

TRIBAL COUNCIL MINUTES  
APRIL 8, 2024

1. The meeting was called to order at 9:12 by Chairman Jonathan W. Smith, Sr. (9:10).
2. ROLL CALL: 9:00 - Vice Chairman Raymond "Captain" Moody, James "Jim" Manion, Lincoln Jay Suppah (zoom), Alvis Smith, III (9:04), Chief Joseph Moses (9:04), Carlos Calica (9:07), Rosa Graybael (9:26). Minnie Yahtin, Recorder.
3. Warm Springs Power & Water Enterprise Update - Cathy Ehli, Michael Lofting.
4. State Legislative Update Call - Michael Mason:
  - Motion by Jim approving \$500 donation to Greg Smith's primary; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/yes, Jay/yes, Wilson/yes, 8/0/0, Chairman not voting; Motion carried.
5. Six Sovereigns Letter - Brent Hall:
  - Motion by Alvis approving the Chairman to sign the letter; Second by Carlos; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Rosa/yes, Carlos/yes, Jay/yes, Wilson/yes, 8/0/0, Chairman not voting; Motion carried.
6. Museum At Warm Springs Update - Elizabeth Woody and Olney Patt, Jr.
7. Telecom Update - Tim York and Sue Matters.
8. Credit Enterprise Update - Lori Fuentes, Bridgette Kalama & Board.
9. Economic Development Update - Jim Souers.
10. With no further discussion the meeting adjourned at 5:04PM.

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