

TRIBAL COUNCIL SUMMARY
OCTOBER 19, 2021

1. The meeting was called to order at 9:05 by Chairman Raymond Tsumpti, Sr. ROLL CALL: Glendon Smith, Lincoln Jay Suppah, Lola Sohappy (phone), Anita Jackson (phone), Raymond "Captain" Moody (9:20), Vice Chair Brigette McConville (9:20, Chief Joseph Moses (9:40). Minnie Yahtin, Recorder.
2. Water Treatment Plant/Waste Waster/Stage 1/Work Plan Update - Barry Buchannan, Chico Holliday and Ellen Grover
3. Natural Resources, Range & Ag Committee, and Public Safety Discussion
4. Nena Springs Litigation Settlement-Josh Newton, Howard Arnett and Bill Earle:
 - Executive Session - 2:25-3:20
 - Motion by Captain adopting Resolution No. 12,867 that the Tribal Council hereby demands that Defendants pay the Tribe \$2,250,000 in full settlement of the claims that it and the BIA have brought against them and in accordance with the form of Settlement Agreement and Release, a copy of which is attached as Exhibit "A"; By the Tribal Council that the Chairman of Tribal Council and the Secretary-Treasurer/CEO of the Tribe are delegated the authority to finalize the settlement and execute the final Settlement Agreement and Release to the extent that it substantially conforms with the form attached to this Resolution; Second by Jay; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Captain adopting Resolution No. 12,868 that the Tribal Council requests the Secretary waive the collection of any FMD that may be payable in connection with the settlement of claims that the Tribe and BIA have brought against Defendants arising out of the Nena Springs Fire; By the Tribal Council that the Chair of Tribal Council, Vice Chair, and Secretary-Treasurer/CEO of the Tribe are delegated authority to take appropriate action in furtherance of this resolution, including the supervision of any action by the Tribe's Branch of Natural Resources necessary for compliance with the memorandum, dated August 15, 2017, from the Regional Director of the Bureau of Indian Affairs addressing FMD waivers; Second by Jay; Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigette/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.
5. Motion by Captain to adjourn at 3:30PM.

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