

Summaries of Tribal Council

July 19, 2021

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

Secretary-Treasurer update with Michele Stacona. August agenda with the S-T:

- Motion by Captain approving the August agenda, subject to change. Second by Jay. Discussion: 5/0/0, Vice Chair not voting, Motion carried.

- State and federal legislative update calls.

- Draft resolutions with the S-T.

- Motion by Anita adopting Resolution No. 12,827 appointing Glendon Smith as Secretary-Treasurer/Chief Executive Officer of the Tribal Council effective July 19, 2021. That Glendon will continue to perform his duties as Councilman. That the Secretary-Treasurer/Chief Executive Officer shall be authorized to execute contracts, applications, agreements and other documents on behalf of the Confederated Tribes in accordance with the approved and restated Management Plan of Operations. That the Secretary-Treasurer/Chief Execu-

utive Officer shall be employed under the following terms: The term shall run concurrently with the term of the Twenty-Eighth Tribal Council, and may be extended to ensure an effective transition and continuity of effort. Second by Wilson. Anita/yes, Wilson/yes, Jay/no, Captain/abstain, Anita/yes, Glendon/abstain, 2/1/2, Vice Chair not voting, Motion Carried.

- **West Hills Drive Resurfacing**—Fiscal year 2021 Highway Infrastructure Program Covid Supplemental Funds:

Motion by Wilson adopting Resolution No. 12,828 that the Tribal Council request a contract under authority of PL. 93-638 to accomplish construction of the following project at Warm Springs: West Hills Drive Resurfacing. That the Secretary-Treasurer/CEO of the Tribes of their authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribes. That this authorization shall remain in full force and effect until otherwise amended or rescinded by Tribal Council resolution. Second by Glendon. Wilson/

yes, Jay/yes, Captain/yes, Glendon/yes, Anita/yes, 5/0/0, Vice Chair not voting, Motion carried.

- **Quail Trail Pedestrian Pathway** (Tenino to Bear Drive):

Motion by Wilson adopting Resolution No. 12,829 that the Tribal Council request a contract under authority of PL. 93-638 to accomplish construction of the following project at Warm Springs:

Quail Trail Pedestrian Pathway (Tenino to Bear Drive). That the Secretary-Treasurer/CEO of the Tribes or their authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribes. That this authorization shall remain in full force and effect until otherwise amended or rescinded by Tribal Council resolution. Second by Glendon. Wilson/yes, Jay/yes, Captain/yes, Glendon/yes, Anita/yes, 5/0/0, Vice Chair not voting, Motion carried.

- **Kalama Lane Subdivision:**

Motion by Jay adopting Resolution No. 12,830 that the Tribal Council request a contract under authority of PL. 93-638 to accomplish construction of the following project at Warm Springs:

Kalama Lane Subdivision. That the Secretary-Treasurer/CEO of the Tribes or their authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribes. That this authorization shall remain in full force and effect until otherwise amended or rescinded by

Tribal Council resolution. Second by Glendon. Wilson/yes, Jay/yes, Captain/yes, Glendon/yes, Anita/yes, 5/0/0, Vice Chair not voting, Motion carried.

- **Park Place Court** (Kuckup Subdivision):

Motion by Captain adopting Resolution No. 12,831 that the Tribal Council request a contract under authority of PL. 93-638 to accomplish construction of the following project at Warm Springs: Park Place Court (Kuckup Subdivision). That the Secretary-Treasurer/CEO of the Tribes or their authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribes. That this authorization shall remain in full force and effect until otherwise amended or rescinded by Tribal Council resolution. Second by Glendon; Wilson/yes, Jay/yes, Captain/yes, Glendon/yes, Anita/yes, 5/0/0, Vice Chair not voting, Motion carried.

- **West Hills Drive Resurfacing** (Tribal Transportation Program funds):

Motion by Glendon adopting Resolution No. 12,832 that the Tribal Council request a contract under authority of PL. 93-638 to accomplish construction of the following project at Warm Springs: West Hills Drive Resurfacing.

That the Secretary-Treasurer/CEO of the Tribes or their authorized designee is hereby authorized to make application for, negotiate and execute said contract and any amendments thereto, on behalf of the Tribes. That this authorization shall remain in full force and effect

until otherwise amended or rescinded by Tribal Council resolution. Second by Glendon. Wilson/yes, Jay/yes, Captain/yes, Glendon/yes, Anita/yes, 5/0/0, Vice Chair not voting, Motion carried.

