

Summaries of Tribal Council

March 10, 2021

The meeting was called to order at 9:02 by Chairman Raymond Tsumpti Sr. Roll call: Chief Delvis Heath, Raymond (Captain) Moody, Lincoln Jay Suppah, Vice Chair Brigitte McConville, Chief Alfred Smith Jr., Glendon Smith, Anita Jackson, Wilson Wewa Jr., Chief Joseph Moses. Minnie Yahtin, Recorder.

Finance Department position discussion with Alfred Estimo Jr., director:

- Following the discussion a poll was taken: Continue this proposal or end? Glendon/end, Joe/end, Captain/pursue, Jay/pursue, Brigitte/end, Delvis/pursue, Anita/pursue, Wilson/pursue, 6/pursue, 3/end, Chairman not voting.

- Self-Governance Finance discussion with Robert Brunoe Vernon Wolf of the Natural Resources Branch, and Alfred Estimo Jr.

- CARES funding discussion with Michele Stacona, Secretary-Treasurer/CEO, and Alfred:

- Motion by Jay to yes, support the enterprises' request to reimburse hazard pay costs, or not; Glendon/no, Captain/no, Jay/no, Delvis/no, Alfred/no, Anita/no, Wilson/no, 7/0/0, Vice Chair not voting; Motion carried. (Chairman stepped out for a business call).

- Motion by Captain approving the transfer of funds for rental port-a-potties: \$10,000, due to Simnasho/Schoolie water outage of 03/09/21. Tribal Court HVAC \$8,919 (additional funds for repairs); Agency Longhouse HVAC, \$135,000 (controls, AC Units and electric heat units); Simnasho Longhouse Main Hall HVAC \$74,736 (Air Handler w/AC Unit); Simnasho Longhouse kitchen HVAC, \$78,016 (Heat Pumps, AC, Thermostats, Swamp Cooler); Hamlet remodel, \$175,000. Second by Jay. Discussion. Glendon/yes, Captain/yes, Jay/yes, Delvis/yes, Alfred/yes, Anita/yes, Wilson/yes, 7/0/0, Vice Chair not voting. Motion carried.

- Memorandum of Understanding with St. Charles and Warm Springs Behavioral Health, with Laurie Dawkins and Darryl Scott.

- Masters research project with Casandra Moses:

- Motion by Brigitte approving Casandra to conduct Work Culture Research Interviews. Second by Wilson. Discussion. Glendon/yes, Jay/yes, Brigitte/yes, Delvis/yes, Anita/yes, Wilson/yes, Captain/abstain, 6/0/1, Chairman not voting. Motion carried.

- Phone call with Judge Kasubhai and Howard Arnett.

Letter of Support for appointment to United States Attorney for Oregon:

- Motion by Brigitte approving the Chairman to sign the Letter of Support for Mr. Craig Gabriel, seeking appointment to the United States Attorney of Oregon. Second by Delvis. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes,

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

- Motion by Captain to adjourn at 4:02 p.m.

March 15

The meeting was called to order at 9:09 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Lincoln Jay Suppah, Raymond (Captain) Moody, Chief Alfred Smith Jr., Glendon Smith, Vice Chair Brigitte McConville, Anita Jackson, Wilson Wewa Jr., Chief Delvis Heath. Minnie Yahtin, Recorder.

- Deschutes Basin Habitat Conservation Plan, and HUD Project discussion with Josh Newton, Bobby Brunoe, Matt Hill and Jim Manion:

- Executive Session 10:00-12:05.

- Treaty rights emerging issues discussion with John Ogan, Bobby Brunoe and Matthew Hill.

Karnopp attorney contract discussion with Ellen Grover and Josh Newton:

- Motion by Anita adopting Resolution no. 12,793, that the attached Attorney's Contract between the Confederated Tribes and the law firm of Karnopp Petersen LLP is approved, and the Chairman and Secretary-Treasurer of the Tribal Council are authorized to execute such contract on behalf of the Confederated Tribes. Second by Brigitte. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, Wilson/yes, Delvis/yes, 7;/0/0, Chairman not voting. Motion carried.

- Integrated Resource Management Plan update with Bobby Brunoe, Austin Smith Jr. and Michael Leecy.

- Covid update with Hyllis Dauphinais, Danny Martinez, William Elliot and Katie Russell:

- The draft safety protocols for longhouse usage will be presented again after the Covid Response Team coordinates with longhouse leaders.

- Motion by Captain to adjourn at 5:40 p.m.

March 16

The meeting was called to order at 9:12 by Chairman Raymond Tsumpti Sr. Roll call: Chief Delvis Heath, Raymond (Captain) Moody, Lincoln Jay Suppah, Anita Jackson, Chief Alfred Smith Jr., Glendon Smith, Wilson Wewa Jr., Vice Chair Brigitte McConville. Minnie Yahtin, Recorder.

- Finance position discussion with Michele Stacona and Cheryl Tom:

Following the discussion Chairman Tsumpti polled the members: Should one or both positions be funded? Glendon/none, Captain/fund them, Jay/one, Brigitte/none, Wilson/one, Delvis/one, Alfred/one, Anita/none, 4/3/0. Alfred, Change my vote to "no". Vote: 4/4/0, Chairman voting no. 4/5/0.

- GeoVisions Honoring Nations 2020 application with Angelina Howell and Jim Souers:

- Motion by Brigitte authorizing the Chairman to sign a Letter of Support for Warm

Springs Geo Visions to Megan Minoka Hill, director of Honoring Nations.

