TRIBAL COUNCIL SUMMARY May 18, 2021

- The meeting was called to order at 9:00AM by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Anita Jackson (phone), Wilson Wewa, Jr., Vice Chair Brigette McConville, Glendon Smith (9:13), Chief Joseph Moses (10:00), Lola Sohappy (10:10/phone). Minnie Yahtin, Recorder.
- 2. Human Services Update Cheryl Tom
- Motion by Anita approve pending PTO Donation requests; Raymond, this discussion will be part of a formal policy, reviewed by an Human Resources Attorney and the documents in reference, whether it's confidential or non-confidential will be determined by input and policy; Second by Brigette; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, 5/0/0, Chairman not voting; Motion carried.
- 3. Finance Update Michele Stacona
- 4. Governmental Affairs Update Louie Pitt
- 5. Managed Care Program Update Michael Collins
- 6. Administrative Services Update Michele Stacona
- 7. Tribal Court Update Lisa Lomas
- 8. High Lookee Lodge Update Greg Tippet
- 9. Public Safety Update Nancy Seyler & Chief Elliott
- 10. Natural Resources Update Brad Houslet
- 11. Veterans Service Office Update Frankie Williams
- 12. Health & Human Service Update Caroline Cruz
- 13. Motion by Wilson to adjourn at 4:45PM.

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