

Summaries of Tribal Council —

The following are March summaries of Tribal Council:

March 4, 2022

The meeting was called to order at 2:10 p.m. by Vice Chair Brigitte McConville. Roll call: Chief Joseph Moses, Lincoln Jay Suppah, Chief Alfred Smith Jr., Raymond 'Captain' Moody, Glendon Smith, Anita Jackson, Wilson Wewa Jr. Minnie Yahtin, Recorder.

• *Confederated Tribes of Warm Springs v. United States* discussion with tribal attorneys:

Motion by Anita to accept the United States' offer to settle *CTWS v. USA*, Court of Federal Claims Case No. 19-1960-L, in the amount of \$3.1 million on the condition that the payment is characterized as trust revenue, to be deposited in the tribe's Proceeds of labor tribal trust account with the U.S. Treasury, which acceptance is expressly subject to a mutually agreeable written settlement and release agreement that will be formally approved by Tribal Council via resolution. Second by Wilson. Question. Alfred/yes, Jay/yes, Joe/yes, Glendon/yes, Anita/yes, Wilson/yes, Captain/yes, 7/0/0, Chairman not voting; Motion carried.

• Motion by Jay to adjourn at 2:17PM.

March 7

The meeting was called to order at 9:02 by Chairman Raymond Tsumpti Sr. Roll call: Raymond 'Captain' Moody, Glendon Smith, Wilson Wewa Jr., Lincoln Jay Suppah, Anita Jackson, vice chair Brigitte McConville, Chief Joseph Moses. Minnie Yahtin, Recorder.

Invocation given by Eugene Greene Jr.

• Bureau of Indian Affairs update with Brenda Bremner, superintendent; and James Halliday, Land Services:

There will be a 10-day posting for comments on the industrial park site.

• Bureau of Trust Management update call with Kevin Moore.

• Federal and state legislative update calls.

• Indian Health Service update with Hyllis Dauphinais, clinic chief executive officer. Covid update.

• Tribal attorney update with Josh Newton: Executive session from 1:30 to 2:35 p.m.

• Land Use Planning Committee discussion with Jonathan Smith and Lyle Katchia:

Motion by Anita to approve engaging an appropriate consultant for phase 1, assessment of the old mill site and include a legal analysis. Second by Brigitte. Discussion. Glendon/abstain, Alfred/yes, Brigitte/yes, Anita/yes, Chairman called on Wilson for a vote. Second call. Third call. Motion dies due to lack of a quorum.

Secretary-Treasurer will bring up the motion when a quorum is present.

• With no further discussion the meeting adjourned at 2:55 p.m.

March 8

The meeting was called to order at 9:10 by Chairman Raymond Tsumpti Sr. Roll call: Chief Joseph Moses, Glendon Smith, Vice Chair Brigitte McConville, Anita

Jackson, Lincoln Jay Suppah, Chief Alfred Smith Jr., Chief Delvis Heath. Minnie Yahtin, Recorder.

• Land Use Planning Committee Old Mill Site Proposal:

Motion by Brigitte approving engagement of an appropriate consultant for phase 1, assessment of the old mill site and include a legal analysis. Second by Anita. Discussion. Glendon/abstain, Joe/abstain, Brigitte/yes, Anita/yes, Jay/yes, Captain/abstain, 3/0/3, Chairman not voting. Motion carried.

• Opioid settlement discussion with tribal attorney: Executive session.

• Boards and committee appointments discussion with the S-T:

• Chief Judge position discussion:

Should the salary be set at \$68,000 or \$69,000? Glendon/\$69,000, Joe/\$69,000, Captain/\$69,000, Jay/\$69,000, Brigitte/\$69,000, Anita/\$69,000, Alfred/\$69,000. The change will be made on the resolution.

• Motion by Joe adopting Resolution No. 12,329A, appointing Gayleen Adams as Acting Chief Judge for remainder of her term (February 23, 2022-May 15, 2022). The salary is set at \$69,000; Second by Captain; Discussion; Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, Alfred/yes, 7/0/0, Chairman not voting. Motion carried.

• Warm Springs Power and Water Enterprise Board:

Motion by Brigitte adopting Resolution No. 12,902 appointing Ronald Suppah Sr., tribal member, and Kevin Nordt, non-member to the Warm Springs Power and Water Enterprise Board, terms are March 8, 2022 to January 1, 2024. Second by Anita; Discussion. Glendon/yes, Joe/yes, Captain/yes, Jay/yes, Brigitte/yes, Anita/yes, Alfred/yes, 6/0/1, Chairman not voting. Motion carried.

• Board of Directors of Indian Head Casino:

Motion by Brigitte to table, so the Secretary-Treasurer can follow up with the tribal attorneys and general manager. Second by Anita. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Anita/yes, Alfred/yes, 6/0/0, Chairman not voting; Motion carried.