- REDW LLC (Accounting Services Support):

Motion by Wilson adopting Resolution No. 12,833 that the Tribal Council hereby approves the REDW Engagement Agreement, attached hereto as Exhibit A, including the limited waiver of Tribal Sovereign Immunity. That the Tribal Council hereby authorizes the Tribal Chair, Vice Chair, or Secretary-Treasurer/CEO to sign and execute the REDW Engagement Agreement 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 REDW Engagement Agreement. Second by Captain; 5/0/0, Vice Chair not voting, Motion carried.

- Brownsfield Redevelopment Fund-

Motion by Captain adopting Resolution No. 12,834 that the Tribal Council hereby approves the Grant Agreement, attached as Exhibit A, and specifically approves of the limited waiver of Tribal Sovereign Immunity set out in the Grant Agreement. That the Tribal Council hereby authorizes the Tribal Chair, Vice Chair, or Secretary-Treasurer/CEO to execute, deliver and perform the Grant Agreement, attached as Exhibit A on behalf of the Tribe with such modifications to the foregoing as may be approved by

an Authorized Representative with such approval to be conclusively established by the signature of such Authorized Representative on the Grant Agreement 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 agreement. Second by Jay. 5/0/0, Vice Chair not voting, Motion carried.

- July Enrollments with Lucille Suppah-Sampson, Vital Statistics:

Motion by Captain adopting Resolution No. 12,835 enrolling one individual. Second by Jay. 5/0/0, Vice Chair not voting. Motion carried.

- Fire Level with Brenda Bremner, BIA Superintendent.

- Tribal attorney update with Josh Newton:

Executive Session, 2:58-3:25.

- Tribal attorney update with John Ogan.

Motion by Captain to adjourn at 4:25 p.m.

July 21

The meeting was called to order at 9:12 by Vice Chair Brigitte McConville. Roll call: Chief Alfred Smith Jr., Lincoln Jay Suppah, Anita Jackson, Wilson Wewa Jr., Glendon Smith. Minnie Yahtin, Recorder.

- Education update with Valerie Switzler and Radine Johnson.

- Gaming Commission and Surveillance update with Josephine Johnson.

- Engineering and funding assistance proposal with Akana: To be scheduled in early August.

Motion by Wilson to adjourn at 11:35 a.m.

Employment with the Tribes

The following are positions posted by the Confederated Tribes Personnel Department. You can reach the department at 541-553-3262.

Secretary-administrative assistant. Home visitor. Lead cook.

Public Safety general manager. Tribal daycare secretary IV. Summer youth workers.

Corrections officer (three positions). Community Health Nurses (two positions). Childrens' Protective Services specialist.

Communications officer. Public administrator. Health systems specialist.

Restoration field crew member. Rangeland management specialist. Wildlife technician.

Daycare teachers (six positions). Medical

social workers (two positions). Youth program employment.

Here is a recent list of positions open at **Indian Head Casino**. See:

indianheadcasino.com for information on applying:

Tule Grill cook. Blackjack dealer. Players Club host.

Custodian. Guest services operator. Security officer.

Lounge bartender. Coffee stations attendant.

Revenue auditor. Restaurant manager. Director of Finance.

The following are recent positions advertised at the **Plateau Travel Plaza**:

Store Shift Supervisor. Fuel attendant.

School board approves bond measure for November

The Jefferson County 509-J school district board voted 5-0 this month to proceed with placing a \$24 million bond measure on the November ballot.

The bond would fund the expansion of vocational, Career and Technical Education, and early learning programs with additional classroom space at both Warm Springs Academy and the Westside Building, where Bridges High School is currently located.

The proposed bond measure will address critical health, safety and security upgrades in all of the district's schools.

In addition, the bond aims to make energy efficiency updates; upgrade Americans with Disabilities Act accessibility; and repair and upgrade existing buildings.

Bond proceeds would also be used to conduct lighting and facility upgrades to improve soccer fields and facilities at Madras High School.

The bond measure is estimated not to increase the current tax rate if the measure passes. If the measure passes, the district will receive a \$4 million grant from the Oregon School Capital Improvement Matching

program to help fund capital bond projects.

"Through prudent planning, this measure is not estimated to increase taxes in our community," said board chair Laurie Danzuka.

"We believe this bond will protect our students and staff and facilities while being good stewards of community resources. The board and the district respect the financial concerns of our community."

The school district has been through a long process to reach this step.

In October of 2020, the district conducted a facilities condition assessment, which informed the district's long-

range facility plan.

This plan assessed the district's facilities needs over the next 10 years based on the building condition assessments, educational adequacy assessments, and capacity analyses.

It also provides a capital improvement plan for addressing building condition deficiencies, as well as educational program changes, and enrollment growth.

In the Spring of 2020, the district partnered with citizens, parents, students, and staff members to form a bond development committee to gather public input on the needs of school buildings and the priorities of the bond measure.

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