

On the Tribal Council August agenda

The following are some of the items on the Tribal Council agenda for the rest of August (subject to change at Council discretion):

Thursday-Friday, August 12 and 13: U.S. vs. Oregon meeting.

Monday, August 16

- 9 a.m.: Secretary-Treasurer update.
- 9:30: September agenda and review minutes with the S-T.
- 10: AKANA funding assistance proposal with Said Amali, Bruce Irwin and Louie Pitt.
- 11: Legislative update calls, federal and state.

- 11: Covid-19 update.
- 1:30 p.m.: Enrollments with Lucille Suppach-Samson, Vital Statistics.
- 2:30: Reserved treaty rights land project update with Brad Donahue and Antone Moody.
- 3:30 Blue Stone strategy proposal with John Mooers.

Tuesday, August 17

- 9 a.m.: Purchasing update with Libby Chase.
- 9:30: Human Resources update with Cheryl Tom.
- 10: Governmental Affairs update with Louie Pitt.
- 10:30: Finance update with the Secretary-Treasurer.
- 11: Administrative Services update with the S-T.

- 1:30 p.m.: Education update with Valerie Switzler.
- 2: Human Services update with Caroline Cruz.
- 3: Natural Resources update with Robert Brunoe.
- 4: Public Safety update with Nancy Seyler.

Wednesday, August 18

- 9 a.m.: Public Utilities update with Chico Holliday.
- 10: Tribal Court update with Lisa Lomas.
- 10:30: Cannabis Commission update with Ronald Roomer.
- 1:30 p.m.: Gaming Commission update with Sandra Main.
- 2: Tribal Employment Rights Office (TERO) up-

- date with Lupe Katchia.
- 2:30: Veterans Office update with Frankie Williams.

Thursday-Friday, August 26-27: Columbia River Inter-Tribal Fish Commission meeting.

Items for further consideration: Affiliated Tribes of Northwest Indians meeting in September.

National Congress of American Indians meeting in October. National Tribal Health Conference, virtual, in October. District meetings and General Council meeting.

Board positions

Tribal Council is seeking to fill one position on the tribal **Telecommunications** board of directors.

A letter of interest and resume should be submitted no later than August 27. You can drop off the letter and resume at the tribal administration building, addressed to Glendon Smith, Secretary-Treasurer. Or you can mail to:

Glendon Smith, PO Box 455, Warm Springs OR 97761. Or email:

gsmith@wstribes.org

Please sign a criminal and credit background check. These forms can be emailed or mailed to you. If you mail in your letter of interest and resume, the background check will be mailed to you. Information is submitted confidentially to the S-T.

Composite Products

Council is also seeking to fill two positions on the Warm Springs Composite Products board of directors.

One of the positions is for a tribal members; and the other is for a non-member.

The date by which you submit a letter of interest and resume is Friday, August 27. The ways of submitting the letter and resume are the same as for the Telecom board above.

Power & Water

Council is seeking to fill two positions on the Warm Springs Power and Water Enterprises board of directors. Date to submit letter of interest and resume is August 27; and means of submission are the same as above.

TERO

Council seeks to fill three positions on the Warm Springs Tribal Employment Rights Office (TERO) Commission.

Date to submit is August 27; and means of submission of letter of interest and resume is same as above.

Court of Appeals

Council seeks to fill three positions on the Confederated Tribes of Warm Springs Court of Appeals.

The person should be at least 26 years of age, and have a Juris Doctor form a law school accredited under the American Bar Association. The person should have the JD for at least 12 months.

The candidate can have no felony convictions, and have a demonstrated high moral character.

The date to submit a letter of interest and resume is Friday, August 27; and means of submission is same as above.

Summaries of Tribal Council

July 20, 2021

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

- Human Resources update with Cheryl Tom.
- Finance update with Michele Stacona.
- Governmental Affairs update with Louie Pitt.
- Managed Care update with Michael Collins.
- Admin. Services update with Michele Stacona.
- Tribal Court update with Lisa Lomas.
- Public Safety update with Nancy Seyler.
- Natural Resources update with Bobby Brunoe and Vernon Wolf of Forestry: Motion by Anita approving the request to remove already harvested logs on the Lionshead Fire Salvage to limit the loss of tribal revenue.
- This will include skidding already felled trees and hauling logs, plus any existing decks to mills. These operations must occur under Industrial Fire Precautions level 3 restrictions (1 p.m. shutdown and three-hour fire watch).
- Upon removal of logs the general shutdown requirements will remain in effect. Second by Wilson. Wilson/yes, Anita/yes, Jay/yes, Captain/yes, Glendon/

yes, 5/0/0, Vice Chair not voting. Motion carried.

- Veterans Service office update with Frankie Williams.
- Health and Human Services update with Caroline Cruz.
- High Lookee Lodge update with Michele Stacona. Motion by Anita to adjourn at 4:55 p.m.

