

TRIBAL COUNCIL SUMMARY
APRIL 15, 2024

1. The meeting was called to order at 9:21 by Chairman Jonathan W. Smith, Sr. (9:07).
2. ROLL CALL: 9:00 - Vice Chairman Raymond "Captain" Moody, James "Jim" Manion, Alvis Smith III, Lincoln Jay Suppah (zoom), Chairman Jonathan W, Smith, Sr. (9:07), Chief Joseph Moses (9:15), Rosa Graybael (9:22), Carlos Calica (9:43/zoom). Minnie Yahtin, Recorder.
3. Secretary-Treasurer Update - Robert Brunoe.
4. May Agenda/Travel Delegations - Robert Brunoe:
 - Motion by Jim approving the May agenda; Second by Alvis; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Captain approving the May travel delegations; Second by Jim; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - Motion by Alvis approving Jonathan's request to attend the Tribal Leadership Program on the Harvard Campus, June 23-28, 2024; Second by Rosa; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
5. Draft Resolutions - Robert Brunoe:
 - Warm Springs Composite Products BIRF Request:
 - Motion by Alvis adopting Resolution No. 13,146, that the Tribal Council hereby: 1.) Authorizes the Secretary-Treasurer to provide funding in the amount of \$1,500,000 to WSCP for the WSCP Expansion Project from the BIRF fund in accordance with terms and conditions agreed to by the BIRF Committee and as consistent with the attached Exhibit "A" and directs that as provided in funding terms and conditions any interest and earnings on such funding shall be reinvested in the BIRF fund; 2.) Authorizes the Chair, Vice Chair, and/or Secretary-Treasurer to develop and execute loan agreements and associated documentation for the above BIRF loan authorization in a manner consistent with the BIRF Committee recommendations and as consistent with the attached Exhibit "A"; 3.) Authorizes the Tribal Council Chair, Vice Chair or Secretary-Treasurer to execute and deliver on behalf of the Tribe any other documents and take such further and additional action as the Authorized Representative reasonably determines to be necessary or appropriate to carry out the foregoing resolutions, with understanding to give an annual update to Tribal Council; Second by Jim; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
 - The Museum At Warm Springs Board Reappointments:
 - Motion by Jim adopting Resolution No. 13,147, that the following persons be reappointed to the Board of Directors with terms expiring August 1, 2027: Bill Nicholson, Non-Tribal member, Olney

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Patt, Jr., Garland Brunoe, Tribal members; Beulah Tsumpti and Ruth Beymer, Tribal members, with amendments; Second by Carlos; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

➤ Grazing District Resolutions -

- Motion by Captain adopting Resolution No. 13,148, that the Metolius Grazing Group be given a Grazing Authorization pursuant to WSTC 460.106 for a period of five years subject to conditions set forth in the grazing group rules and grazing plan attached hereto as Exhibit "A"; Second by Jim; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.
- Motion by Alvis adopting Resolution No. 13,149, that the Boulder/Miller Flat/Webster Flat and Dry Creek Grazing Group be given a Grazing Authorization pursuant to WSTC 460.106 for the period of five years subject to conditions set forth in the grazing group rules and grazing plan attached hereto as Exhibit "A"; Second by Captain; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.
- Tribal Council requested a list of Enterprise Boards/Committees compensation rates, and an estimation of meeting hours.

6. Enrollments/Relinquishments - Lucille Suppach-Sampson:

- Motion by Alvis adopting Resolution No. 13,150, enrolling two individuals; Second by Captain; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.
- Motion by Captain adopting Resolution No. 13,151, that this relinquishment approval shall not become effective until "Tashina Ray Clements" is accepted for membership in the Confederated Tribes and Bands of the Yakama Nation; Second by Jim; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.
- The relinquishment request for Paula Leilani Kalama is tabled until the land lease and home lease are taken care of.
- Motion by Alvis adopting Resolution No. 13,152, that this relinquishment request approval shall not become effective until "Angela Millie Martinez" is accepted for membership in the Confederated Tribes and Bands of the Yakama Nation; Second by Captain; Question; Jim/yes, Captain/yes, Alvis/yes, Rosa/yes, Jay/yes, 5/0/0, Chairman not voting; Motion carried.

7. Indian Health Services Update - Diane Fuller & Tammy Wilson.

8. Health & Human Services Update - Taw Foltz.

9. Motion by Captain to adjourn at 4:29PM.

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