

TRIBAL COUNCIL SUMMARY
APRIL 20, 2021

1. The meeting was called to order at 9:02AM by Chairman Raymond Tsumpti, Sr. ROLL CALL: 9:00 - Anita Jackson (phone), Lincoln Jay Suppah, Raymond (Captain) Moody (phone), Vice Chair Brigette McConville (9:05), Wilson Wewa, Jr. (9:14), Glendon Smith 9:14), Lola Sohappy (9:30/phone), Chief Joseph Moses (10:00), and Chief Delvis Heath (10:15). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update - Michele Stacona.
3. May Agenda/Travel Delegations - Michele Stacona:
 - Motion by Glendon approving the May business agenda, subject to change; Second by Jay; discussion; Glendon/yes, Jay/yes, Wilson/yes, Anita/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
 - Motion by Glendon approving the May travel delegations, subject to change; Second by Jay; discussion; Glendon/yes, Jay/yes, Wilson/yes, Anita/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
4. Governor Brown phone meeting report - Chairman Tsumpti.
5. Federal Legislative Update call - Matthew Hill.
6. State Legislative Update Call - Michael Mason.
7. Resolutions - Michele Stacona:
 - Financial Strategies, LLC:
 - Motion by Brigette adopting Resolution No. 12,795 that there is hereby created the Warm Springs Financial Strategies, LLC Management Committee for the purpose of managing, investing, and directing the appropriation for membership approved capital improvements and economic development. The members of the Management Committee shall be: Judith Charley, Tribal member, Raneva Dowty, Tribal Member, and Secretary-Treasurer/CEO; The Management Committee members shall serve at the pleasure of the Council. The term of a Management Committee shall be in accordance with Article 5.3 of the Warm Springs Financial Strategies, LLC Operating Agreement; This resolution rescinds Resolution No. 12,764 adopted January 6, 2021; Second by Captain; Discussion; Glendon/yes, Joe/no, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, Anita/yes, Lola/yes, 8/1/0, Chairman not voting; Motion carried.
 - Tribal Gaming Regulatory Authority:
 - Motion by Brigette adjusting the Vice Chair's compensation from \$60,000 to \$70,000; Second by Glendon; Discussion; Glendon/yes, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, Anita/abstain, Lola/yes, 8/0/1, Chairman not voting; motion Carried.
 - Motion by Brigette adopting Resolution 12,704A appointing members of the Warm Springs Tribal Gaming Regulatory Authority effective

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immediately: Sandra Main, Chairman, Mariam Tias, Vice Chairman, terms ending June 30, 2022; Second by Glendon; Glendon/yes, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, Anita/abstain, Lola/yes, 8/0/1, Chairman not voting; Motion carried.

8. COVID & 509-J Update-Hyllis Dauphinais, Caroline Cruz, Chief William Elliot, Louie Pitt:

- A resolution will be presented to Tribal Council appointing Caroline to represent the Tribes at the Health Board meetings.
- Una Johnson will forward documentation to Tribal Council regarding a budget modification submitted to Finance.

9. Ventures Update - Jim Souers, Daniel Ahern, Charles Jackson, and Laurie Danzuka:

- Motion by Brigette approving the release of funds to Ventures so they can move forward; Second by Jay; Glendon/no, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, 6/1/0, Chairman not voting; Motion carried.

10. Enrollments & Relinquishment - Lucille Suppach-Sampson, Vital Statistics:

- Motion by Brigette adopting Resolution No. 12,796 enrolling 4 applicants for March 2021; Second by Jay; Discussion; Glendon/yes, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, Anita/yes, 8/0/0, Chairman not voting; Motion carried.
- Motion by Brigette adopting Resolution No. 12,797 enrolling 5 applicants for April 2021; Second by Jay; Discussion; Glendon/yes, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, Anita/yes, 8/0/0, Chairman not voting; Motion carried.
- Motion by Brigette adopting Resolution No. 12,798 approving the relinquishment request for a tribal member to enroll with the Confederated Tribes & Bands of the Yakama Nation; Second by Jay; Glendon/yes, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, Captain/yes, Anita/no, 7/1/0, Chairman not voting; Motion carried.

11. Indian Head Casino-Jeffrey Carstensen and Fran Moses-Ahern:

- Motion by Brigette adopting Resolution No. 12,700 that Tribal Council hereby approves and adopts the Second Amended Charter of WSCE, attached to this Resolution as Exhibit A, and also approves and adopts the Second Amended Charter of WSIHC, Exhibit B is attached; Discussion; Glendon/yes, Joe/yes, Jay/yes, Brigette/yes, Wilson/yes, Delvis/yes, captain/yes, Anita/yes, 8/0/0, Chairman not voting; motion carried.

12. Commissary Project Update - Chris Watson & Marissa Ahern-Crabb.

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13. Other Business- Tribal Council:

- An agreement needs to be signed for the ballot box at Simnasho, which is being reviewed by the Tribal Attorneys.
- The Museum's request for funding was submitted to the Senators in Washington, D.C.
- Brigitte and Anita will attend the virtual Blumenauer's Roundtable, with assistance from the Federal & State Lobbyists.
- Raymond will be joining the LCIS virtual interviews this week.

14. Motion by Brigitte to adjourn at 4:22PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo