

Tribal Council: On the agenda in September

(from page 1)

2:30: Tribal Employment Rights Office (TERO) with Wendell Jim, director.

3:30: TERO Commission with Jonathan Smith.

Monday, September 20: Budget presentations.

9 a.m.: Warm Springs Timber LLC with Cal Mukumoto.

10: Warm Springs Housing with Danielle Wood.

11: Warm Springs Telecom with Tim York.

1:30 p.m.: Power and Water Enterprises with Jim Manion.

2:30: Composite Products with Jacob Coochise,

general manager.

3:30: Indian Head Casino and Plateau Travel Plaza with Jeff Carstensen.

Tuesday, September 21: Budget presentations.

9 a.m.: Ventures with Jim Souers.

10: Credit Enterprise with Lori Fuentes.

11: Federal lobbyist with Matt Hill.

11:30: State lobbyist with Michael Mason.

1:30 p.m.: Indian Health Services design project with Hyllis Dauphinais and Dr. Locker.

2:30: OSU Extension with Rosanna Sanders.

3: Tribal attorney update with John Ogan.

4: Kah-Nee-Ta discussion with Jim Souers.

Wednesday, September 22

Budget call backs.

Thursday, September 23

Budget call backs.

Friday, September 24

9 a.m.: Secretary-Treasurer update with Glendon.

10: October agenda and review minutes with S-T.

11: Draft resolutions.

1:30 p.m.: Legislative update calls.

2:30: Enrollments with Lucille Suppach-Samson, Vital Statistics.

3:30: Natural Resources, Public Safety and Range Committee with Bobby, Nancy, Terry, Flint and Dustin.

4:30: Budget discussion and October posting with Glendon and Isaac.

Monday-Thursday, September 27-30: Affiliated Tribes of Northwest Indians.

Items for further discussion: National Congress of American Indians conference in October. National Tribal Health conference, virtual in October. District and General Council meetings for October.

Community notes...

Warm Springs Nation Little League is holding its board elections on Tuesday, September 14 at 6 p.m. in the Emergency Management office. Board members must be able to pass background checks.

The positions are president, vice-president, secretary, treasurer, player agents, umpire-in-chief, information officer, equipment manager and fundraising coordinator.

Warm Springs Economic Development reminds community members that Mondays are **drinking water fill-up day** at their solar water panel facility at the industrial park. You can fill drinking water containers from 8 a.m. to 5 p.m.

The Warm Springs Department of **Human Services office** is located next to Commodities in the Warm Springs Industrial Park. Programs they can help with include SNAP, Temporary Assistance for Needy Families, Employment Related Day Care, Temporary Assistance for Domestic Violence Survivors and the Oregon Health Plan. Call 541-553-1626 to learn more.

Summaries of Tribal Council

August 17, 2021

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

• Purchasing update with Libby Chase.

• Human Resource update with Cheryl Tom.

• Governmental Affairs and Planning updates with Louie Pitt.

• Finance Update – Isaac George

• Administrative Services update were not submitted to the Secretary-Treasurer.

• Education update with Valerie Switzler.

• Health and Human Services update with Ron Hagar, Andy Leonard and

Edmund Francis.

• Natural Resources update with Bobby Brunoe.

• Public Safety update with Nancy Seyler and Ron Gregory.

• Executive session, 3:50-5 p.m.

August 18

The meeting was called to order at 9:18 by Vice Chair Brigitte McConville. Roll call: Raymond (Captain) Moody, Lincoln Jay Suppah, Chief Alfred Smith Jr., Vice Chair Brigitte McConville, Anita Jackson, Chief Delvis Heath, Chief Joseph Moses, Minnie Yahtin, Recorder.

• Public Utilities update with Chico Holliday, Tom Heinizman, Derek Hancey, Alex Dailey, Ben Chadwick, and Xuehua Bai.

• Tribal Court update with Lisa Lomas.

• Cannabis Commission

update with Ronald Roome and Kent Robinson:

• The executive director position will be advertised.

• Gaming Commission update with Sandra Main.

• Tribal Employment Rights Office update with Jonathan W. Smith.

• Veterans Office update with Frankie Williams.

Motion by Jay to adjourn at 2:15 p.m.

September 1

The meeting was called to order at 9:23 a.m. Roll call: Glendon Smith, Lincoln Jay Suppah, Wilson Wewa Jr., Chief Alfred Smith Jr., Anita Jackson, Lola Sohappay, Minnie Yahtin, Recorder.

Motion by Anita to allow Secretary-Treasurer Glendon Smith, who is a Tribal Council member and officer of the Tribal Council, to Chair today's meeting in the absence of the Chairman and Vice Chair. Second by Wilson. Question: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting; Motion carried.

• Opioid litigation and settlement discussion with Ellen Grover:

Motion by Wilson accepting the Mallinckrodt bankruptcy plan. Second by Anita. Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting/ Motion carried.

