

## Summary of Tribal Council

### December 15, 2020

The meeting was called to order at 9:11 a.m. by Chairman Raymond Tsumpti Sr. Roll call: C h i e f Delvis Heath, Chief Joseph Moses, Anita Jackson, Vice Chair Brigitte McConville, Glendon Smith, Raymond (Captain) Moody. Minnie Yahtin, Recorder.

CARES Act spending with Alfred Estimo Jr., Finance, and Michele Stacona, Secretary-Treasurer:

- Motion by Anita approving reimbursement to enterprises for hazard pay. Second call. Motion failed due to lack of a second.

- Motion by Anita approving appropriation of funds to Ventures for the water solar project as long as Tribal Council has assurance that we meet all restrictions of CARES Act spending. Second by Delvis. Glendon/yes, Joe/yes, Brigitte/yes, Delvis/yes, Anita/yes, 5/0/0, Chairman not voting. Motion carried.
- Michele will email the enterprises to send actual costs associated with payroll costs for reimbursement.

### Indian Managed Care Entity (IMCE) discussion

Michael Collins, director:

- Motion by Brigitte authorizing Mike to proceed with IMCE; Second by Anita; Discussion; Glendon/yes, Joe/yes, Brigitte/yes, Delvis/yes, Anita/yes, 5/0/0, Chairman not voting; Motion carried.

### Supplemental budget Warm Springs ballfields

with Alfred and Michele Stacona:

- Alfred and Michele will submit a Resolution for Tribal Council approval for transferring funds between

budget categories.

### Resolutions:

122 funds with Caroline Cruz, general manager, Health and Human Services.

- Motion by Brigitte adopting Resolution No. 12,756 that the Secretary-Treasurer/CEO is hereby authorized and directed to take such actions as are necessary to provide for the allocation of Health Services Fund collections (third party billings) for the Calendar Year 2021 as indicated in exhibit A, and to program such savings expected at the end of Calendar Year 2020 for the one-year budget plan for the year 2021. Second by Anita. Discussion. Glendon/yes, Joe/yes, Brigitte/yes, Delvis/yes, Anita/yes, 5/0/0, Chairman not voting. Motion carried.

**Grants/Contracts** with Travis Wells, general manager, Utilities; and Ellen Grover, tribal attorney.

- Motion by Brigitte adopting Resolution No. 12,757 approving the Grant Contracts, attached as Exhibits A, B and C, including the limited waivers of tribal sovereign immunity set out in the Grant Contracts. That Tribal Council hereby authorizes the Tribal Chair, Vice Chair, or Secretary-Treasurer/CEO to sign and execute the Grant Contracts on behalf of the Tribes and authorizes the authorized representatives or their delegates to take or cause to be taken all acts, including but not limited to execution of all certificates on behalf of the Tribes to perform and carry out the Grant Contracts. Second by Delvis. Discussion. Alfred/yes, Glendon/yes, Brigitte/yes,

Delvis/yes, Anita/yes, 5/0/0, Chairman not voting; Motion carried.

**Bonus/Trust** dollars discussion with Secretary-Treasurer:

- Information will be given to tribal members regarding dividend payments.

**Deschutes Basin Habitat** Conservation Plan with tribal attorney, Natural Resources general manager Bobby Brunoe, and Power and Water general manager Jim Manion:

- Executive session, 1:37-2 p.m.

**Auto Enrollment Pension Committee** discussion with Jeffrey Carstensen, chief executive officer Indian Head Gaming; and Alfred Estimo Jr., Finance director:

- Motion by Brigitte adopting Resolution No. 12,758 that the first amendment to the plan in the form presented to Tribal Council. This date hereby is approved and adopted on behalf of the Tribe: That the Secretary-Treasurer/CEO is authorized and directed to execute the first amendment to the enterprise plan on behalf of the Tribe. Second by Delvis. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

- Motion by Brigitte adopting Resolution No. 12,759: That the Warm Springs Pension Committee hereby is authorized and directed to monitor and manage the 401 (k) Plan investments on behalf of the Tribes, subject to the reporting requirements set forth in the attached Exhibit A, effective as of January 1, 2021. That the Secretary-Treasurer/CEO is authorized and directed to execute

any and all documents necessary to effectuate the intention of this Resolution. Second by Delvis. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

