

# November Tribal Council agenda

The following are items on the November agenda of the Tribal Council of the Confederated Tribes of Warm Springs (subject to change at Council discretion):

### Wednesday, November 4

9 a.m.: Warm Springs Composite Products update with Jacob Coochise, CEO.  
 10: Timber LLC update with Cal Mukomoto.  
 11: Housing Authority update with Danielle Wood, director.  
 1:30 p.m.: Review minutes and resolutions with Michele Stacona, Secretary-Treasurer/CEO.  
 2:30: Kaskela property discussion with Ellen Grover, tribal attorney.  
 3:30: Fish hatchery lease discussion with Michele.

### Thursday, November 5: Or-

gon Legal Portal, Zoom meeting.  
**Friday, November 6:** Cultural Task Force, Zoom meeting.  
**Saturday, November 7:** Four Chairs meeting.  
**Sunday-Friday, November 8-13:** National Congress of the American Indian, Seventy-Seventh Annual Convention and Marketplace, virtual online attendance.  
**Tuesday, November 10:** Columbia River Gorge Commission, Zoom meeting.  
**Wednesday, November 11:** Tribal closure in Observance of Veterans Day.  
**Monday, November 16**  
 9 a.m.: Natural Resources update with Robert Brunoe, Natural Resources general manager.  
 9:30: Education update with Valerie Switzler, branch general manager.

10: Health and Human Services update with Caroline Cruz, branch manager.  
 11: Covid-19 update with Response Team.  
 1:30 p.m.: Public Safety with Carmen Smith, branch manager.  
 2:30: Public Utilities with Travis Wells, branch manager.  
 3:30: High Lookee Lodge update with Greg Tippett.  
 4: Museum at Warm Springs update with director Liz Woody.  
**Tuesday, November 17**  
 9 a.m.: Human Resources update with Cheryl Tom.  
 9:30: Governmental Affairs update with Louie Pitt.  
 10: Finance update with Alfred Estimo.  
 10:30: Administrative Services update with Michele.  
 11: Purchasing update with

Libby Chase.  
 11:30: Development Office update Bruce Irwin.  
 1:30 p.m.: Managed Care update with Mike Collins  
 2:30: TERO update with Wendell Jim.  
 3: Cares Act funding update.  
**Wednesday, November 18**  
 9 a.m.: School district memorandum of understanding discussion with tribal Education Committee, and Ken Parshall, district superintendent.  
 10: Sign ordinance discussion with the Land Use Committee.  
 11: Right-of-way ordinance discussion with Land Use.  
 1:30 p.m.: Warm Springs ballfields rehabilitation grant project with Bruce Irwin.  
 2:30: Family First Act with Cecelia Collins, Children's Protective Services.  
 3: Wood cutting ordinance with the Timber Committee.  
 4: Fish Accords discussion with

Robert Brunoe and John Ogan.  
 Thursday-Friday, November 19-20: Columbia River Inter-Tribal Fish Commission meeting by teleconference.  
**Monday, November 23**  
 9 a.m. Secretary-Treasurer update with Michele.  
 10: December agenda with Michele.  
 11: Draft resolutions with Michele.  
 1:30 p.m.: Legislative update calls.  
 2:30: Enrollments with Lucille Suppach-Samson, Vital Stats.  
**Tuesday, November 24**  
 9 a.m.: 2021 Budget approval with Alfred Estimo and Michele Stacona.  
**Wednesday, November 25:** Organization early shutdown at noon.  
**Thursday and Friday:** Organization closure for Thanksgiving.

## Summaries of Tribal Council

### Monday, October 19

The meeting started at 9:10 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Chief Alfred Smith Jr., Raymond Captain Moody, Lincoln Jay Suppah, Anita Jackson, Glendon Smith, Vice chair Brigitte McConville, Wilson Wewa Jr., Chief Delvis Heath. Minnie Yahtin, Recorder.  
 Tribal freezer update with Robert Brunoe, general manager, Branch of Natural Resources; Mark Manion, Harvest manager; Travis Wells, general manager, Public Utilities; Raphael Queahpama, Fish and Wildlife Committee On-Reservation, and Ronald Suppah, Fish and Wildlife On-Reservation Chairman:

- Bobby, Travis, Ronald, Bruce Jim, Fish and Wildlife Off-Reservation Chairman, and Tim York of the Warm Springs Telecom are to work on a system to avoid any future situations regarding the tribal freezer, and present the plan to Tribal Council on Monday, October 26.