• Motion by Anita authorizing Skikos to file a lawsuit against McKinsey & Co. on behalf of the Confederated Tribes. The draft complaint will be sent to Tribal Council for review and final approval before filing. Second by Wilson. Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• September agenda:

Motion by Anita adopting the September agenda, subject to change. Second by Wilson. Question: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• Akana resolution discussion with Said Amali, Bruce Irwin, Louie Pitt and Ellen Grover:

Motion by Anita adopting Resolution No. 12,844, the Tribal Council authorizes the Tribal Council Chair, Vice Chair or Secretary-Treasurer to develop and execute an agreement for a period of one year to engage Akana for the purposes set forth in the Planning and Grant Funding Assistance, AKANA proposal 21-169, attached as exhibit to the resolution, in a manner that is consistent with applicable funding source requirements. That the Authorized Representatives are authorized to execute an extension or extensions of such agreement(s), in the judgment of the Authorized Representative, in the best interest of the Tribe. That the Secretary-Treasurer/CEO will make reports to the Tribal Council as directed by Tribal Council on the implementation of Akana Proposal 21-169 and on the progress related to infrastructure upgrades. Second by Wilson. Question: Jay/no, Anita/yes, Wilson/yes, Alfred/yes, Lola/abstain, 3/1/1, Chairman not voting. Motion carried.

• Museum resolution discussion with Elizabeth Woody:

• Motion by Wilson adopting Resolution No. 12,845 reappointing the following persons to the Board of Directors of The Museum At Warm Springs with terms expiring January 1, 2024: Bill Nicholson, Non-

Tribal Member, Olney Patt Jr., and Garland Brunoe. And appointing the Board of Regents with terms expiring September 1, 2024: Beulah Tsumpti and Ruth Beymer. Second by Anita. Question: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• Apollo contract extension discussion with Chico Holliday and Barry Buchanan:

Motion by Wilson authorizing:

1. Extension of contract P-19442-20 with Apollo, Inc., effective immediately to complete the Stage 1 scope of work.

2. Extension of the contract P-19384 with Buchanan and Associates, as deemed necessary by the general manager of Public Utilities or the Secretary-Treasurer, to work with Apollo and EPA to finalize the Stage 1 report and Stage 2 work plan.

3. As deemed necessary by the general manager of Public Utilities or the Secretary-Treasurer, extension of contracts to complete projects in process previously funded by the Oregon Business Development Department funds and for which funds have been reauthorized.

4. Delivering a final engineering report under the Emergency Order to EPA by October 17 and any other compliance reports as required by EPA under the Consent Order.

5. Any other such actions as deemed reasonable necessary by the Secretary-Treasurer to deliver the final engineering report under the Emergency Order to EPA by October 17; and to complete the projects underway to address significant deficiencies in the System required by the Consent Order and to provide a compliance report to EPA regarding the Consent Order projects, with added language. Second by Anita. Discussion: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• Cares Act fund request discussion with Chico Holliday, Public Utilities:

Motion by Wilson tabling this request pending a budget to be presented to Tribal Council for consideration. Second by Anita. Question: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• Bureau of Trust Funds Administration (BFTA) resolution discussion with Ellen

Grover:

Motion by Anita adopting Resolution No. 12,846, that Tribal Council hereby authorizes the Forest Manager, Timber Sales Accountant, Forestry TAAMS coordinator, and Enrollment Officer to request information regarding tribal accounts as needed from time to time for the conduct of routine business; that Tribal Council hereby directs authorized Finance staff annually to provide BTFA with an updated list of authorized individuals to account for personnel changes with the Confederated Tribes; that Tribal Council hereby instructs BTFA, when requested by the Tribe to distribute from the Tribes following accounts; PL7472704, PL7546708, FM7643FR5 and FM004FR12 to the Tribes General Fund Account currently held at Columbia Bank in Madras. Second by Wilson. Discussion: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• National Congress of American Indians Resolution-Glendon Smith:

Motion by Wilson adopting Resolution No. 12,847, appointing Brigitte McConville as the Voting Delegate at all meetings of the National Congress of American Indians; Anita Jackson, as the Alternate Delegate; By the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon to renew its affiliation with NCAI through remittance of the 2021-2022 annual dues of \$12,000 as appropriate. That this resolution rescinds Resolution No. 12,739 adopted October 28, 2020. Second by Jay; Question: Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting. Motion carried.

• American Rescue Plan Act dispersment resolution discussion with Glendon Smith:

Motion by Wilson tabling this resolution pending the Tribal Council discussion on September 8. Second by Anita. Question; Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Lola/yes, 5/0/0, Chairman not voting; Motion carried.

• Contract Extension Request for the Accounting Firm-Michele Stacona:

Michele will contact the firm for a dollar amount to carry on to end of 2021, and prep for the 2022 audit to be presented next week.

Motion by Anita to adjourn at 1:20 p.m.

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