

Summaries of Tribal Council

March 2

The meeting was called to order at 9:07 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Chief Delvis Heath, Lincoln Jay Suppah, Raymond (Captain) Moody, Anita Jackson, Vice Chair Brigitte McConville, Glendon Smith, Chief Joseph Moses, Wilson Wewa Jr. Minnie Yahtin, Recorder.

• Committee and board appointments with Michele Stacona, Secretary-Treasurer: All votes are by secret ballot.

• Culture and Heritage Committee:

Motion by Brigitte adopting resolution no. 12,783, that the Tribal Council shall appoint such committees as it may deem necessary for properly conducting the business of the Tribal Council to membership on those committees as it shall deem appropriate and the Committee membership shall be as follows:

Paiute: Myra Johnson-Orange and Lonnie 'Rosie' Tom; Wasco: Radine Johnson and Lepha Smith; Warm Springs: Lorraine Suppah and Roberta Kirk. The alternate is Delson Suppah Sr. Second by Captain. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Water Control board:

Motion by Anita adopting resolution no. 12,784, that the following persons be appointed to the Water Board with terms indicated: Terry Squiemphen, term ending October 30, 2023 and Flint Scott, term ending October 30, 2023. Second by Glendon. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Credit Enterprise board:

Motion by Brigitte adopting resolution no. 12,785, the

following person be appointed to the Board of Directors of Warm Springs Credit Enterprise with the term as indicated: Bruce Engle, Class I, term ending January 1, 2022. Second by Captain. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Telecom Enterprise board:

Motion by Brigitte adopting resolution no. 12,787 the following person be appointed to the Warm Springs Telecommunications Enterprise Board with the term indicated: Hyllis Dauphinais, Class II – non-tribal member, Term ending December 31, 2022. Second by Glendon. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/no, 4/1/0, Chairman not voting; Motion carried.

• Warm Springs Composite Products board:

This vacancy will be re-advertised.

• Warm Springs Ventures board:

Motion by Brigitte adopting resolution no. 12,788, the following person(s) is appointed to the Board of Directors of Ventures: Daniel Ahern, Class II, non-member, term ending December 31, 2023; and Isaac George, Class II, tribal member, term ending December 31, 2023. Second by Captain. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 5/0/0, Chairman not voting. Motion carried.

• Fish and Wildlife Off-Reservation Committee member concern.

• Draft resolutions with Michele:

• Motion by Brigitte adopting resolution no. 12,789, pursuant to the Warm Springs Inheritance Act that the 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 Council Chairman will send a Notice of Intent to Purchase the interests (Allotment 145-529) to the Superintendent on or before March 11,

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 Anita. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Motion by Brigitte adopting resolution no. 12,790, pursuant to the Warm Springs Inheritance Act that the Tribal Council hereby indicates its right and desire to purchase the interests of the decedent in land subject to the Act within the allowable timeframe. That the Council Chairman send a Notice of Intent to Purchase the interests (Allotments #145-291 and #145-715) to the Superintendent on or before March 7, 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. James will contact Peggy to correct the dollar amount; Second by Captain. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Motion by Brigitte adopting resolution no. 12,791, pursuant to the Warm Springs Inheritance Act that the Tribal Council hereby indicates its right and desire to purchase the interests of the decedent in land subject to the Act within the allowable timeframe. That the Council Chairman send a Notice of Intent to Purchase the interests (Allotment #145-240) to the Superintendent on or before March 7, 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. James will contact Peggy to correct the dollar amount; Second by Captain. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Nena Springs mediation update with Josh Newton, Howard Arnett, Bill Earl and Tyler Moore:

Executive session from 10:54 to 11:25 a.m.

• Motion by Brigitte adopting resolution no. 12,792, pursuant to Article V, Section 1(a), (f), and (l) of the Tribal Constitution and By-Laws, that the Tribal Council approves the Confidential Mutual Release in Full of All Claims, including its limited waiver of sovereign immunity provisions. That the Tribal Council Chairman, Vice-Chair and Secretary-Treasurer/CEO of the Tribe are delegated the authority to finalize and execute a final written Confidential Mutual Release In Full of All Claims to the extent that it substantially conforms with the Agreement presented to Tribal Council in executive session. Second by Anita. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 5/0/0, Chairman not voting; Motion carried.

• Bureau of Indian Affairs update with Bodie Shaw, acting superintendent: Brenda Bremner was introduced as the new Warm Springs Agency Superintendent.

• 509-J Memorandum of Understanding delegation with Valerie Switzler, Education general manager:

Anita and Glendon are delegated to the team to review and give input on the MOU.

• Beaver Butte/AT&T FirstNet update with James Halliday:

A list of negotiation team members will be brought back to Tribal Council.

• Mt. Hood Wilderness Bill with Robert Brunoe, Matthew Hill and John Ogan:

This discussion will continue at a later date.

• At 3:43 p.m.: Due to ex-

posure to the virus, the Admin building was shut down for the remainder of the day.

March 1

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

• Office of Special Trustee update with Kevin Moore.

• Realty items with James Halliday:

Motion by Brigitte adopting resolution no. 12,782, Tribal Council hereby indicates its right and desire to purchase the interest of the decedent (Allotment #147-240). Second by Anita. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Wilson/yes, Anita/yes, 8/0/0, Chairman not voting. Motion carried.

• Motion by Brigitte adopting resolution 12,783, Tribal Council hereby indicates its right and desire to purchase the interest of the decedent (Allotment #12,783). Second by Delvis; Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Wilson/yes, Anita/yes, 8/0/0, Chairman not voting. Motion carried.

• Motion by Anita rescind-

ing the previous resolutions due to incorrect allotment numbers. The two resolutions will be resubmitted. Second by Brigitte. The resolution numbers will go back to 12,782; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Wilson/yes, Anita/yes, 8/0/0, Chairman not voting; Motion carried.

Federal legislative update call with Matthew Hill.

State legislative update call with Michael Mason.

• Indian Health Service update with Michelle Miller and Dr. Locker.

COVID and 509-J updates Caroline Cruz, Danny Martinez, Louie Pitt, Jeffrey Carstensen, Louie Pitt and Ken Parshall.

Tribal attorney update with Josh Newton:

• Executive session from 1:30-2:35.

Tribal attorney update and contract with John Ogan:

• Motion by Brigitte adopting resolution no. 12,782 authorizing the Tribal Council Chairman or his authorized representative to execute the special attorney contract for John W. Ogan and instruct him to initiate his services thereunder immediately. Second by Glendon. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Anita/yes, Wilson/yes, 7/0/0, Chairman not voting. Motion carried.

Motion by Captain to adjourn at 4 p.m.


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Man arrested after car chase

A high-speed pursuit of a stolen pickup on Highway 26 began on the Warm Springs Indian Reservation this past Monday, and ended in Madras with a crash into several parked cars, a brief chase on foot and the arrest of the driver after he got out and ran. Police arrested the suspect, a 42-year-old Carson, Washington man.

Tribal police were advised around 11:20 a.m. Monday of a 2005 Ford F-350 pickup, stolen in Milwaukie, heading east on the highway through the reservation.

Warm Springs officers spotted the pickup and tried to conduct a traffic stop, but the driver kept going at speeds up to 100 mph, passing several vehicles, driving into oncoming lanes and speeding through the construction zone near the Museum at Warm Springs.

Jefferson County sheriff's deputies tried to use spike strips to stop or slow the driver, but were unsuccessful. The vehicle entered the parking lot of Double Press Manufacturing, where the driver lost control and crashed into several parked vehicles. He was arrested a short time later.

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