- Draft Resolutions with Michele Stacona, Secretary-Treasurer:
- Appeals Court Judge Appointment:

Motion by Anita adopting Resolution No. 12,733 appointing Patricia Davis as an Appeals Court Judge for the Warm Springs Court of Appeals: Tribal Council hereby appoints the Appeals Court Judges for the Warm Springs Court of Appeals and are appointed for a three year term by Tribal Council, and that per 203.100(5) during the first year from their initial appointment appeals court judges shall be on a probationary status. During the probationary period, appeals court judges may be removed from the bench at any time without cause by Tribal Council. Further, failure to pass the Tribal Bar examination during the first six months on the bench will result in immediate disqualification from hearing cases; and, if not corrected within 90 days, automatic removal from the bench; each of the Judges shall be compensated at the rate of \$150 per hour for the time they spend serving as judge. Second by Glendon/Yes, Captain/Yes, Jay/Yes; Brigitte/Yes; Delvis/Yes, Alfred/yes; Wilson/Yes; Anita/yes, 8/0/0, Chairman not voting. Motion carried.

- Financial Strategies LLC Management Committee – to be advertised for a tribal member position.

- November agenda with Michele.

- To be continued following recommendations from the Covid-19 Team.

Covid update with the Team. State legislative update call.

- Proposed Vehicle Pool project with Valerie Switzler, general manager, Education Branch.
- Health and Welfare Committee letter of recommendation for 'Impact of the Covid-19 Pandemic on Pharmacy Operations at an Indian Health Service Ambulatory Care Facility':

- Motion by Brigitte approving the Chairman to sign the letter to Hyllis Dauphinais, IHS CEO. Second by Jay; Captain/yes, Jay/Yes, Brigitte/Yes, Anita/Yes, Delvis/Yes, Glendon/Yes; 6/0/0, Chairman not voting. Motion carried.

Motion by Brigitte to adjourn at 2:22 p.m.

### Tuesday, October 20

The meeting was called to order at 9 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Chief Delvis Heath, Wilson Wewa Jr., Vice Chair Brigitte McConville, Anita Jackson, chief Alfred Smith Jr., Glendon Smith, Chief Joseph Moses.

- Updated draft Personnel Manual with Cheryl Tom, Human Resources director.
- Police Investigations (executive session) with William Elliot, Chief of Police.
- Tribal Council 401 (K) Pension Plan with Cheryl.
- Proposed land purchase with James Halliday, Land Services:

Motion by Brigitte adopting Resolution No. 12,735 that Tribal Council hereby indicates its right and desire to purchase the interest of the decedent in land subject to the Act within the allowable timeframe. The Tribal Council Chairman send a Notice of Intent to Purchase the interests to the Su-

perintendent on or before November 10, 2020, and the Secretary-Treasurer/CEO and Bureau of Indian Affairs are hereby authorized and directed to prepare and file all documents necessary to complete this Inheritance Act Purchase with funds from the real estate acquisition fund as quickly as possible. Second by Captain; Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, Wilson/yes, Delvis/no, Alfred/yes (phone), 8/1/0, Chairman not voting. Motion carried.

- Successor/mentorship discussion with Cheryl.
- Fire salvage sale with Robert Brunoe and Vernon Wolf, Natural Resources.
- Updated Draft Personnel Manual discussion continued with Cheryl.

Motion by Jay to adjourn at 4:35 p.m.

### Monday, October 26

The meeting was called to order at 9:05 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Chief Alfred Smith Jr., Raymond (Captain) Moody, Lincoln Jay Suppah, Vice Chair Brigitte McConville, Anita Jackson, Glendon Smith, Chief Delvis Heath. Minnie Yahtin, Recorder.

Tribal freezer update with Bobby Brunoe, Natural Resources general manager; Travis Wells, Utilities general manager; Tim York, Warm Springs Telecom; Ronald Suppah, Fish and Wildlife On-Reservation Chairman; and Rafael Queahpama, Fish and Wildlife On-Reservation:

- Motion by Captain approving funds get transferred from the HVAC work to pay for the backup generator for the tribal freezer repairs. Second by Jay. Captain/yes,

Jay/yes, Delvis/yes, Alfred/yes, Anita/yes, Brigitte/yes; 6/0/1, Glendon/no vote. Chairman not voting. Motion carried.

- Other Business – Delson Suppah
- On behalf of the Confederated Tribes of Warm Springs, Chairman Tsumpti accepted the *Water Is Life* picture from Arlene Burns (by Delson), District 59 candidate.
- Fish and Wildlife On-Reservation Committee update with Ronald and Rafael.

Four Chair's Meeting will be hosted in Umatilla the first week of November.

- Covid-19 Team update:
- Tribal Council accepted the Team's recommendation to not have public budget meetings due to the

uncertainty of the covid virus. The Secretary-Treasurer will include as much budget information as possible in the mail outs and on the tribal portal.

- Health and Welfare Committee update with Janice Clements and Eugene Greene Jr.
- Education Committee update with Ardis Clark and TJ Foltz.
- Land Use Planning Committee update with Jonathan W. Smith.
- Enrollments and National Congress of American Indians delegations will be scheduled for tomorrow's meeting agenda.
- Motion by Captain to adjourn at 4 p.m.

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