

TRIBAL COUNCIL SUMMARY
OCTOBER 4, 2021

1. The meeting was called to order at 9:15 by Vice Chair Brigette McConville. ROLL CALL: Glendon Smith, Raymond "Captain" Moody, Lincoln Jay Suppah, Chief Alfred Smith, Jr., Wilson Wewa, Jr., Chief Delvis Heath (11:20). Minnie Yahtin, Recorder.
2. CARES Expenditure Request - Chico Holliday:
 - Motion by Captain approving \$133,868 from the CARES fund for additional dollars for the Fire & Safety Chassis, Community Center HVAC, and Tribal freezers at the Simnasho and Agency Longhouses; Second by Jay; Discussion; Jay/yes, Captain/yes, Glendon/yes, Alfred/yes, Wilson/yes, 5/0/0, Chairman not voting; Motion carried.
3. Bureau of Indian Affairs Update - Brenda Bremner
4. Bureau of Trust Funds Administration Update Call - Kevin Moore
5. Indian Health Service Update - Hyllis Dauphinais & Dr. Locker
6. COVID-19 Update - The Team
7. Federal & State Legislative Update-Matthew Hill & Michael Mason
8. S-503 Salvage Sale - Vernon Wolf & Bobby Brunoe:
 - Call for a motion; Second call; Motion by Alfred adopting Resolution No. 12,854 that the Tribal Council hereby authorizes the BIA, Forestry, Branch of Natural Resources and Warm Springs Timber Company to proceed with an expedited salvage for the S-503 wildfire; as required by IRMP for the forested lands, in consultation with Tribal Committees and the membership, an approved plan must be obtained from Tribal Council prior to starting this salvage operation; that Tribal Council authorizes for the expedient removal of burnt salvageable timber from the S-503 wildfire during the 2021 and 2022 calendar years or until the salvage operations are completed; that Tribal Council authorizes a reforestation deduction of \$10.55 per thousand board feet be deducted from log value in order for the re-establishment of the Trust forest asset. Reforestation of the wildfire affected Trust forestlands will ensure for sustainable management of the Trust lands for current and future generations; that applicable Federal and Tribal Laws and ordinances will be adhered to and complied with for the duration of this approved salvage project; Second by Glendon; Discussion; Glendon/yes, Captain/yes, Jay/yes, Wilson/yes, Delvis/yes, Alfred/yes, 6/0/0, Chairman not voting; Motion carried.
9. Motion by Captain to adjourn at 12:00.

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CC: Tribal Council, Secretary-Treasurer, BIA Superintendent, Tribal Attorneys, Spilyay Tymoo