Tribal Council February agenda —

The following are some of the items remaining on the Tribal Council agenda for the rest of this month, subject to change at Council discretion:

Thursday, February 11: Investment Advisory Committee and Pension meeting, via Zoom.

Monday, February 15: The tribal organization is closed in observance of Presidents Day.

Tuesday, February 16

9 a.m.: Secretary-Treasurer update with Michele Stacona.

9:30: March agenda and review of minutes with Michele.

10: Legislative update calls.

11: Covid-19 Response Team update with the team.

1:30: Draft resolutions.

2:30: Enrollments with Lucille Suppach-Samson of Vital Statistics.

3: Cannabis discussion.

4: Tribal Employment Rights Office (TERO) update with Wendell Jim.

4:30: Gaming Commission/Surveillance update with Josephine Johnson.

Wednesday, February 17

9 a.m.: Human Resources update with Cheryl Tom.

9:30: Development update with Bruce Irwin.

10: Finance update with Alfred Estimo.

1:30: Governmental Affairs update with Louie Pitt.

2: Procurement update with Libby Chase.

2:30: Tribal Court update with Lisa Lomas.

3: Veterans Office update with Frankie Williams.

3:30: Public Utilities update with Travis Wells.

Thursday, February 18

9 a.m.: Public Safety update with Carmen Smith.

9:30: Natural Resources update with Robert Brunoe.

10: Health and Human Services update with Caroline Cruz.

10:30: Education update with Valerie Switzler.

11: November financials with Alfred Estimo.

1:30 p.m.: State mobile gamming application with Howie Arnett and Jeff Carstensen.

Sunday – Friday, February 21-26: The National Congress of American Indian Executive Council 2021 winter session (held virtually).

Thursday – Friday, February 25-26: Columbia River Inter-Tribal Fish Commission meeting.

Further items for consideration:

Needs and savings. Preliminary December 2020 financials. Water quality standards. Annual health report. Beaver Butte (AT&T). Native Veterans Mental Health.

Tribal Council summaries

January 11, 2021

The meeting was called to order at 9:02 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Lincoln Jay Suppah, Raymond (Captain) Moody, Anita Jackson, Chief Joseph Moses, Glendon Smith. Minnie Yahtin, Recorder.

· Indian Head Casino-Plateau Travel Plaza update with Jeffrey Carstensen, Esten Culpus, Bruce Stetcher, and Pam Keo-Douglas.

· Warm Springs Housing Authority update with Danielle Wood.

· Warm Springs Composite Products update with Jacob Coochise and Scot Lowe:

Hazard Pay reimbursements for enterprises will be discussed in February.

· Covid-19 Team update with Danny Martinez, director, Emergency Management; Caroline Cruz, general manager, Health and Human Services; Carmen Smith, general manager, Public Safety; Hyllis Dauphinais, Indian Health Services clinic executive director:

Chairman Tsumpti polled Tribal Council members whether or not they agree with the recommendation to return to work at 100 percent workforce effective January 12, to be reviewed weekly: Glendon/no, Joe/yes, Captain/yes, Jay/yes, Anita/yes, 4/1/0, Chairman not voting. Carried.

· Telecom update with Tim York.

· Credit Enterprise update with Lori Fuentes and Carlos Calica.

· Warm Springs Ventures update with Jim Souers and Charles Jackson.

· Warm Springs Power and Water Enterprises update with Jim Manion.

· Timber LLC update with Cal Mukumoto.

Motion by Captain to adjourn at 3:40 p.m.

January 12, 2021

The meeting was called to order at 9:20 a.m. by Vice Chair Brigette McConville. Roll call: Raymond Captain Moody, Lincoln Jay Suppah, Anita Jackson, Chief Alfred Smith Jr., Glendon Smith, Chief Joseph Moses, Chief Delvis Heath. Minnie Yahtin, Recorder.

· High Lookee Lodge update with director Greg Tippett.

· Museum At Warm Springs update with director Elizabeth Woody.

· CARES applicant appeals follow-up with Councilman Glendon Smith and Isaac George:

Motion by Anita we accept results of the appeals as presented by Glendon and CARES administrator, Isaac. Second by Captain. Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Alfred/yes, Anita/yes, 7/0/0, Chairman not voting. Motion carried.

The administration duilding was shut down due to possible virus situtation. The meeting ended at 10:15 a.m.

January 13, 2021

The meeting was called to order at 9:19 a.m. by Vice Chair Brigette McConville. Roll call: Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson, Glendon Smith, Wilson Wewa Jr. Minnie Yahtin, Recorder.

· Timber Committee, Range & Ag, and Water Control Board were not available for Committee reports today.

· Personnel Policy update with Cheryl Tom.

· Culture and Heritage Committee Report with Myra Johnson-Orange:

· Michele Stacona, Secretary-Treasurer will research the vacant Committee member position.

· Health and Welfare Committee report with Eugene Greene Jr.

· Land Use Planning Committee report with Jonathan W. Smith.

· Education Committee report with Ardis Clark and TJ Foltz:

Motion by Glendon authorizing the Education Committee go forward with their survey, with suggested changes. Second by Anita. Discussion; Glendon/yes, Captain/yes, Jay/yes, Anita/yes, Wilson/yes, 5/0/0, Vice Chair not voting. Motion carried.

· Fish and Wildlife Committee Off-Reservation report with Bruce Jim, Emerson Squiemphen and Ryan Smith.

· Fish and Wildlife Committee On-Reservation report with Ronald Suppah and Raphael Queahpama.

Motion by Captain to adjourn at 4:20 p.m.

