

TRIBAL COUNCIL SUMMARY
SEPTEMBER 26, 2022

1. The meeting was called to order at 9:12 by Vice Chairman Raymond 'Captain' Moody. ROLL CALL: Chief Delvis Heath, James 'Jim' Manion, Alvis Smith III, Chief Joseph Moses, Carlos Calica (9:12), Chairman Jonathan Smith (9:18-10:00/phone), Rosa Graybael (9:18). Minnie Yahtin, Recorder.
2. Secretary-Treasurer Update-Robert Brunoe, Jr.
3. October Agenda/Travel Delegations-Robert Brunoe, Jr.
 - Motion by Jay approving Jim travel to Portland on Thursday to meet with Doug Goe; Second by Joe; Question; Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Delvis/yes, Rosa/yes, Carlos/yes, Jonathan/yes, 7/0/0, Chairman not voting; Motion carried.
 - An October draft agenda will be reviewed for approval on October 3rd.
4. Draft Resolutions-Robert Brunoe, Jr.:
 - Federal Transit Administration-
 - Motion by Jim adopting Resolution No. 12,976, as amended; Second by Carlos; Question; Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Delvis/no vote, Rosa/yes, Carlos/yes, 6/0/1, Chairman not voting; Motion carried.
 - P.L. 93-638 Self-determination Contracts-
 - Motion by Jim adopting Resolution No. 12,977; Second by Joe; Question; Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Wayne Miller home site lease-
 - Tabled to research the status of Probate.
 - Michael Leecy home site lease-
 - Motion by Jay adopting Resolution No. 12,978; Second by Carlos; Question; Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, Delvis/no vote, 6/0/0, Chairman not voting; Motion carried.
 - Inheritance Act Purchase-
 - Motion by Carlos adopting Resolution No. 12,979, P.L. as read is 92-377; Second by Jim; Question; Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, Delvis/no vote, 6/0/1, Chairman not voting; Motion carried.
 - Indian Head Casino lease-
 - Tabled to research the leases, is the parking lot a separate lease?
 - Lafferty Lease Renewal-
 - Motion by Joe adopting Resolution No. 12,980, with amendments; Second by Jim; Question; Jim/yes, Joe/yes, Jay/no, Alvis/yes, Rosa/yes, Carlos/no, Delvis/no vote; 4/2/1, Chairman not voting; Motion carried.
 - Enrollments-
 - Motion by Carlos adopting Resolution No. 12,981; Second by Alvis; Question; Jim/yes, Joe/yes, Jay/abstain, Alvis/yes, Rosa/yes, Carlos/yes, 5/0/1, Chairman not voting; Motion carried.
5. Federal Legislative Update Call-Matthew Hill.
6. State Legislative Update Call-Michael Mason.
7. 2023 Budget Discussion & October Posting-Robert Brunoe, Jr. & Isaac George.
8. Tribal Council received confirmation of the passing of Wasco Chief Alfred Smith, Jr.:

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- Motion by Jim affirming the Resolution No. 11,551 as described, with payment to be made to the family in recognition of the Wasco Chief; Second by Carlos; Question; Jim/yes, Joe/yes, Jay/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.
- Tribal Council meetings are cancelled for the rest of the week, agenda items will be rescheduled.

9. 2023 Budget Discussion & October Posting continued:

- Motion by Carlos approving the final 2023 draft budget for posting and prepare mail outs to Tribal Members; Second by Jim; Question; Jim/yes, Joe/yes, Jay/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.

10. Motion by Carlos to adjourn at 3:53PM.

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