

TRIBAL COUNCIL SUMMARY
OCTOBER 18, 2021

1. The meeting was called to order at 9:10 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Raymond "Captain" Moody, Lincoln "Jay" Suppah, Glendon Smith, Lola Sohappy (phone), Anita Jackson (phone), Chief Joseph Moses (9:55). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update - Glendon Smith
3. November agenda/Travel Delegations/Received Minutes for Review:
 - The Secretary-Treasurer will present a clean copy of the agenda and travel delegations by end of today for approval.
4. Draft Resolutions:
 - Indian Community Development Block Grant Funds (ICDBG)-ARP Funds-
 - Motion by Brigette adopting Resolution No. 12,855 hereby certifies that all Citizen Participation requirements regarding the Phase III ICDBG-ARP application have been met according to 24CFR Part 1003.604; Second by Captain; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
 - ICDBG-
 - Motion by Brigette adopting Resolution No. 12,856, the Tribal Council hereby delegates to Warm Springs Housing Authority, and Office of Secretary-Treasurer/CEO the sole authority to prepare and submit on behalf of the Tribe an ICDBG application for fiscal year 2021 under funding opportunity number FR-6500-N-23 for a total amount of \$750,000.00; That the Warm Springs Tribal Council certifies that the citizen participation requirements identified at 24 CFR 1003.604 have been met for the proposed ICDBG project; Second by Captain; discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
 - Warm Springs Casino Enterprise Commercial/Business Lease-
 - This will be presented after the Branch of Natural Resources approves their resolution.
 - Wasco Electric Co-Op Agreement & Resolution:
 - Motion by Brigette authorizing the Chairman, Secretary Treasurer to sign with the President of Wasco Electric Board; Second by Jay; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
 - Motion by Brigette adopting Resolution No. 12,857 that the Agreement between the Confederated Tribes of Warm Springs and Wasco Electric Cooperative, Inc., attached hereto as Exhibit A is approved and the Chairman of the Tribal Council and Secretary-Treasurer/CEO of the Tribes are authorized to execute such agreement on behalf of the Confederated Tribes are authorized to execute such agreement on behalf of the Confederated Tribes of Warm Springs; Discussion; Jay/yes, Joe/yes, Captain/yes, Jay/yes, Brigette/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.
 - Warm Springs Composite Products Lease:
 - Motion by Brigette adopting Resolution No. 12,858 that the proposed business Lease No. 4376 is hereby approved for a twenty-five year term to begin April 1, 2018 and to end March 31, 2043; and that the negotiated rental amounts set out above are hereby approved, with the Tribe waiving all compensation for the use of Tribally owned real estate interests; That the Confederated Tribes reserve the right to grant rights-of-way over, under and

across the lease premises, such a provision to be written into and made a part of the lease terms; That except as otherwise provided for in the lease agreement, the Confederated Tribes reserves the right to cancel the lease upon thirty day written notice to lessee, in the event that the lease premises ins needed for Tribal community development or land exchange purpose, or such other substantive reason cancellation may be deemed necessary by the Tribe, such a provision be written into and made a part of the lease terms; That the Chairman or Vice Chair, and Secretary-Treasurer/CEO are hereby authorized to execute all documents necessary on behalf of the Confederated Tribes; Second by Anita; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.

➤ Health & Human Services Lease (Homeless Shelter/to Independent Living):

- Motion by Glendon adopting Resolution No. 12,859 that the Health and Human Services Branch be granted a twenty-five year lease in the Warm Springs area on tribal land described herein; That the lesser waives any fees to the Tribes upon approve of the lease, 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 made 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 (365) days written notice to lessee, in the event that the lease premises are needed for Tribal Community development or land exchange are needed for Tribal Community Development or 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 Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Brigitte; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.

