

Summary of Tribal Council —

May 17, 2021

The meeting was called to order at 9 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Chief Delvis Heath, Anita Jackson, Wilson Wewa Jr., Lola Sohapp, Vice Chair Brigette McConville, Glendon Smith, Chief Joseph Moses, Minnie Yahtin, Recorder.

Secretary-Treasurer update with Michele Stacona.

June agenda/review minutes with the S-T:

• Motion by Wilson approving the June agenda. Second by Glendon. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/abstain; 5/0/1, Chairman not voting. Motion carried.

Federal and state legislative update calls.

State Legislative Update Call – Michael Mason

Covid-19 Response Team update with the Team:

• Motion by Wilson accepting the recommendations. Call for a second. Third call. Motion failed due to lack of a second.

Vehicle charging terminals/insurance claim discussion with Jeffrey Carstensen, Indian Head Casino, and tribal attorneys.

• Motion by Brigette adopting Resolution No. 12,804 that the Tribal Council approves and consents to the sublease of the property; That the Tribal

Council hereby authorizes the Tribal Chair, Vice Chair, or Secretary-Treasurer/CEO to sign and execute the consent for the sublease 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 facilitate the sublease. Second by Glendon. Discussion. Glendon/yes, Joe/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 7/0/0, Chairman not voting. Motion carried.

• Executive session 1:55-2:35 p.m.

• Motion by Brigette adopting Resolution No. 12,805 that the Tribal Council resolves that the Warm Springs Tribal Court may exercise personal jurisdiction over the Tribe's insurers in any action by WSCE to recover losses that it, either directly or through Indian Head Casino or the Plateau Travel Plaza, has suffered as a result of the Covid-19 pandemic. Second by Glendon. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 6/0/0, Chairman not voting. Motion carried.

Enrollments with Lucille Suppach-Sampson of Vital Statistics:

• Motion by Brigette adopting Resolution No. 12,806 enrolling five individuals. Second by Wilson. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/abstain, Anita/yes, Lola/yes, 5/0/1, Chairman

not voting. Motion carried.

• Motion by Brigette adopting Resolution No. 12,807 approving the relinquishment of an individual so they could enroll in the Confederated Tribes and Bands of the Yakama Nation Reservation. Second by Wilson. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/abstain, Anita/yes, Lola/yes, 5/0/1, Chairman not voting; Motion carried.

Draft Resolutions with the S-T:

• Executive Session 2:58-3:15 p.m.

• Motion by Glendon adopting Resolution No. 12,808 that the Tribal Council hereby declares that it is the decision of the Tribal Council that the Bureau of Indian Affairs of the U.S. Department of Interior shall be the owner of the new Warm Springs detention facility. Second by Brigette. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/abstain, Anita/abstain, Lola/yes, 4/0/2, Chairman not voting. Motion carried.

• Motion by Brigette adopting Resolution No. 12,809 that Jabbar Davis be granted a fifty year home site lease in the Schoolie Flat area on tribal land described herein... Call for second; second call; Second by Glendon; Discussion; Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 6/0/0, Chairman not voting. Motion carried.

Warm Springs Power and Water Enterprise discussion: Additional one-sixth ownership option with Jim Manion and tribal attorneys.

• Call for motion. Second call. Motion by Brigette adopting Resolution No. 12,810 by the Twenty-Eighth Tribal Council of the Confederated Tribes of Warm Springs Reservation of Oregon, pursuant to Article V, Section 1(e), (f), and (l) of the Tribal Constitution and By-Laws and the Bond Ordinance of the Tribe, as defined in Section 1-Section 18. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Captain/no, Lola/yes, 6/1/0, Chairman not voting. Motion carried.

Geographic Naming proposal discussion with tribal attorney Howard Arnett:

• Motion by Brigette adopting Resolution No. 12,811 that the Tribal Council hereby bestows the official geographic name on the creek described in this Resolution, and as more fully set out in Exhibit A attached hereto, of 'Toto Creek.' And hereby bestows the official geographic name on the meadow described in this Resolution, and as more fully set out in Exhibit A attached, of 'Toto's Meadow', by the Tribal Council that the tribal attorney and the General Manager of the Tribal Branch of Natural Resources are hereby directed to notify the United States Board on Geographic Names of this

action of the Tribal Council formally naming these geographic features so that the names will be entered into the Federal Government's Geographic Names Information System as the official geographic names for federal map-making purposes and other federal use. Second by Anita. Discussion. Glendon/yes, Brigette/yes, Wilson/yes, Delvis/yes, Anita/yes, Lola/yes, 6/0/0, Chairman not voting. Motion carried.

Other business – Tribal Council:

• The Secretary-Treasurer will research older Resolutions regarding Tribal Council pay.

• Motion by Brigette to adjourn at 5:40 p.m.

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