TRIBAL COUNCIL MINUTES MAY 10, 2022

- 1. The meeting was called to order at 9:09 by Chairman Jonathan Smith, Sr. ROLL CALL: James Manion, Raymond 'Captain' Moody, Lincoln Jay Suppah, Chief Joseph Moses, Alvis Smith III, Rosa Graybael, Chief Alfred Smith, Jr., Wilson Wewa, Jr., Chief Delvis Heath (10:40), Carlos Calica (10:48). Minnie Yahtin, Recorder.
- 2. Invocation given by Captain.
- 3. Tribal Attorney Update John Ogan.
- Motion by Jim approving the letter to Colonel Michael D. Helton, Commander and District Engineer U.S. Army Corps of Engineers, Portland District regarding the Statement on Comprehensive Village Development Plan; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Alfred/yes, Rosa/yes, 8/0/0, Chairman not voting; Motion carried.
- 4. Human Resources Update William Sam.
- 5. Finance Update Isaac George.
- 6. Governmental Affairs Update Raymond Tsumpti, Sr.
- 7. Education Branch Update Valerie Switzler.
- 8. Administrative Services Glendon Smith.
- 9. Tribal Court Update Gayleen Adams:
- Motion by Alvis amending Resolution No. 12,329A, appointing Gayleen Adams as Interim Chief Judge, to serve until this position is filled; Second by Jim; Question; Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Delvis/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting; Motion carried.
- 10. Health & Human Services Update Caroline Cruz.
- 11. Public Safety Update Nancy Seyler & William Elliot:
- Return with two proposals for the body cam and taser procedures and policies, funding outline for Tribal Council review.
- 12. Natural Resources and High Lookee Lodge Updates will be rescheduled.
- 13. Motion by Wilson to adjourn at 4:45PM.

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