

TRIBAL COUNCIL MINUTES
MAY 9, 2022

1. The meeting was called to order at 9:07 by Chairman Jonathan W. Smith. ROLL CALL: James 'Jim' Manion, Alvis Smith III, Lincoln Jay Suppah, Raymond 'Captain' Moody, Carlos Calica, Chief Alfred Smith, Jr., Wilson Wewa, Jr., Chief Joseph Moses (9:12). Minnie Yahtin, Recorder.
2. Invocation given by Carlos.
3. Bureau of Indian Affairs Update - Brenda Bremner, Superintendent.
4. Bureau of Trust Funds Administration Update - Kevin Moore.
5. Tribal Attorney Update - Josh Newton:
 - Executive Session, 10:55-11:25.
 - Motion by Jim approving the Chairman to sign a letter to Mr. Bryan Mercier, Northwest Regional Director requesting a decrease of the Forest Management Deduction; Second by Captain; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Delvis/abstain, Alfred/yes, Carlos, yes, 7/0/1, Chairman not voting; Motion carried.
6. Draft Resolutions - Glendon Smith:
 - Legislative Commission on Indian Services-
 - Motion by Captain appointing to the Commission on Indian Services with the term as indicated: Chairman Jonathan Smith, Term ending on December 31, 2023; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Delvis/yes, Alfred/yes, Carlos, yes, 8/0/0, Chairman not voting; Motion carried.
 - Tribal FishCo, LLC-
 - Tabled until July.
 - Columbia River Inter-Tribal Fish Commission-
 - Motion by Carlos adopting Resolution No. 12,940 appointing Chairman Smith to the Columbia River Inter-Tribal Fish Commission and Jim Manion as alternate; This resolution rescinds and amends Resolution No. 12,231 approved on October 3, 2016; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Delvis/yes, Alfred/yes, Carlos/yes, 8/0/0, Chairman not voting; Motion carried.
7. Federal Legislative Update Call - Matthew Hill.
8. State Legislative Update Call - Michael Mason.
9. Indian Health Service Update - Hyllis Dauphinais.
10. COVID Update - Hyllis Dauphinais.
11. Managed Care Update - Michael Collins.
12. Other Business - Tribal Council:
 - The Ad Hoc Committee appointment Resolution will be presented next week.
 - Chief Judge and Associate Judge Positions will be discussed soon.
13. Motion by Captain to adjourn at 4:07PM.

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TRIBAL COUNCIL SUMMARY

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