

TRIBAL COUNCIL SUMMARY
APRIL 27, 2021

1. The meeting was called to order at 9:13am by Brigette McConville, Vice Chair. ROLL CALL: 9:00- Lincoln Jay Suppah, Raymond (Captain) Moody (phone), Wilson Wewa, Jr. (9:11/phone), Anita Jackson (9:10), Vice Chair Brigette McConville (9:12), Glendon Smith (9:18), Chief Delvis Heath (9:30), Chief Joseph Moses (9:32), Chairman Raymond Tsumpti (PM). Minnie Yahtin, Recorder.
2. Health & Welfare Committee Update-Eugene Greene, Jr., & Cassie Katchia.
3. Land Use Planning Committee Update - Jonathan W. Smith.
4. Irrigation, Range & Ag Committee Update - Terry Squiemphen.
5. Timber Committee Update - Tony Holliday & Levi VanPelt.
6. Water Control Board Update - Terry Squiemphen.
7. Willamette Falls Legacy Project Letter - Louie Pitt:
 - Motion by Anita approving the Chairman to sign the letter to the Willamette Falls Legacy Project Partners, with noted edits; Second by Wilson; Discussion; Glendon/yes, Jay/yes, Anita/yes, Delvis/yes, Wilson/yes, Captain/yes, 6/0/0, Vice Chair not voting; Motion carried.
8. Meet & Greet the New 509-J Superintendent- Jay Mathisen.
9. Portland Harbor Update - Robert Bobby Brunoe & Ellen Grover:
 - Motion by Brigette adopting Resolution No. 12,800 authorizing the Tribal Council Chair or Vice-Chair ("Authorized Representatives") to execute settlement agreements and consent decrees with all PRPs settling their natural resource liability through the Phase II process; Authorizes the Authorized Representatives, the Secretary-Treasurer or the General Manager of the Branch of Natural Resources or their designee to perform or undertake any further actions or execute further documents reasonably necessary to carry out the intentions of the foregoing resolution as deemed in the best interest of the Tribe; Second by Wilson; Discussion; Glendon/yes, Joe/abstain, Jay/yes, Brigette/yes, Anita/yes, Delvis/yes, Captain/yes, Wilson/yes, 7/0/1, Chairman not voting; Motion carried.
10. 509-J Memorandum of Understanding Update-Valerie Switzler & Ken Parshall:
 - Motion by Glendon to approve the Memorandum of Understanding; Second by Wilson; Discussion; Glendon/yes, Jay/no, Brigette/no, Anita/no, Delvis/yes, Captain/no, Wilson/yes, 3/4/0, Chairman not voting; Motion failed.
11. Culture & Heritage Committee Update - Myra Johnson-Orange & Lonnie Rosie Tom.
12. COVID update - The Team.
13. Resolutions - Michele Stacona:
 - Fisheries:

TRIBAL COUNCIL SUMMARY

APRIL 27, 2021

Page 2 of 2

- Motion by Anita adopting Resolution No. 12,801, that Tribal Council approves the attached proposed "2021 Commercial Crayfish Harvest Regulations"; Second by Jay; Discussion; Glendon/yes, Anita/yes, Delvis/yes, Captain/yes, 5/0/0, Vice Chair not voting; Motion carried.
 - Motion by Anita adopting Resolution No. 12,802 approving the 2021 ceded lands subsistence fishing regulations; Second by Jay; Glendon/yes, Jay/yes, Anita/yes, Delvis/yes, Captain/yes, 5/0/0, Vice Chair not voting; Motion carried.
 - National Indian Gaming Association (NIGA):
 - Motion by Anita appointing Joseph Moses as the representative and Raymond Tsumpti, Sr. as the alternate; Discussion; Glendon/yes, Jay/yes, Anita/yes, Delvis/yes, Captain/yes, 5/0/0, Vice Chair not voting; Motion carried.
 - Motion by Anita adopting Resolution No. 12,803 authorizing the staff to pay the dues for NIGA membership of \$1,500; That Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon hereby appoints Joseph Moses as the Nations Representative to NIGA, and Raymond Tsumpti, Sr., as the Alternate; That their appointments will be in effect for the year 2021 and beyond until replaced by Tribal Council; That this resolution rescinds Resolution No. 12,671 adopted February 25, 2020; Second by Jay; Discussion; Glendon/yes, Jay/yes, Anita/yes, Delvis/yes, Captain/yes, 5/0/0, Chairman not voting; Motion carried.
 - Simnasho Ballot Box:
 - Motion by Anita approving the Intergovernmental Agreement #21-003 between Wasco County and the Community of Simnasho granting the County to locate a ballot drop box and video security surveillance recording system; Second by Jay; The Secretary-Treasurer, Michele Stacona will poll other Tribal Council members; Glendon/abstain, Jay/yes, Anita/yes, Captain/yes, 3/0/1, Vice Chair not voting;
14. Other Business - Tribal Council:
- Discussed the action taken by Tribal Council regarding the funding for the hemp program and the process for Financial Strategies, LLC.
15. With no further discussion the meeting adjourned at 5:00PM.

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