

TRIBAL COUNCIL SUMMARY
MARCH 23, 2021

1. The meeting was called to order at 9:00 by Chairman Raymond Tsumpti, Sr. ROLL CALL: 9:00 Lincoln Jay Suppah, Vice Chair Brigette McConville, Anita Jackson (phone), Chief Alfred Smith, Jr. (9:05), Glendon Smith (9:05/phone, 9:22/chambers), Chief Delvis Heath (9:25), Chief Joseph Moses (9:45),
2. Human Resources Update - Cheryl Tom
3. Finance Update - Alfred Estimo, Jr.
4. Governmental Affairs Update - Louie Pitt, Jr.
5. Managed Care Update - Michael Collins
6. Admin Services Update - Michele Stacona
7. Other Business - Brigette:
 - A \$2,500 check was donated to the Tribes to use as needed.
8. Procurement Update - Libby Chase
9. Tribal Court Update - Lisa Lomas
10. Public Safety Update - Chief William Elliot and Nancy Seyler
11. Natural Resources Update - Robert Brunoe
12. Indian Head Casino Board Appointment - Michele Stacona:
 - Motion by Brigette adopting Resolution No. 12,786A, that the following individual are appointed to the Board of Directors of Indian Head Casino, with initial terms of office to end on the specified date: Mavis Shaw, Tribal member, Class I Director, term ending December 31, 2023; The restated Plan of Operation of WSCRE that the fees for directors of Indian Head Casino shall be set at \$750 per day, and shall be an expense of WSCRE; Second by Delvis; Discussion; Glendon/yes, Brigette/yes, Anita/yes, Delvis/yes, Alfred/yes, 5/0/0, Chairman not voting; Motion carried.
13. Motion by Brigette to adjourn at 3:31PM.

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