

Summaries of Tribal Council

November 29, 2021

The meeting was called to order at 9:20 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Lincoln Jay Suppah, Raymond ‘Captain’ Moody, Glendon Smith, Anita Jackson, Wilson Wewa Jr., Chief Joseph Moses. Minnie Yahtin, Recorder.

• Forest management deduction resolution discussion with Vernon Wolf, Forestry:

Motion by Brigitte adopting Resolution No. 12,885, that the amount of \$350,000 is approved for the funding of the Warm Springs Intensive Forest Management Program, as shown on attached Exhibit A. That such funds shall be reimbursed from timber sales no later than quarterly to the Confederated Tribes from Forest Management Deduction account.

That expenditures for intensive forest management activities pursuant to Exhibit A shall:

Be consistent with the Tribe’s Intensive Forest Management Fund Policy; Be in compliance with Public Law 1C1-630, the National Indian Forest Resources Management Act; Not exceed 7 percent of gross timber sale income or revenue. Second by Captain. Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Delvis/yes, Anita/yes, 7/0/0, Chairman not voting. Motion carried.

• Finalize the 2022 Budget discussion with Glendon Smith, Secretary-Treasurer, and Isaac George, Finance:

Motion by Brigitte adopting Resolution No. 12,886, that an amount not to exceed \$2,144,100 is hereby authorized for expenditure from the Senior Distribution Fund for calendar year 2022. Sec-

ond by Wilson. Question, Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Wilson/yes, Delvis/yes, Anita/no, 7/1/0, Chairman not voting. Motion carried.

Motion by Brigitte adopting Resolution No. 12,887, pursuant to Article V, Section 1(t), as amended, of the Tribal Constitution and By-Laws and Ordinance 67, that the foregoing budget is approved with an effective date of January 1, 2022. That the sum of \$16,627,983 is hereby appropriated for expenditure pursuant to the foregoing annual budget for the twelve-month period January 1, 2022 through December 31, 2022 and the Secretary of Interior of his/her authorized representative is hereby requested to approve such budget. That the Tribal Council will pay close attention to the areas of Forest Management Deduction, Public Safety, Public Utilities, Health and Human Services, Housing and Infrastructure, and Salary Administration, enterprise dividend amounts, safe drinking water, revenue, economic development, wastewater treatment and sanitation facilities, ARPA spending; that total Tribal Budget expenditures for 2022 shall not exceed the amount authorized by this Resolution;

Provided further that the Secretary-Treasurer/CEO shall promptly secure concurrence of the Tribal Council prior to such withdrawal; Provided further that the Secretary-Treasurer/CEO shall, upon making a determination that adequate funds are available to meet all other Tribal obligations, notify the Tribal Council and take steps to reimburse into the “Revenue Reserve Fund”

funds in the same amount as were withdrawn pursuant to this authority. That the Secretary-Treasurer/CEO of the Confederated Tribes of the Warm Springs Reservation of Oregon is hereby authorized to proceed with the expenditure of funds for the purposes and amounts indicated in the Budget. Provided that all constitutional provisions are met; Provided further that the Secretary-Treasurer/CEO is authorized, upon making a determination that sufficient revenues will not be available to fund all expenditures authorized in this Budget Resolution, to take all necessary action to ensure that actual expenditures do not exceed the amount of available funds. Second by Joe; Discussion; Glendon/yes,

Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Wilson/yes, Delvis/yes, Anita/no, 7/1/0, Chairman not voting. Motion carried.

Motion by Wilson to adjourn at 11:55 a.m.

December 6, 2021

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

Resolutions:

• Health Services Fund Collections discussion with Caroline Cruz and Michael Collins:

Motion by Anita adopting Reso-

lution No. 12,888, that the Secretary-Treasurer is hereby authorized and directed to take such actions as are necessary to provide for the allocation of Health Services Fund Collections (“Third Party Billings”) for the Calendar Year 2022, as indicated in Exhibit A; and to program such savings as are expected at the end of Calendar Year 2021 for the one-year budget plan for the year 2022. Second by Joe. Discussion. Anita/yes, Glendon/yes, Captain/yes, Jay/yes, Wilson/yes, Joe/yes, 6/0/0, Chairman not voting. Motion carried.

• 2022 Scholarship Fund Budget discussion with Isaac George, Finance:

SUMMARIES continue on page 5

INTERESTED IN BECOMING A BOBCAT?

Find out what COCC is all about with a series of live webinars just for you. Learn about paying for college, degree options, residence life, and much more! Prospective student and parent sessions are available and all are welcome to join!

WHY COCC?

Jan. 10 · 1 p.m.
Feb. 17 · 4 p.m.

PARENT SESSION

Jan. 12 · 5:30 p.m.
Feb. 22 · 4 p.m.



Please register online today!
<https://bit.ly/COCCVirtualAdmissions>

In advance of College events, persons needing accommodation or transportation because of a physical or mobility disability should contact Caitlyn Gardner at 541.383.7237. For accommodation because of other disability such as hearing impairment, contact Disability Services at 541.383.7583.

WHEN THE GOING GETS TOUGH, THE TOUGH GET VACCINATED.

COVID fatigue is the biggest threat to keeping Oregon schools open and kids safe this winter. But, getting vaccinated is just one of 11 health and safety measures we can take to protect what’s most important. Find out more at [Oregon.gov/readyschools](https://oregon.gov/readyschools).

