

Great gift ideas at new holiday pop-up shop

A new holiday gift shop is open in Warm Springs. The Pop-Up Shop is located in the former information building on Highway 26, by the Eagle Crossing Restaurant.

The Tananawit Holiday Pop-Up Shop is open seven days a week through mid January. The shop is accepting consignment items from artists.

The Tananawit artists co-op and the Warm Springs Community Action Team worked with Warm Springs Ventures on the pop-up shop. Sandra Danzuka, office manager at Ventures, first approached the co-op and Community Action Team with the idea.

Getting the store furnished and open for business were Emily Courtney, art business and marketing specialist at the Community Action Team; and Mallory Smith, Action Team community development specialist. Sydney Smith, working with the Workforce Innovation and Opportunity Act (WIOA), is also helping at the pop-up.

The shop is a bazaar of



Emily Courtney, Sydney Smith and Mallory Smith at the Tananawit pop-up gift shop.

local and handmade products. Hours of operation are Monday through Friday, 9 a.m. to 6 p.m., and Saturday and Sunday, 10 a.m. to 5 p.m.

Artists who would like to sell items at the shop should stop by the business and fill out the consignment agree-

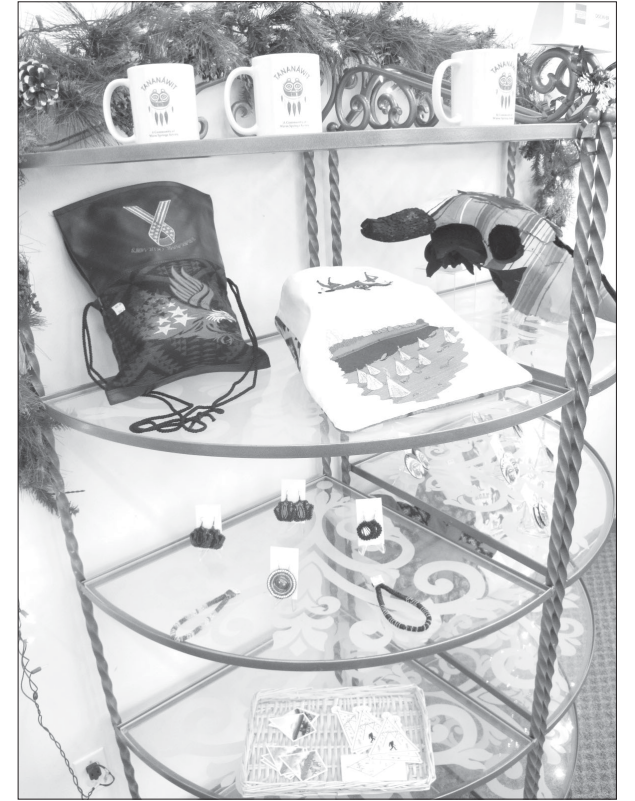
ment. There is also space for artists to give demonstrations.

It took about two weeks to get the shop ready to open, Emily says. This involved collecting the artwork, the displays, and the furniture.

The response from the public has been very positive,

Emily says. Some of the shoppers are local residents, and more are stopping by as they travel through the area.

The pop-up is a test-run for the permanent Tananawit shop that will open when the old commissary is refurbished and ready for occupants.



Summaries of Tribal Council

The following are summaries of Tribal Council proceedings from November 2018:

November 5

Roll call: Chief Delvis Heath, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chairman Charles Calica, Raymond Tsumpti, Ronald Suppah, Valerie Switzler, Lee Tom, Brigitte McConville, Alfredine Smith, Recorder.

Main water line break update:

Motion by Charles authorizing the Secretary-Treasurer and/or Chief Operations Officer to expedite handling of water crisis for Warm Springs residents under the Management Plan and Tribal Emergency Management. Second by Brigitte. Question: 8/0/0, Chair not voting. Motion carried.

Due to water crisis in Agency area, the Agency District meeting has been postponed.

Bureau of Indian Affairs update.

Office of Special Trustee update.

Realty

Motion by Raymond adopting Resolution No. 12,526 approving rural home site lease located at Schoolie Flat. Second by Carina. Question: 7/0/3, Chair not voting. Motion carried.

Motion by Raymond to table business lease application by Warm Springs Composite Products. Right of Way is needed. Second by Ron. Question: 8/0/2, Chair not voting. Motion carried.

Columbia River tribal housing update

Motion by Charles to adopting Resolution No. 12,527 authorizing the creation of Columbia River Intertribal Housing entity, also known as N'chi Wana Housing, with edits and understanding. Second by Carina. Question; 8/0/1, Chair not voting. Motion

carried.

Discussion: Kah-Nee-Ta account – Columbia River Bank.

Tribal Council afternoon agenda is postponed due to water crisis. With no further discussion the meeting adjourned at 1:21 p.m.

November 13

Roll call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chairman Charles Calica, Raymond Tsumpti, Valerie Switzler, Carina Miller, Lee Tom and Brigitte McConville. Minnie Yahtin, Recorder.

Senator Bentz visit.

State legislative update.

Fishing Code Chapter 340

Motion by Raymond to table this until it is clearer, and bring back to Tribal Council prior to January 1, 2019. Second by Jody. Question: 6/0/1, Chairman not voting. Motion carried.

Ceremonial meat cutters and hunters

Secretary-Treasurer will bring back a recommendation, actual hours affected by tribal member employees during this time period as meat cutters for ceremonial hunting.

Northwest Portland Area Indian Health Board EHS program: This will be a call back item for early December.

Tribal attorney update with John Ogan.

Federal legislative update.

Tribal attorney update with Karnopp-Petersen.

Executive session from 3:10-3:35 p.m.

