Summary of Tribal Council

April 4, 2018

1. Roll call: Chief Delvis Heath, Chief Alfred Smith Jr., Vice Chairman Charles Calica, Raymond Tsumpti, Ronald Suppah, Lee Tom, and Brigette McConville. Minnie Yahtin, Recorder.

2. U.S. v. Oregon/Tribal attorney update by John Ogan.

- •Executive Session 10-11
- 3. Dental therapy resolutions

· Motion by Raymond adopting Resolution No. 12,466 supporting the training and utilization of dental therapists in our tribal community. Second by Delvis. Question: 4/0/2, Chairman not voting. Motion carried.

· Motion by Raymond adopting Resolution No. 12,467 supports one or more of our eligible members of the Confederated Tribes of Warm Springs to become a dental therapist to serve our tribal community with funding from the Warm Springs Health and Wellness Center Dental Clinic and Northwest Portland Area Indian Health Board. Second by Lee. Question: 4/0/2, Chairman not voting. Motion carried.

· Motion by Raymond adopting Resolution No. 12,468 urging Indian Health Service to expeditiously create a policy to immediately allow tribes with direct service dental clinics in Oregon to utilize dental therapists in advance of the expansion of

the National Community Health Aide Program. Second by Lee. Question: 4/0/2, Chairman not voting. Motion carried.

4. American Legion Post #48 Request

·Motion by Raymond approving Arrington Atencio to apply for and receive wood cutting permits for use of the American Legion Post #48. Second by Brigette. Question: 5/0/1, Chairman not voting. Motion carried.

5. Tribal Court concerns. · Motion by Raymond to honor the Yakama Indian Nation Custody Court order as understood, that the two tribes recognize each other's courts, court orders and custodial issues. Second by Brigette. Question: 4/0/2, Chairman not voting. Motion

- 6. Meet and greet with Representative Daniel Bonham.
- 7. Kah-Nee-Ta Board of Directors
- · Motion by Brigette adopting Resolution No. 12,469 appointing William Sam to the Kah-Nee-Ta Board of Directors, term ending 12/31/20. Second by Lee; Question; 6/0/1, Chairman not voting. Motion car-
- 8. Discussion with Senator Merkley at I.H.S. and K-8 Academy.

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