January 18, 2021

The meeting was called to order at 9:19 by Vice Chair Brigette McConville. Roll call: Raymond (Captain) Moody, Anita Jackson, Lincoln Jay Suppah, Glendon Smith, Chief Joseph Moses, Wilson Wewa Jr., Chief Delvis Heath. Minnie Yahtin, Recorder.

· Warm Springs Detention Center - Request for government-to-government meeting.

· Executive session 9:18 to 9:43 a.m.

· Motion by Wilson approving the letter to the Honorable Jason Freihage, U.S. Department of the Interior Deputy Assistant Secretary, requesting a government-to-government meeting. Second by Anita. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Wilson/yes, 7/0/0, Vice Chair not voting. Motion carried.

· February Agend, review minutes with Michele Stacona, Secretary-Treasurer:

· Motion by Captain approving the February agenda, subject to change. Second by Jay. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, Wilson/yes, 7/0/0, Vice Chair not voting. Motion carried.

· Draft resolutions with Michele:

Smelt fishing with Mark Manion:

· Motion by Captain adopting Resolution No. 12,766 approving the 2021 Tribal subsistence smelt fishing at the Sandy River; Second by Jay; discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/abstain, Wilson/yes, 6/0/1, Vice Chair not voting; Motion carried.

· Motion by Glendon adopting Resolution No. 12,767 approving the 2021 tribal subsistence smelt fishing at the Cowlitz. Second by Captain. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Wilson/yes, 6/0/0, Vice Chair not voting. Motion carried.

Covid Team update with Danny Martinez, Emergency Management director; Caroline Cruz, Health and Human Services general manager; Sue Matters, KWSO station director; Jeffrey Carstensen, Indian Head Casino general manager/CEO; Carmen Smith, Public Safety general manager; and Louie Pitt, Governmental Affairs director:

· Motion by Wilson accepting the recommendation from the Covid team to have 50 percent workforce effective January 19, to be reviewed weekly. Second by Delvis. Discussion. Glendon/yes, Captain/no, Jay/no; Delvis/yes, Anita/yes, Wilson/yes, Joe/Out of the room, 4/2/1 Vice Chair not voting. Motion carried.

· Federal and state legislative update calls.

· Development Office update with Bruce Irwin.

· Human Resources update with Cheryl Tom.

· Finance update with Alfred Estimo Jr.

· Enrollments and relinquishments with Lucille Suppach-Samson, Vital Statistics:

· Motion by Captain adopting Resolution No. 12,768 enrolling two individuals. Second by Glendon. Discussion; Glendon/yes, Captain/yes, Delvis/yes, Jay/yes, Anita/yes, 5/0/0, Vice Chair not voting. Motion carried.

· Motion by Captain adopting Resolution No. 12,769 approving the relinquishment of Tilda Alisa Walsey to enroll with Confederated Tribes and Bands of the Yakama Nation. Second by Glendon. Glendon/yes, Captain/yes, Delvis/yes, Jay/yes, Anita/yes, 5/0/0, Vice Chair not Voting. Motion carried.

· Motion by Captain adopting Resolution No. 12,770 approving the relinquishment of Kathleen Joy Yallup to enroll with Confederated Tribes and Bands of the Yakama Nation. Glendon/yes, Captain/yes, Delvis/yes, Jay/yes, Anita/yes, 5/0/0, Vice Chair not voting. Motion carried.

Motion by Glendon to adjourn at 4:42 p.m.

January 19, 2021

The meeting was called to order at 9:12AM by Vice Chair Brigette McConville. Roll call: Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson, Vice Chair Brigette McConville, Glendon Smith, Chief Delvis Heath.

· Governmental Affairs update with Louie Pitt.

· Managed Care update with Michael Collins.

· Administrative Services update with Michele Stacona, Secretary-Treasurer.

· Procurement update with Libby Chsae.

· Tribal Court update with Lisa Lomas.

· Public Safety update with Carmen Smith, Chief of Police.

· Natural Resources update with Robert Brunoe, BNR general manager.

· Central Oregon Inter-Governmental Council transit projects with Dere, Hofbauer:

· Motion by Glendon approving Project no. 1 - Contined Service Operations; Project no. 2 - STIF administration, support and marketing; Project no. 3 - 5310, and move forward providing the applications to the Secretary-Treasurer to submit to the Oregon Departmetn of Transportation. Second by Captain. Discussion. Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Anita/yes, 5/0/0, Vice Chair not voting. Motion carried.

The Vice Chair polled the members whether or not to meet on January 20. Glendon/meet, Captain/meet, Jay/meet, Delvis/meet, Anita/will join the meeting after the Presidential inauguration. Tribal Council will meet at 9 s.m.

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

January 25, 2021 - Special meeting

The meeting was called to order at 12 noon by Chairman Raymond Tsumpti Sr. Roll call: Chief Delvis Heath, Lincoln Jay Suppah, Raymond (Captain) Moody, Chief Joseph Moses, Glendon Smith, Brigette McConville, Anita Jackson. Minnie Yahtin, Recorder.

· Covid-19 Team update with Caroline Cruz, Louie Pitt, Carmen Smith, Jeffrey Carstensen and Ken Parshall:

· Chairman Tsumpti polled each Tribal Council member if they accept the recommendation from the team for 50 percen6t workforce, to be reviewed weekly: Glendon/no, Joe/yes, Captain/yes, Jay/yes, Delvis/abstain, Anita/yes, Brigette/yes, 5/1/1, Chairman not voting. Carried.

With no further discussion the meeting adjourned at 12:45 p.m.