

TRIBAL COUNCIL SUMMARY  
APRIL 2, 2024

1. The meeting was called to order at 9:20 by Chairman Jonathan W. Smith, Sr.
2. ROLL CALL: Vice Chairman Raymond "Captain" Moody, Chairman Jonathan W. Smith, Sr., Alvis Smith III, Lincoln Jay Suppah, Carlos Calica, Chief Joseph Moses (9:50),
3. Governmental Affairs Update - Raymond Tsumpti.
4. Human Resources Update - William Sam.
5. Public Utilities/Wastewater Plan Update - Chico Holliday.
6. Indian Managed Care Entity Agreement - Michael Collins, Howard Arnett, Sarah Monkton:
  - Motion by Captain adopting Resolution No. 13,145, that the Tribal Council hereby approves of the Tribe's Managed Care Program performing the functions of an Indian Managed Care Entity; That the Tribal Council hereby approves the IMCE Agreement in substantially similar form as set forth in "Exhibit A"; That the Tribal Council hereby appoints the Secretary-Treasurer/CEO and the Director of Managed Care as authorized representatives for purposes of the IMCE Agreement; That the Tribal Council authorizes the Authorized Representative to work with legal counsel to finalize the IMCE Agreement in substantially similar form as that which is attached as "Exhibit A"; That the Tribal Council authorizes the Authorized Representatives to execute and deliver the IMCE Agreement, and to take such other actions as may be necessary to carry out the purposes of this Resolution; Second by Carlos; Question; Joe/yes, Captain/yes, Alvis/yes, Carlos/yes, Jay/yes, Jim/yes, 6/0/0, Chairman not voting; Motion carried.
7. Pit River Tribe/ICWA - Amicus - Howard Arnett & Sarah Monkton:
  - Motion by Captain approving that the Tribal Attorneys proceed with an Amicus; Second by Jim; Question; Joe/yes, Captain/yes, Alvis/yes, Carlos/yes, Jay/yes, Jim/yes, Wilson/yes, 7/0/0, Chairman not voting; Motion carried.
8. Letter to Captain Marcus Martinez, Director Portland Area Indian Health Service - Howard Arnett:
  - Motion by Carlos approving the Chairman to sign this letter, as amended; Second by Alvis; Question; Joe/yes, Captain/yes, Alvis/yes, Carlos/yes, Jay/yes, Jim/yes, 6/0/0, Chairman not voting; Motion carried.
9. Motion by Captain to adjourn at 3:27PM.

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