

**-TRIBAL COUNCIL AGENDA-
JUNE 2022**

UPDATED: JUNE 8 2022

MON-06th

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	CRITFC Invoicing/Discussion	Laura Gephart/Critfc

TUES-07th

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 MV all to 6/21/22
2:00 pm	Indian Head Casino/Plateau Truckstop Update	Acting Manager
2:30 pm	Warm Springs Ventures	Jim Souers

WED-08th

9:00 am S-T Discussion

10:00 am

11:00 am **COUNCIL PM SESSION CANCELLED - DUE TO FUNERALS**

~~1:30 pm Akana Update Said~~

~~2:30 pm Bluestone Update John Mooers~~

~~3:30 pm CTWS Broadband Action Team & Members~~

~~4:00 pm Salary Chart Proposal William Sam/HR - Isaac George/Finance~~

MON-13th

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
4:00 pm	Legislative Update Call

Matt Hill/Federal

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TUES-14th

TO BE RESCHEDULED TO LATER DATE

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-15th

9:00 am	MOU - State of Oregon	Gayleen Adams/Interim Chief Judge
10:00 am	Mt & 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	Ren-Rome /Starla Green/ Kent Robinson
4:00 pm	Comprehensive Economic Development Update Present DRAFT Resolution	Bruce Irwin

MON-20th

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
4:00 pm	Salary Chart Proposal	William Sam/HR - Isaac George/Finance

TUES-21st

9:00 am	Timber LLC Update	Brian Prater
9:30 am	Indian Head Casino/Plateau Truckstop Update	Acting Managers - Margie T/Tim H
10:00 am	Warm Springs Ventures	Jim Souers
11:00 am	Phones Update	Tim York/Telecom
1:30 pm	Cares/Arpa Update	Isaac George/Finance - S/T
2:30 pm	Education/Joint Health Update	Caroline Cruz
3:00 pm	Northwest Area Health Board Update	Caroline Cruz/Austin Greene
3:30 pm	Water Treatment Plant Tour	Chico Holliday

WED-22nd

9:00 am	PacificCorp	Matt Chancellor
10:00 am	Akana Update	Said
11:00 am	Bluestone Update	John Mooers
1:30 pm	CTWS Broadband Action Team & Members	
2:30 pm		
3:00 pm		
3:30 pm		
4:00 pm		

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MON-27th 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-28th

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	WSCAT Update	Chris Watson/Starla Green/Staff/Bod

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

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

ITEMS FOR CONSIDERATION:

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