

TRIBAL COUNCIL SUMMARY
MAY 24, 2021

1. The meeting was called to order at 9:00 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Chief Delvis Heath, Chief Joseph Moses, Anita Jackson, Lincoln Jay Suppah, Raymond (Captain) Moody, Glendon Smith (9:02/phone, 10:00/Chambers), Chief Alfred Smith, Jr. (9:03). Minnie Yahtin, Recorder.
2. Other Business - Valerie Fuiava
3. Public Utilities Update - Chico Holliday
4. TERO Program Update - Wendell Jim
5. Gaming Commission/Surveillance Update - Josephine Johnson
6. COVID/509-J Update - The Team & Ken Parshall:
 - Motion by Captain accepting the recommendations to be implemented on June 7, 2021; Second by Jay; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Alfred/yes, Anita/no, 6/1/0, Chairman not voting; Motion carried.
7. CenturyLink Rights of Way Update - Jim Manion & Ellen Grover
8. Resolution Numbers Correction:
 - Motion by Captain approving the corrections for the following: Resolution No. 12,804-Spirit Mountain Grant; Resolution No. 12,805-Sublease Electric charging service at the Plateau; Resolution No. 12,806-Tribal Court exercises person jurisdiction of Tribes insurers; Resolution No. 12,807-May Enrollments; Resolution No. 12,808-Relinquishments; Resolution No. 12,809-BIA Shall be owner of the New Warm Springs Detention Facility; Resolution No. 12,810-Home site lease-Jabbar Davis; Resolution No. 12,811-Authorize issues of Series 2021 Bonds WSPWE; Resolution No. 12,812-Bestows official geographic name "Toto Creek" and "Toto's Meadow"; Second by Jay; Discussion; Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, 5/0/0, Chairman not voting; Motion carried.
9. Landfill Update - Joie Simtustus & Said Amali
10. The Museum At Warm Springs Charter Amendment-Elizabeth Woody:
 - Motion by Anita adopting Resolution No. 12,813 that the Charter for the Middle Oregon Indian Historical Society originally adopted by Resolution No. 4084 subsequently amended by Resolution No. 4422, 7441 and 8467 is hereby amended by the adoption of the attached Amended and Restated Charter for the Museum; Call for a Second; Second by Delvis; Discussion; Glendon/yes, Captain/no, Jay/no, Delvis/yes, Anita/yes, 3/2/0, Chairman not voting; Motion carried.
11. American Rescue Plan Funds - Michele Stacona

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12. Enterprise Zone Resolution - Jim Souers & Ellen Grover:

- Motion by Captain tabling this Resolution for two weeks to give Jim time to contact the Executive Committees for input; Second by Jay; Discussion; Glendon/no, Captain/yes, Jay/yes, Anita/yes, Delvis/yes, 4/1/0, Chairman not voting; Motion carried.

13. Non-Disclosure Agreement (Kah-Nee-Ta) - Michele Stacona & Kah-Nee-Ta Board of Directors:

- Motion by Captain authorizing the Chairman to sign a non-disclosure agreement that includes Jim Souers, Ventures General Manager; Second by Jay; Discussion; Glendon/yes, Captain/yes, Jay/yes, Anita/yes, Delvis/yes, 5/0/0, Chairman not voting; Motion carried.

14. Opioid Litigation Update - Autumn Monteau & Josh Newton

15. Personnel Issues - Tribal Council:

- Executive Session 4:18-4:48PM.

16. With no further discussion the meeting adjourned at 4:48PM.

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