

Collin Chief and family hosted a Round Dance for the Warm Springs community, bringing family and friends together from around Oregon, Washington, Idaho, California, Montana and Nevada. Collin's uncle Clayton Chief, an honored Pipe Carrier and keeper of songs, led the ceremony. He was joined by MCs Carlos Calica and Daniel 'Moss' Windman; Stickman by John Scabbyrobe and Hobo Patt; and Floorman, Lyle Sangara.



~ Marge Kalama and Jasyon Smith photos



**Community notes...**

The 2019 Jefferson County **Career Fair** is next Wednesday, April 17 from 2-4 p.m. at Madras High School. The fair is open to all students, and Jefferson County business and service providers.

The Warm Springs Academy **spring concert** is Tuesday, April 16 starting at 2:30.

There is a **family movie** showing Tuesday, April 16 at 4:30 p.m. in the Warm Springs Community Center social hall.

**Lil' Miss Warm Springs** meetings are held on Wednesdays from 6-7:30 p.m. Participation in the sessions will allow girls to build on their cultural knowledge, develop confidence, public speaking skills and spend time with mentors and peers.

The Lil' Miss Warm Springs Pageant is tentatively scheduled for May 1.

Warm Springs Higher Education reminds students who plan to apply for the **tribal scholarship** that the Tribal Scholarship Early Bird deadline is May 1.

Students who turn in application packets by this date will be eligible for certain school supplies. The regular deadline is July 1. Talk to Carroll at the Higher Ed office for more information, 541-553-3311.

Ronnie Thomas is selling **raffle tickets** for a chance to win one boys and one girls 26-inch bicycle. Tickets are \$20 each and the drawing is on June 1. His phone number is 541-325-2904.

**Summary of Tribal Council**

**March 11, 2019**

Roll call: Chief Delvis Heath, Chief Joseph Moses, Chairman Eugene Greene Jr., Vice Chairman Charles Jody Calica, Raymond Tsumpti, Ronald Suppah, Valerie Switzler, Carina Miller and Brigette McConville. Minnie Yahtin, Recorder.

**Resolutions**

• Motion by Carina adopting Resolution No. 12,573 appointing Heather Crow Martínez, term set as September 28, 2018-September 28, 2019; Taw Foltz, term set as February 26, 2019-September 28, 2020; Michael Marcotte, term set as September 28, 2018-September 28, 2021 to the Joint Health Commission, and Cassandra Moses as the alternate. Second by Brigette. Question: 5/0/1, Chairman not voting. Motion carried.

• Motion by Joe adding Daniel Van Lehman, non-tribal member, to the Warm Springs Composite Board of Directors. Second by Raymond. Question: 6/0/1, Chairman not voting. Motion carried.

• Motion by Carina adopting Resolution No. 12,574 appointing James Halliday, tribal member, Class II, and Daniel Van Lehman, non-tribal member, Class II, terms ending December 31, 2021 to the Warm Springs Composite Board of Directors. Second by Brigette. Question: 6/0/0, Chairman not voting. Motion carried.

• Motion by Carina adopting Resolution No. 12,575 confirming the main voting poll for the March 15 referendum will be the Community Center Social Hall, and the hours will be from 8 a.m. to 8 p.m. Absentee boxes will be available at the Simnasho Longhouse and Seekseequa Fire Hall, 8 a.m. to 8 p.m. Second by Brigette. Question: 6/0/0, Chairman not voting. Motion carried.

• Motion by Raymond adopting Resolution No. 12,564 accepting the name of legal counsel, Yoder & Langford, P.C., and added citations. Second by Val. Question: 6/0/1, Chairman not voting. Motion carried.

• Motion by Val adopting Resolution No. 12,565 not-

ing the edits and citations on the resolution (Directed Employee Benefit Custody Agreements between the tribes and Charles Schwab). Second by Raymond. Question: 7/0/0, Chairman not voting. Motion carried.

**Tribal attorney update:**

• Executive session, 10:02 to 10:50 a.m.

• Motion by Val authorizing for the Chairman, Vice Chair and Secretary-Treasurer to supervise the tribe joining the amicus brief, *Texas et al v. U.S. et al* Fifth Circuit Court of Appeals case no. 19-10011 for purpose of protecting the Indian Health Care Improvement Act, which is included in Affordable Care Act. A federal district court of the Fifth Circuit found this to be unconstitutional. Second by Joe. Question: 5/0/2, Chairman not voting. Motion carried.