Motion by Carina appointing Michele, Bobby Brunoe, Jim Manion, Carina and Chairman Greene as the negotiating team on the Clowers mitigation. Second by Brigitte. Question: 5/0/4, Chairman not voting. Motion carried.

With no further discus-

sion the meeting adjourned at 4 p.m.

November 14

Roll call: Chief Delvis Heath, Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chairman Charles Calica, Raymond Tsumpti, Valerie Switzler, Carina Miller and Lee Tom. Minnie Yahtin, Recorder.

Fish permit resolutions

Motion by Raymond adopting Resolution No. 12,528 approving the 2019 Fishing Regulations, noting the addition of Section 1A, L and U. Second by Lee. Question: 7/0/0, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,529 approving the 2019 subsistence smelt fishing on the Cowlitz River, noting the addition of Section 1A, L and U. Second by Val. Question: 6/0/1, Chairman not voting. Motion carried.

Pension plan updates

Motion by Jody adopting Resolution No. 12,530 approving the fifth amendment to the plan in the form presented, and is adopted on behalf of the Tribe, noting that it results back to the Constitution and Bylaws, Section 5, 1L. Second by Val. Question: 7/0/0, Chairman not voting. Motion carried.

Motion by Jody approving the recommendation of splitting trust funds and the documents and direction to the Pension Committee to work out details with Cathy on the trust funds as of January 1, 2019, and to give direction to the Pension Committee. Second by Val. Question: 7/0/0, Chairman not voting. Motion carried.

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Motion by Jody adopting Resolution No. 12,531 approving the Investment Policy Statements for the various investment accounts that the Confederated Tribes of Warm Springs has established. Second by Carina. Question: 6/0/2, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,532 approving the Investment Policy Statement of the Minors Trust accounts to have set policy and procedure on the use of the investments. Second by Carina. Question: 6/0/2, Chairman not voting. Motion carried.

Review minutes and resolutions:

Motion by Joseph approving the 2018 September minutes. Second by Val. Question: 5/0/1, Chairman not voting. Motion carried.

Tribal Council received October minutes for review.

Other business:

Motion by Jody approving a gift for Karen Quigley of the Commission on Indian Services to be purchased from Eighth Generation out of Seattle, to be gifted during the upcoming meeting for her hard work bringing the Tribes and State together. Second by Carina. Question: 6/0/2, Chairman not voting. Motion carried.

Motion by Jody approving travel delegation (for preparation purposes) to Inter-Tribal Agriculture Council which includes Lee, Brigitte, Joe, and Raymond at the Hard Rock in Las Vegas on December 10-13, 2018. Second by Val. Question: 6/0/2, Chairman not voting. Motion carried.

With no further discussion the meeting adjourned at 3:06 p.m.

November 19

Roll call: Chief Delvis Heath, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chairman Charles Calica, Raymond Tsumpti, Valerie Switzler, Lee Tom and Brigitte McConville. Minnie Yahtin, Recorder.

Memorandum of Under-

standing between the University of Idaho and Confederated Tribes of Warm Springs

Motion by Jody approving the addendum and authorize the Chairman to sign the agreement. Second by Brigitte. Question: 7/0/0, Chairman not voting. Motion carried.

October financials.

2019 Budget Discussion

Motion by Jody adopting Resolution No. 12,533 for the 2019 tribal budget. Second by Raymond. Question: 7/0/0, Chairman not voting. Motion carried.

Annual Health Report Cannabis update

Motion by Lee to table this until early December. Second by Delvis. Question: 5/0/2, Chairman not voting. Motion carried.

Gaming Compact amendment

Motion by Brigitte adopting Resolution No. 12,534 approving the proposed Compact amendment. Second by Val. Question: 6/0/1, Chairman not voting. Motion carried.

Confluence project update.

With no further discussion the meeting adjourned at 5:45 p.m.

November 26

Roll call: Chief Joseph Moses, Chief Alfred Smith Jr., Chairman Eugene Greene Jr., Vice Chairman Charles Calica, Ronald Suppah, Valerie Switzler, Carina Miller, Lee Tom and Brigitte McConville. Minnie Yahtin, Recorder.

December agenda and review minutes

Motion by Jody approving the December business agenda, subject to change. Second by Carina. Question: 8/0/0, Chairman not voting. Motion carried.

Motion by Jody approving the October 2018 minutes. Second by Joseph. Question: 8/0/0, Chairman not voting. Motion carried.

Enrollments

Motion by Carina adopting Resolution No. 12,535

enrolling one individual. Second by Jody. Question: 8/0/0, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,536 enrolling one individual. Second by Carina. Question: 7/1/0, Chairman not voting. Motion carried.

Draft resolutions

Motion by Jody adopting Resolution No. 12,537 approving the geothermal energy effort, that Tribal Council authorizes submission of the EMDP grant proposal, with edits. Second by Ron. Question: 8/0/0, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,538 authorizing per capita distributions for 2019 with the outlined conditions. Second by Carina. Question: 6/0/2, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,539 approving the senior distribution fund for 2019. Second by Carina. Question: 7/0/1, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,540 approving expenditure from the Scholarship Fund for calendar year 2019, and noting that we're cognizant of the fifth 'Whereas.' Second by Val. Question: 8/0/0, Chairman not voting. Motion carried.

Motion by Jody adopting Resolution No. 12,541 approving the 2019 Forest Management Deduction Funds starting January 1, 2019-December 31, 2019. Second by Brigitte. Question: 8/0/0, Chairman not voting. Motion carried.

Bureau of Indian Affairs **Regional Director Brian Mercier** visit.

Other business

State legislative update

Secretary-Treasurer update.

Chief Operations Officer update.

With no further discussion the meeting adjourned at 2:56 p.m.