Second by Glendon. Discussion; Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Wilson/yes, Delvis/yes, Alfred/yes, Anita/yes, 8/0/0, Chairman not voting; Motion carried.

- Viasat opposition letter discussion with Tim York, Warm Springs Telecom:

Motion by Brigitte authorizing the Chairman to sign a letter to the Public Utility Commission of Oregon: Megan Decker, Chair, Letha Tawney, Commissioner, Mark Thompson, Commissioner. Second by Wilson. Discussion. Glendon/yes, Captain/yes, Jay/yes, Brigitte/yes, Wilson/yes, Delvis/yes, Alfred/yes, Anita/yes, 8/0/0, Chairman not voting. Motion carried.

- Government-to Government meeting with United States Department of Interior regarding the Warm Springs Detention Center.

- Other business: Concerns regarding a fishing guide service not following Tribal Public Relations protocol, discussion with Glendon.

- AT&T/Beaver Butte negotiation discussion with James Halliday and Michele Stacona.

- Resolutions with Michele Stacona:

- The Resolutions will be sent to the Indian Head Casino Board and Composite Board to review the leases.

Indian Head Casino board discussion:

- Brigitte agreed to reconsider the non-tribal member appointment to the board (Resolution 12,786) and re-advertise. Captain was in agreement. Does Tribal Council members agree? Glendon/yes, Jay/yes, Delvis/yes, Alfred/yes, Anita/abstain, 6/0/1, Chairman not voting. Motion carried.

- Other business discussion with Tribal Council and Secretary-Treasurer:

Motion by Anita approving Council members to attend the reburial of remains in Wishram. Second by Brigitte. Discussion. Glendon/yes, Captain/yes, Jay/abstain, Delvis/yes, Alfred/yes, Anita/yes, Brigitte/yes, Anita/yes, 6/0/1, Chairman not voting. Motion carried.

- SINCO and Construction meeting on Friday, March 19.

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

Resolution of Tribal Council

Ambulance

Whereas the Confederated Tribes of Warm Springs Reservation of Oregon operate programs pursuant to the Indian Self-Determination Agreement with the Indian Health Service; and

Whereas savings under the agreement may be utilized to further the purpose of the agreements; and

Whereas the Purchases/Referred care program has significant savings as a result of improved funding and implementation of Medicare Like Rates for hospital costs and Medicaid Expansion through the Affordable Care Act; and

Whereas the Tribal Council desires to use Purchased/Referred Care savings to the ambulance operation for purchasing a new ambulance in 2021 not to exceed \$200,000 and \$50,000 every year starting in 2022 to be placed in a revolving ambulance replacement fund; now therefore

Be it resolved by the Twenty-Eighth Tribal Council of the Confederated

Tribes of Warm Springs Reservation, pursuant to Article V, Sections (l)(a), (d), (l) and (u) of the Tribal Constitution and By-laws that the Secretary-Treasurer/CEO is hereby authorized and directed to provide for the re-allocation of up to \$200,000

from Purchased/Referred Care savings for the purchase of an ambulance in 2021, and \$50,000 every year starting in 2022 from Purchased/Referred Care savings for an ambulance replacement fund as long as funding is available. *Resolution no. 12,779.*



March 24, 2021 & March 31, 2021
6:00 pm - 7:30 pm

Join Zoom Meeting
www.zoom.us
Meeting ID: 815 7452 2886

Questions?
Jillisa Suppah
jillisa.suppah@wstribes.org

Community Wellness Gathering

The Native Wellness Institute, in collaboration with the Papatxsimisha program, is offering a community wellness gathering in two parts. This fun and interactive gathering will be to connect through games, learn about community wellness strategies and share stories to inspire and uplift one another.



NWI Trainer
Robert Johnston



NWI Trainer
Lovina Louie

Facilitated by the Native Wellness Institute
www.NativeWellness.com
Sponsored by the Oregon Community Foundation
www.oregoncf.org

Little League registration through April 3

The deadline for Warm Springs Nation Little League registration for both players and coaches has

been extended to Saturday, April 3. You can find registration forms and league informa-

tion online at wsnll.org. If you have any questions call Edmund Francis at 541-325-3856.

Community notes...

The Tribal Employment Rights Office—the **Warm Springs TERO**—is accepting new skills surveys for the 2021 construction season.

Warm Springs TERO serves Natives enrolled in a federally recognized tribe, seeking work on construction projects, on and off the reservation. Warm Springs TERO is now seeking:

Equipment operators, truck drivers, flaggers, laborers and specialized positions.

Skills surveys are available online at wstero.com under the employment tab; or at the front door of the Warm Springs tribal administration building.

Text a copy of your tribal enrollment card and a valid driver's license, or call for an appointment to provide a copy.

For more information or to make an appointment, text or call 541-675-5439.

The Warm Springs **Holistic Health** Center provides physical therapy and acupuncture care in Warm Springs with a focus on compassion, integrity, and full-body wellness. You can contact them at 541-777-2663. For anyone struggling with

meth or opioid addiction, there is a new **Peer Support** Group that will be meeting on Wednesdays and Fridays at 2 p.m.

To learn more you can contact Antonio Gentry at 541-615-0035 or email antonio.gentry@wstribes.org

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With spring break this week—plus some eased restrictions and increasing numbers of people being vaccinated—please don't let your guard down; and please continue to take all precautions to protect from the spread of Covid-19.

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