

**-TRIBAL COUNCIL AGENDA-  
JUNE 2022**

**APPROVED: MAY 23, 2022**

**MON-06<sup>th</sup>**

9:00 am	Bureau of Indian Affairs Update	Brenda Bremner/BIA Superintendent
9:30 am	Bureau of Trust Fund Adm Update	Kevin Moore
10:00 am	Realty Items	Carmen Parkins/James Halliday
10:30 am	Legislative Update Call	Matt Hill/Federal -Michael Mason/State
11:30 am	COVID-19 Update	COVID Team
1:30 pm	Tribal Attorney Update	Tribal Attorneys
2:30 pm	Tribal Attorney Update	John Ogan
3:30 pm	IHS Update	Hyllis Dauphinais
4:00 pm		

**TUES-07<sup>th</sup>**

**Enterprise Updates**

9:00 am	WS Power & Water Enterprise Update	Mike Lofting/Interim
9:30 am	Museum @ Warm Springs Update	Liz Woody
10:00 am	WS Composite Update	Jacob Coochise
10:30 am	Housing Update	Danielle Wood
11:00 am	Telecom Update	Tim York
11:30 am	Credit Update	Lori Fuentes
1:30 pm	Timber LLC Update	Brian Prater
2:00 pm	Indian Head Casino/Plateau Truckstop Update	Acting Manager
2:30 pm	Warm Springs Ventures	Jim Souers

**WED-08<sup>th</sup>**

9:00 am	S-T Discussion	
10:00 am		
11:00 am		
1:30 pm	Akana Update	Said
2:30 pm		
3:00 pm		
4:00 pm		

**MON-13<sup>th</sup>**

**Committee Updates**

9:00 am	Range, Irrigation & Agriculture Committee
9:30 am	Health & Welfare Committee
10:00 am	Timber Committee
10:30 am	Culture & Heritage Committee
11:00 am	Land Use Planning Committee
1:30 pm	Education Committee
2:00 pm	Fish & Wildlife ON-Reservation Committee
2:30 pm	Fish & Wildlife OFF-Reservation Committee
3:00 pm	TERO Complaint

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**TUES-14<sup>th</sup>**

9:00 am	Phones Update	Tim York/Telecom
10:00 am	PacifiCorp	Matt Chancellor
11:00 am	Cares/ Arpa Update	Isaac George/Finance - S/T
1:30 pm	Education/Joint Health Update	Caroline Cruz
2:30 pm	Northwest Area Health Board	Caroline Cruz/ Austin Greene
3:30 pm	Water Treatment Plant Tour	Chico Holliday

**WED-15<sup>th</sup>**

9:00 am	MOU - State of Oregon	Gayleen Adams/Interim Chief Judge
10:00 am	Meet & Greet Forest Service/Mt Hood Nat'l Forest	
11:00 am	Early Childhood Education Discussion	Deanie Smith/Valerie Switzler
1:30 pm	JOM Committee	Committee
2:30 pm	Pension Committee	Catherine Langford/Yoder
3:30 pm	Cannabis Commission	Ron Roome/Starla Green

**MON-20<sup>th</sup>**

9:00 am	Secretary-Treasurer/CEO	Secretary-Treasurer/CEO
9:30 am	July Agenda/Travel Delegations/Review Minutes	Secretary-Treasurer/CEO
10:00 am	Oregon State Bar	Kamron Graham/Helen Hierschbiel
11:00 am	Enrollments	Lucille Suppach-Samson/Vital Stats
1:30 pm	Draft Resolutions	Secretary-Treasurer/CEO
2:30 pm	Covid-19 Update	Covid Team
3:00 pm	Legislative Update Call	Matt Hill/Federal-Michael Mason/State

**TUES-21<sup>st</sup>**

9:00 am  
10:00 am  
10:30 am  
11:00 am  
1:30 pm  
2:30 pm  
3:30 pm

**WED-22<sup>nd</sup>**

9:00 am  
10:00 am  
11:00 am  
1:30 pm  
2:30 pm  
3:30 pm

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**MON-27<sup>th</sup> Branch/Department Updates**

9:00 am	Human Resources Update	William Sam
9:30 am	Finance Update	Isaac George
10:00 am	Govt. Affairs Update	Raymond Tsumpti, Sr.
10:30 am	Managed Care Program Update	Michael Collins
11:00 am	Admin Services Update	Secretary-Treasurer/CEO
11:30 am	Procurement Update	Libby Chase
1:30 pm	Tribal Court Update	Chief Judge
2:00 pm	Health & Human Services	Caroline Cruz
2:30 pm	Public Safety Update	Nancy Seyler/ Acting
3:00 pm	Natural Resources Update	Bobby Brunoe
3:30 pm	Veterans Service Office Update	Secretary-Treasurer/CEO
4:00 pm	High Lookee Lodge Update	Lonnie Parsons/ Acting

**TUES-28<sup>th</sup>**

9:00 am	Education Update	Valerie Switzler
9:30 am	Public Utilities Branch Update	Chico Holliday
10:00 am	TERO Update	Wendell Jim
10:30 am	Gaming Commission/Surveillance Update	Josephine Johnson
11:00 am	Public Utilities Branch Update	Chico Holliday
1:30 pm	2023 Budget Process/Revenue Forecast	Isaac George/Secretary-Treasurer/CEO
2:30 pm		
3:30 pm		

**\*ALL draft Resolutions/Ordinances including any attachments or exhibits will be due by the 1<sup>st</sup> FRIDAY of each month by 5pm by email for review (word form). NO EXCEPTIONS. Copy to: [gsmith@wstribes.org](mailto:gsmith@wstribes.org)**

**\*\*PRESENTERS - PLEASE BRING 15 COPIES WITH YOU TO DISTRIBUTE TO COUNCIL\*\***

**ITEMS FOR CONSIDERATION:**

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