July 26

The meeting was called to order at 9:20 by Vice Chair Brigitte McConville. Roll call: Vice Chair Brigitte McConville, Lincoln Jay Suppah, Raymond (Captain) Moody, Glendon Smith-Secretary-Treasurer, Anita Jackson, Chief Joseph Moses, Wilson Wewa Jr. Minnie Yahtin, Recorder.

- Resolutions with S-T Glendon Smith: Department of Justice Tribal Access Program (TAP): Motion by Anita adopting Resolution No. 12,836 that the Tribe authorizes the Warm Springs Police Department to submit the attached application to be considered for TAP; and adding the citations from the Constitution, Article 5 (g) and (l) and signature for the Secretary-Treasurer. Second by Jay. Discussion. Anita/yes, Jay/yes, Captain/yes, Joe/yes, Glendon/yes, 5/0/0, Vice Chair not voting. Motion carried.
- Tribal FishCo LLC: Motion by Anita adopting Resolution No. 12,837 that

Tribal Council recommend Brigitte McConville continue to serve and Jonathan W. Smith is hereby appointed to the Tribal FishCo Board of Advisors. This resolution rescinds Resolution No. 12,414 approved on December 18, 2017, and to serve until replaced. Second by Jay. Discussion. Wilson/abstain, Anita/yes, Jay/yes, Captain/yes, Joe/yes, Glendon/yes, 5/0/1, Vice Chair not voting. Motion carried.

- Grazing lease for Joseph Martinez. Tabled for more information.
 - Warm Springs Ventures discussion with Jim Souers: Executive Session 10:30-12 noon.
 - Covid-19 update with Hyllis Dauphinais, Caroline Cruz and Danny Martinez.
 - Gas Tax legislation update with Howard Arnett.
 - American Rescue Plan funding discussion.
 - PDB Project update with Chico Holliday and Barry Buchanan.
 - Motion by Captain to adjourn at 5:15 p.m.
- July 27**
- The meeting was called to order at 9 a.m. by Chairman Tsumpti. Roll call: Lincoln Jay Suppah, Glendon Smith, Raymond (Captain) Moody, Anita Jackson, Vice Chair Brigitte McConville, Chief Joseph Moses. Minnie Yahtin, Recorder.
- Warm Springs Power

and Water Enterprise update with Jim Manion.

- Warm Springs Credit Enterprise update with Lori Fuentes and Bridgette Kalama.
- Warm Springs Community Action Team update with Chris Watson.
- Warm Springs Timber Company update with Cal Mukumoto.
- The Museum at Warm Springs update with Elizabeth Woody.
- Indian Head Casino and Plateau Travel Plaza updates with Jeffrey Carstensen and the board.
- Warm Springs Housing Authority update with Danielle Wood: Motion by Captain approving Housing to apply for the Indian Community Development Block Grant and American Rescue Plan grant. Second by Jay. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.
- Motion by Brigitte approving Housing's request to resume meth testing in housing units. Second by Glendon. Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.
- Telecom update with Tim York.
- Warm Springs Composite update with Jacob Cochise and Scot Lowe. Motion by Brigitte to adjourn at 4:30 p.m.

From the desk of the W.S. Vets Representative

If any tribal veterans would like to obtain an Oregon State Wounded Warrior permit, you need to submit the following information Oregon Department of Transportation, or contact the Warm Springs Tribal Veterans Service Officer.

- To obtain the permit for the Oregon Wounded Warrior permit:
- Have a valid Oregon Driver License or ID card.
- Have a doctor's signature on the application.

Provide a letter from the Veterans Administration indicating 50 percent or greater service connected disability. And have a discharge status other than dishonorable. Visit: oregon.gov/odot/dmv/

pages/driverid/disparking.aspx
Frankie Williams, Confederated Tribes at Warm Springs, Tribal Veterans Service officer
 frankie.williams@wstribes.org
 Phone, 541-460-0605

Notice of receipt of ballot title

Notice is hereby given that a ballot title for a measure referred by the Jefferson County School District 509-J was filed with the County Clerk of Jefferson County on August 5, 2021. This measure will be on the November 2, 2021 Regular Election Ballot.

The ballot title caption is "Bond to Address Health and Safety, Repair, Update Facilities." The full text of the ballot measure is available at the Jefferson County Clerk's Office, 66 SE D Street, Suite C, Madras, OR 97741; or the Jefferson County website: www.jeffco.net/cc

An elector may file a petition for review of this ballot in the Jefferson County Circuit Court no later than 5 p.m. on August 16, 2021.

Katherine Zemke, Jefferson County Clerk. Published pursuant to ORS 250.195.

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The Columbia River Inter-Tribal Fish Commission is seeking a dynamic, high-level strategic thinker, a great spokesperson, and an effective manager to serve as its Executive Director.

Be a part of the tribal effort to put fish back in the rivers and protect the watersheds where they live.

To see complete position details, visit:
www.critfc.org/executive