**Census 2020:**

• Motion by Ron for the interim contact be Alyssa, as COO to work with Asa for the 2020 Census as the tribes contact. Second by Val. Question: 5/0/2, Chairman not voting. Motion carried

**IRMP – Executive committees.**

• Tribal Council minutes and executive committee information to be reviewed no later than Mid-April.

**Unmanned Aircraft Systems update.**

**Financial Strategies operating agreement update:**

• Motion by Delvis adopting Resolution No. 12,555A: The Management Committee is hereby authorized to execute and cause to be filed amended articles of organization for the sole purpose of updating as appropriate or desired: the address, registered agent, and/or registered office of the Warm Springs Financial Strategies LLC, and a member of the Management Committee, on behalf of the Warm Springs Financial Strategies LLC, and the Secretary-Treasurer/CEO, on behalf of the tribes are hereby authorized to execute the amended Operating Agreement attached as Exhibit B. The Secretary-Treasurer/CEO of the tribes is delegated authority, in consultation with the Tribal Council chair and vice chair to initially capitalize Warm Springs Financial Strategies LLC, in the amount of \$2,000,000 of equity in accordance with applicable tribal law and policies. This resolution replaces Resolution No. 12,351 previously approved by Tribal Council on July 10, 2017. Second by Brigette. Question: 5/0/2, Chairman not voting. Motion carried.

• Motion by Jody adopting Resolution No. 12,576: There is hereby created the Warm Springs Financial Strategies LLC Management Committee for the Warm Springs Financial Strategies LLC for the purpose of managing, investing and directing the appropriation for membership approved capital improvements and economic development. The members of the Management Committee shall be: Garland Brunoe tribal member,

Pamela Douglas, tribal member, and the Secretary-Treasurer. The term of a Management Committee shall be in accordance with Article 5.3 of the Warm Springs Financial Strategies LLC Operating Agreement. Second by Brigette. Question: 5/1/2, Chairman not voting. Motion carried.

**Ventures Board of Directors:**

• Motion by Jody removing Pah-Tu Pitt and James Halliday from the Ventures Board of Directors. Second by Joe. Question: 4/0/4, Chairman not voting. Motion carried.

• Motion by Jody nominating Ted Kulongoski, Lori Switzler, and Gerald Prescott to the Ventures Board of Directors until expiration of their terms. Sec-

ond by Joe. Question: 6/0/2, Chairman not voting. Motion carried.

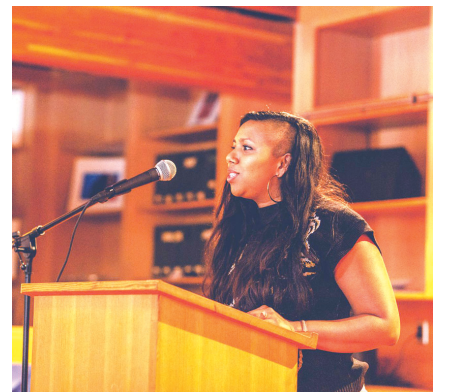
• Motion by Brigette to re-advertise the two vacant Ventures Board positions. Second by Jody. Question: 6/0/2, Chairman not voting. Motion carried.

With no further discussion the meeting adjourned at 4:07 p.m.

**The Caldera Arts Center**

~ Hiring for a full-time Arts Center facilities director at Blue Lake ~

**Caldera is hiring for a full-time Arts Center facilities director at Blue Lake.**



The Arts Center facilities director leads the development and implementation of facility and land management strategies to ensure efficient operation and stewardship of Caldera's Arts Center and surrounding land and lakefront.

The Caldera Arts Center is located 31500 Blue Lake Dr, Sisters, OR 97759.

Our preference is that the person in this position live onsite in Caldera-provided housing.

Compensation is \$45,000 to \$55,000 (plus housing) annually, exempt. (On-site housing: 2BR/1BA, large garage, utilities included).

Benefits include generous paid time off, health, dental, and vision insurance, 403(b) retirement

matching, long-term disability, short-term disability, and life insurance.

Caldera is a catalyst for the transformation of underserved youth through innovative, year-round art and environmental programs. We're seeking a candidate who has passion for Caldera's mission, social and environmental justice, and racial equity.

For full information visit our website: [www.calderaarts.org/caldera/get-involved/jobs/](http://www.calderaarts.org/caldera/get-involved/jobs/)

*Applicant review will begin April 26 at 5 p.m. and this position is open until filled.*



**Warm Springs JOM will cover costs for caps, gowns, and tassels for graduates.**

Families will need to make sure they pick up a JOM request form from Carroll Dick, complete & return it OR email [carroll.dick@wstribes.org](mailto:carroll.dick@wstribes.org) to receive a form.