

TRIBAL COUNCIL SUMMARY
APRIL 1, 2024

1. The meeting was called to order at 9:25 by Chairman Jonathan W. Smith, Sr.
2. ROLL CALL: 9:00- Vice Chairman Raymond "Captain" Moody, James "Jim" Manion, Alvis Smith, III, Carlos Calica, Rosa Graybael (9:25), Chief Joseph Moses (9:25). Minnie Yahtin, Recorder.
3. Bureau of Indian Affairs update - Nate Lefevre, Acting Superintendent.
4. Bureau of Indian Affairs Realty - Greta White Elk:
 - Motion by Alvis adopting Resolution No. 13,144, with amendments, to purchase from (allotment No. 145-944): 1.) Eric Mitchell, his undivided 11/600 interest; 2.) Robinson Mitchell, his undivided 11/600 interest in Willamette Meridian, Wasco County; That the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to make payment to the Superintendent of the Warm Springs Agency for the use and benefit of the owners upon approve of the conveyance instrument; Second by Jim; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/abstain; 5/0/1, Chairman not voting; Motion carried.
 - Motion by Alvis approving the homesite lease application from Wayne Miller; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
5. Federal Legislative Update Call - Matthew Hill.
6. State Legislative Update Call - Michael Mason.
7. Tribal Attorney Update - Josh Newton & Ellen Grover:
 - Executive Session.
8. Tribal Attorney Update - Brent Hall:
 - Executive Session.
 - Motion by Alvis authorizing Tribal Fish & Wildlife Attorney, Brent Hall, to seek transfer of tribal member citations from Multnomah County Circuit Court to the Warm Springs Tribal Court; Second by Jay; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.
9. Other Business - Tribal Council:
 - Motion by Alvis correcting the number of Resolution No. 12,112A to read as Resolution No. 13,112; Second by Jim; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/1, Chairman not voting; Motion carried.

- Motion by Jim authorizing use of the tribal Visa to purchase supplies for the Wasco Chieftainship election; Second by Captain; Question; Jim/yes, Captain/yes, Alvis/abstain, Rosa/yes, Jay/yes, 4/0/1, Chairman not voting; Motion carried.
- Motion by Captain approving the purchase of paperware from the Tribal Warehouse for the Celilo Salmon Feast; Second by Alvis; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.

10. Motion by Jim to adjourn at 5:10PM.

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