**U.S. Small Business Administration** letter, regarding Ventures:

- Motion by Brigitte authorizing the Chairman to sign the letter to the U.S. Small Business Administration in San Francisco, California regarding the 8(a) application. Second by Captain. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

**Enrollments** with Lucille Suppach-Sampson, director, Vital Statistics:

- Motion by Brigitte adopting Resolution No. 12,760 enrolling seven individuals. Second by Anita. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

**Resolutions** Michele Stacona:

- Motion by Brigitte adopting Resolution No. 12,743(A) that the Tribes renew affiliation with Inter-Tribal Timber Council through the remittance of the 2020 annual dues of \$250. Second by Captain. Discussion. Glendon/yes, Joe/yes, Captain/yes,

Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

**Grant contract** with State of Oregon Department of Education, Early Learning Division:

- Motion by Brigitte adopting Resolution No. 12,761 that the Tribal Council hereby approves the Grant Contract, attached hereto as Exhibit A, including the limited waiver of Tribal Sovereign Immunity set out in the Grant Contract. That Tribal Council hereby authorizes the Tribal Chair, Vice Chair, or Secretary-

Treasurer/CEO to sign and execute the Grant Contract on behalf of the Tribe and authorizes the Authorized Representatives or their delegate to take or cause to be taken all acts on behalf of the Tribe to perform and carry out the Grant Contract. Second by Captain. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

Motion by Brigitte to adjourn at 3:25 p.m.

SUMMARIES continue on 5

Covid-19 contract tracing has shown that the most frequent places of exposure are within households and at gatherings, or visiting with people that are not part of your household. On the reservation for youth 18 and younger: There is a curfew in effect daily from 10 p.m. to 6 a.m. People over 18 should try to stay at home between those hours, with the exception of essential employees going to work. These actions are to protect vulnerable members of the Warm Springs Community from exposure to Covid-19.



## Housing grant applications due Dec. 31

The Housing Improvement Program is a home repair, renovation, replacement and housing grant program administered by the Bureau of Indian Affairs and federally-recognized Indian tribes for American Indians and families who have no immediate resource for standard housing.

To be eligible for Housing Improvement Program assistance you must be a member of a federally recognized American Indian tribe or an Alaska Native, and live in an approved tribal service area. Additional requirements: Have an income that does not exceed 150 percent of the U.S. Department of Health and Human Services Poverty Guidelines;

- Have present housing that is substandard, as defined in the regulations 25 CFR, Part 256;

- Have no other resource for housing assistance;

- Have not previously received HIP assistance for repairs, renovation, replacement or housing, or down payment assistance;

- And have not acquired your present housing through a federally sponsored housing program within the previous 20 years.

Interested applicants should contact Sharon Jackson for an application package containing the application, guidelines and required supporting documentation

necessary in order to qualify for eligibility.

Complete applications and all supporting documentation are due this Thursday, December 31, 2020.

Sharon Jackson, Tribal Government Specialist, BIA Northwest Region. email:

Sharon.jackson@bia.gov

Phone: (425) 258-2651 ext. 252

Note: Regulations have changed; there is an additional Category D—Down Payment Assistance, for information contact the Warm Springs Housing Authority for more information, 541-553-3250.

## WINTER TERM CLASSES BEGIN JANUARY 4!

Interested in becoming a Bobcat? Check out our Virtual Admissions page for more information and sign up for a COCC Application Workshop!

### WHY COCC?

Jan. 13 • 11 a.m.  
Jan. 28 • 5 p.m.

### PARENT SESSION

Jan. 15 • 10 a.m.



Please register online today!  
<https://bit.ly/COCCVirtualAdmissions>

In advance of College events, persons needing accommodation or transportation because of a physical or mobility disability, contact Joe Viola at 541.383.7775. For accommodation because of other disability such as hearing impairment, contact Disability Services at 541.383.7583.



# Black Bear Diner

Good Old Fashioned Family Food!

**BREAKFAST**  
Served All Day

**LUNCH**  
Quick & Satisfying

**DINNER**  
Comfort Food Classics



237 S.W. 4th St. • Madras, OR • (541) 475-6632

BlackBearDiner.com | Facebook.com/BlackBearDiner | #blackbeardiner