

TRIBAL COUNCIL SUMMARY  
MAY 17, 2021

1. The meeting was called to order at 9:00 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Anita Jackson (phone), Wilson Wewa, Jr. (9:03/phone, 9:20/Chambers), Lola Sohappy (10:13/phone), Vice Chair Brigette McConville (9:15), Glendon Smith (9:25), Chief Joseph Moses (9:35), Lola Sohappy (10:13/phone). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update - Michele Stacona
3. June Agenda/Travel Delegations/Review Minutes-Michele Stacona:
  - Motion by Wilson approving the June agenda; Second by Glendon; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/abstain; 5/0/1, Chairman not voting; Motion carried.
  - Motion by Brigette approving the June Travel Delegation, subject to change; Second by Delvis; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Joe/abstain, 5/0/1, Chairman not voting; Motion carried.
4. Federal Legislative Update Call - Matthew Hill
5. State Legislative Update Call - Michael Mason
6. COVID Response Team Update - The Team:
  - Motion by Wilson accepting the recommendations; call for a second; third call; Motion failed due to lack of a second.
7. Vehicle Charging Terminals/Insurance Claim-Jeffrey Carstensen, Josh Newton & Ellen Grover:
  - Motion by Brigette adopting Resolution No. 12,804 that the Tribal Council approves and consents to the sublease of the Property; That the Tribal Council hereby authorizes the Tribal Chair, Vice Chair, or Secretary-Treasurer/CEO to sign and execute the consent for the sublease on behalf of the Tribe and authorizes the Authorized Representatives or their delegate to take or case to be taken all acts on behalf of the Tribe to facilitate the sublease; Second by Glendon; Discussion; Glendon/yes, Joe/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 7/0/0, Chairman not voting; Motion carried.
  - Executive Session 1:55-2:35PM.
  - Motion by Brigette adopting Resolution No. 12,805 that the Tribal Council resolves that the Warm Springs Tribal Court may exercise personal jurisdiction over the Tribe's insurers in any action by WSCE to recover losses that it, either directly or through Indian Head Casino or the Plateau Travel Plaza, has suffered as a result of the Covid-19 pandemic; Second by Glendon; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 6/0/0, Chairman not voting; Motion carried.

8. Enrollments-Lucille Suppach-Sampson/Vital Statistics:

- Motion by Brigette adopting Resolution No. 12,806 enrolling five individuals; Second by Wilson; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/abstain, Anita/yes, Lola/yes, 5/0/1, Chairman not voting; Motion carried.
- Motion by Brigette adopting Resolution No. 12,807 approving the relinquishment of an individual so they could enroll in the Confederated Tribes and Bands of the Yakama Nation Reservation; Second by Wilson; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/abstain, Anita/yes, Lola/yes, 5/0/1, Chairman not voting; Motion carried.

9. Draft Resolutions - Michele Stacona:

- Executive Session 2:58-3:15PM.
- Motion by Glendon adopting Resolution No. 12,808 that the Tribal Council hereby declares that it is the decision of the Tribal Council that the Bureau of Indian Affairs of the U.S. Department of Interior shall be the owner of the new Warm Springs detention facility; Second by Brigette; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/abstain, Anita/abstain, Lola/yes, 4/0/2, Chairman not voting; Motion carried.
- Motion by Brigette adopting Resolution No. 12,809 that Jabbar Davis be granted a fifty year home site lease in the Schoolie Flat area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, twenty-five (\$25.00) for the original term of the lease; That the Tribe reserves the right to grant rights-of-way over, under and across the lease premises, such a provision to be written into and make a part of the lease terms; That except as otherwise provided for in the lease agreement, the Tribes reserve the right to cancel the lease upon thirty days written notice to the lessee, in the event that the lease premises are needed for Tribal Community development of land exchange purposes, or for such other substantive reason cancellation may be deemed necessary by the Tribes, such a provision to be written into and made a part of the lease terms; That the Chairman or Vice Chairman and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; call for second; second call; Second by Glendon; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 6/0/0, Chairman not voting; Motion carried.

10. Warm Springs Power & Water Enterprise Additional 1/6 Option - Jim Manion, Ellen Grover and Doug Goe:

- Call for motion; Second call; Motion by Brigette adopting Resolution No. 12,810 by the Twenty-Eighth Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(e), (f), and (l) of the Tribal

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Constitution and By-Laws and the Bond Ordinance of the Tribe, as defined in Section 1-Section 18; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Captain/no, Lola/yes, 6/1/0, Chairman not voting; Motion carried.

11. Geographic Naming Proposal - Howard Arnett:

- Motion by Brigette adopting Resolution No. 12,811 that the Tribal Council hereby bestows the official geographic name on the creek described in this Resolution, and as more fully set out in Exhibit "A" attached hereto, of "Toto Creek", and hereby bestows the official geographic name on the meadow described in this Resolution, and as more fully set out in Exhibit "A" attached hereto, of "Toto's Meadow", By the Tribal Council that the Tribal Attorney and the General Manager of the Tribal Branch of Natural Resources are hereby directed to notify the United States Board on Geographic Names of this action of the Tribal Council formally naming these geographic features so that the names will be entered into the Federal Government's Geographic Names Information System as the official geographic names for Federal map-making purposes and other Federal use; Second by Anita; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 6/0/0, Chairman not voting; Motion carried.

12. Other business - Tribal Council:

- The Secretary-Treasurer will research older Resolutions regarding Tribal Council pay.

13. Motion by Brigette to adjourn at 5:40PM.

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