treasurer/CEO is hereby authorized to proceed with the budget transfer of the 2020 appropriated fund from the operating budget in accordance with the Warm Springs Tribal Ordinance 67 Article IV Section (6) (b); Second by Wilson; Discussion; Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Wilson/yes, Anita/yes, Lola/yes, 7/0/0, Vice Chair not voting; Motion carried.
 - Reviewed ongoing projects.
4. Finance Update - Alfred Estimo, Jr.
5. Governmental Affairs Update - Louie Pitt.
6. Managed Care Update - Michael Collins:
 - Ambulance Replacement Fund Resolution -
 - Motion by Anita adopting Resolution No. 12,779, pursuant to Article V, Sections (1) (a), (l) and (u) of the Tribal Constitution, that the Secretary-Treasurer is hereby authorized and directed to provide for the reallocation of up to \$200,000 from Purchased/Referred Care savings for the purchase of an ambulance in 2021, and \$50,000 every year starting in 2022 from Purchased/Referred care savings for an ambulance replacement fund as long as funding is available; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Anita/yes, Lola/yes, Wilson/yes, 6/0/0, Vice Chair not voting; Motion carried.
7. Admin Services Update - Michele Stacona.
8. Procurement Update - Libby Chase.

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9. Tribal Court Update - Lisa Lomas & Eliah Sorrelhorse.
10. Veterans Office Update - Frankie Williams.
11. Public Utilities Update - Travis Wells.
12. Tribal Council will meet on February 18th and the agenda will include: Public Safety, Natural Resources, Health & Human Services, and November 2020 Financials, State Gaming, and Finance positions. Enrollments are tentatively scheduled.
13. Motion by Captain to adjourn at 3:15PM.

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