TRIBAL COUNCIL SUMMARY

JANUARY 24, 2022

1. The meeting was called to order at 9:17 by Glendon Smith, Secretary-Treasurer. ROLL CALL: 9:00 - Glendon Smith, Raymond ‘Captain’ Moody, Anita Jackson (phone), Chief Joseph Moses (9:10), Lola Sohappy (phone-9:10), Chief Alfred Smith, Jr. (9:14), Lincoln Jay Suppah (9:20), Vice Chair Brigette McConville (9:55/phone), Chairman Raymond Tsumpti, Sr. (10:36), Chief Delvis Heath (11:30). Minnie Yahtin, Recorder.
2. Oregon State University Traditional Foods Project – Rosanna Jackson
3. Tribal Attorney Update – Josh Newton, Ellen Grover & Howard Arnett
4. COVID Update – The Team:
5. Caroline will draft the recommendations then present it for approval.
6. Tribal Attorney Update – John Ogan
7. Warm Springs Water & Power Enterprise Update – Jim Manion
8. Warm Springs Composite Products Update – Jacob Coochise & Scot Lowe
9. Warm Springs Ventures (Kah-Nee-Ta discussion) – Jim Souers:

* Motion by Anita approving the request from Economic Development Corporation; Call for a Second; Second call; Third and final call for a Second; Second by Captain; Discussion; Glendon/no, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Brigette/yes, Lola/yes, 6/1/0, Chairman not voting; Motion carried.

1. Motion by Jay to adjourn at 5:05PM.

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CC: Tribal Council

Secretary-Treasurer

BIA Superintendent

Tribal Attorney’s

Spilyay Tymoo