➤ Home site lease for Michele Gonzales:

- Motion by Brigitte adopting Resolution No. 12,860 that Michele Gonzales be granted a (50) year home site lease in the Sunnyside area on Tribal land described herein; That the lessee pay to the Tribes upon approve of the lease, twenty-five dollars 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, no interments allowed, such provisions to be written into and made part of the lease terms; that except as otherwise provided for in the lease agreement, the Tribes reserve their right to cancel the lease upon thirty days written notice to lessee, in the event that the lease premises are needed for Tribal Community development or 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 Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Captain; Discussion; Glendon/yes, Joe/yes, Jay/yes, Captain/yes, Brigitte/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; motion carried.

➤ Northwest Indian Health Board Appointments:

- Motion by Brigitte adopting Resolution No. 12,861, that it may select such other officers and committees as it may deem necessary for properly conducting business for the Tribal Council; By the 28th Tribal Council of the

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Confederated Tribes of Warm Springs Reservation of Oregon, that Eugene Greene, Jr. is designated as authorized delegate, with Caroline Cruz and Michael Collins as alternate delegates, to represent the Confederated Tribes of Warm Springs at local, state, regional and national meetings to express and vote (if needed) on health issues; That this resolution rescinds Resolution No. 12,668 approved February 10, 2020; (as amended); Second by Anita; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.

➤ Home site lease for Michael Leecy:

- James will check if Michael signed on a previous lease then bring this back.

➤ Home site lease for Amanda Smith:

- Motion by Brigitte adopting Resolution No. 12,862, That Amanda Smith be granted a fifty year home site lease in the Sunnyside area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, (\$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, no interments allowed, such provisions to be written into and made 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 (30) days written notice to lessee, in the event that the lease premises are needed for Tribal Community development or 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 Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for on behalf of the Tribes; Second by Captain; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 7/0/0, Chairman not voting; Motion carried.

➤ Home site lease for Cecelia LeClaire:

- Motion by Brigitte adopting Resolution No. 12,863 that Cecelia LeClaire be granted a (50) year home site lease in the Sidwalter Flat area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, (\$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, no interments allowed, such provisions to be written into and made a part of the lease terms; That except as otherwise provided for the lease agreement, the Tribes reserve the right to cancel the lease upon (30) days written notice to lessee, in the event that the lease premises are needed for Tribal Community development or 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 Chair or Vice Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

➤ Home site lease for Rayann & Curtis Satanus:

- Motion by Brigitte adopting Resolution No. 12,864, that Rayann & Curtis Satanus be granted a (50) year home site lease in the Wolfe Pt. area on Tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, (\$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, no interments allowed, such provisions to be written into

and made a part of the lease terms; That except as otherwise provided for the lease agreement, the Tribes reserve the right to cancel the lease upon (30) days) written notice to lessee, in the event that the lease premises are needed for Tribal Community development or 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 Chair or Vice Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

➤ Home site lease for LeiRon Picard:

- Motion by Brigitte adopting Resolution No. 12,865, that LeiRon Picard be granted a (50) year home site lease IN THE Sunnyside area on tribal land described herein; That the lessee pay to the Tribes upon approval of the lease, (\$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, no interments allowed, such provisions to be written into and made a part of the lease terms; That except as otherwise provided for the lease agreement, the Tribes reserve the right to cancel the lease upon (30) days) written notice to lessee, in the event that the lease premises are needed for Tribal Community development or 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 Chair or Vice Chair and Secretary-Treasurer/CEO are hereby authorized to execute the necessary documents for and on behalf of the Tribes; Second by Captain; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

5. Federal Legislative Update call - Matthew Hill

6. State Legislative Update Call - Michael Mason

7. COVID Update - The Team

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

- Motion by Brigitte adopting Resolution No. 12,866 enrolling (18) individuals; Second by Anita; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

9. School Bond Update - Jay Mathison, Kevin Richards, Joey Pretchtl & Laurie Danzuka:

- Motion by Captain to have the Secretary-Treasurer draft a letter on behalf of the Tribes endorsing our continued support on the 509-J Bond for all students, and encourage our membership to vote by November 2nd; Second by Brigitte; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Lola/yes, Anita/abstain, 5/0/1, Chairman not voting; Motion carried.

10. Oregon State Extension Traditional Foods Project will be rescheduled.

11. Motion by Brigitte to adjourn at 3:30PM.

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