TRIBAL COUNCIL SUMMARY
MARCH 24, 2021

1. The meeting was called to order at 9:05 by Chairman Raymond Tsumpti, Sr. ROLL CALL: 9:00 - Raymond (Captain) Moody, Chief Alfred Smith, Jr., Anita Jackson (phone), Lincoln Jay Suppah, Glendon Smith (9:06/phone, 9:20/chambers), Vice Chair Brigette McConville (9:10), Chief Joseph Moses (9:16), Wilson Wewa, Jr. (9:19), Chief Delvis Heath (9:20). Minnie Yahtin, Recorder.

2. Health & Human Services Update – Caroline Cruz

3. Education Update – Valerie Switzler

4. Public Utilities Update – Chico Holliday

5. TERO Update – Wendell Jim

6. Gaming Commission & Surveillance Update – Josephine Johnson

7. Gaming Commissioner Appointments – Michele Stacona:
- Motion by Brigette accepting the names for the appointments; Second by Anita; Discussion; Glendon/yes, Joe/yes, Jay/yes, Captain/yes, Brigette/yes, Anita/yes, Wilson/yes, Delvis/yes, 8/0/0, Chairman not voting; Motion carried.
- Motion by Brigette adopting Resolution No. 12,794 appointing members of the Warm Springs Tribal Gaming Regulatory Authority effective immediately: Sandra Main, Chairman, Mariam Tias, Vice Chairman, Jessie Fuentes, Secretary, terms ending June 30, 2022; Second by Anita; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Anita/yes, Wilson/yes, Delvis/yes, 8/0/0, Chairman not voting; Motion carried.

8. Cannabis/Kah-Nee-Ta Update – Wakinyan:
- Following the presentation Tribal Council members were polled: Do you accept or deny this proposal? Glendon/accept, Joe/deny, Captain/deny, Jay/deny, Brigette/deny, Anita/deny, Wilson/accept, Delvis/accept, 3/5/0, Chairman not voting; the proposal is denied.
- Due to action taken, the proposal for Kah-Nee-Ta is withdrawn.

9. Willamette Falls – Louie Pitt

10. PTO Donation – Michele Stacona:
11. Chairman Tsumpti let the Secretary-Treasurer know she has authority to approve or disapprove PTO donations.

12. Motion by Anita to adjourn at 4:30PM.

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