• Joint Health Commission:

Motion by Brigitte adopting Resolution No. 12,903, that the Chairman of the Tribal Council is authorized to confirm Taw Foltz to continue to serve an additional two-year term starting March 8, 2022 through September 28, 2023; and Deborah Jackson for a three-year term starting March 8, 2022 through September 28, 2024 on the Joint Health Commission. Discussion. Glendon/yes, Joe/yes, Captain/yes, Brigitte/yes, Anita/yes, Alfred/yes, 6/0/0, Chairman not voting. Motion carried.

• Timber Company LLC update with Michele Stacona.

• Drinking Water Task Force funders summit.

With no further discussion the meeting adjourned at 3 p.m.

March 9

The meeting was called to order at 10 a.m. by Chairman Raymond Tsumpti Sr. Roll call: Glendon Smith, Anita Jackson, Chief Alfred Smith Jr., Chief Joseph Moses. Minnie Yahtin, Recorder.

Tribal Attorney update with John Ogan.

• Willamette Falls Trust update with Gerard Rodriguez.

With no further discussion the meeting adjourned at 11:25 a.m.

March 14

The meeting was called to order at 9:12 by Chairman Raymond Tsumpti Sr. Roll call: Lincoln Jay Suppah, Glendon Smith, Chief Alfred Smith Jr., Vice Chair Brigitte McConville, Anita Jackson, Raymond 'Captain' Moody, Wilson Wewa Jr., Chief Delvis Heath. Minnie Yahtin, Recorder.

• Draft resolutions discussion with Mark Manion:

2022 Commercial Crayfish Harvest regulations:

Motion by Captain adopting Resolution No. 12,904, hereby adopting and approving the attached proposed 2022 Commercial Crayfish Harvest Regulations. Second by Jay. Discussion. Glendon/yes, Captain/yes, Jay/yes, Alfred/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• 2022 Tribal Subsistence Fisheries regulations:

Motion by Brigitte adopting Resolution No. 12,905 that the following regulations for a tribal subsistence fisheries are hereby adopted for 2022 unless modified by the Off-Reservation Fish and Wildlife Committee or by the Tribal Council where its approval is required as set for in the recital above, with noted edits and listed areas. Second by Anita. Discussion. Question; Glendon/yes, Captain/yes, Jay/yes, Alfred/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

• 2022 Eel Fishery regulations:

Motion by Captain adopting Resolution No. 12,906 that the 2022 eel fishery regulations are hereby approved, adopted and enacted by the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon. Second by Jay. Discussion. Glendon/yes, Captain/yes, Jay/yes, Alfred/yes, Brigitte/yes, Anita/yes, Wilson/yes, 7/0/0, Chairman not voting. Motion carried.

• Federal and state legislative update calls.

Secretary-Treasurer update with Glendon Smith.

• Covid Team update with Caroline Cruz:

The current recommendation will remain the same until April.

Motion by Glendon to allow Pi-Ume-Sha and the Fourth of July activities. Motion was amended to include all feasts. Second by Brigitte. Discussion. Glendon/yes, Captain/yes, Jay/yes, Alfred/yes, Brigitte/yes, Anita/yes, 6/0/0, Chairman not voting; Motion carried.

• Cannabis Commission update with Kent Robinson: Executive session, 1:30-2:40 p.m.

Development update with Bruce Irwin.

Motion by Wilson to adjourn at 3:05 p.m.

March 16

The meeting was called to order at 9:09 by Vice Chair Brigitte McConville. Roll call: Glendon Smith, Lincoln Jay Suppah, Raymond 'Captain' Moody, Anita Jackson, Chief Alfred Smith Jr., Wilson Wewa Jr., Chief Joseph Moses. Minnie Yahtin, Recorder.

• Health and Human Services update with Caroline Cruz.

• Finance update with Isaac George.

• Public Utilities update with Chico Holliday.

• Tribal Employment Rights Office, TERO, update with Wendell Jim and Wayne Gilbert.

• Gaming Commission/Surveillance update with Mariam Tias.

• Funding Request for repairing the existing water treatment plant, discussion with Chico Holliday, Ellen Grover and Barry Buchannan.

• Draft Resolution discussion with Glendon Smith:

Motion by Captain adopting Resolution No. 12,907 that an Ad Hoc Judicial Nominating Commission is hereby established for the purpose of interviewing and selecting for consideration by the Tribal Council the top three candidates for the position of Chief Judge and Associate Judge of the Warm Springs Tribal Court. That Walter Langnese III and Jim Manion are hereby appointed to the Ad Hoc Nominating Commission for the two member positions, and Ronald Roome is appointed to the Commission for the off-reservation, non-member position; and the alternate is Arlene Boileau.

That the Ad Hoc Judicial Nominating Commission is hereby directed to submit the names of the top three candidates for the position of Chief Judge, and the top three candidates for the position of Associate Judge of the Tribal Court to the Tribal Council for review and consideration. Second by Anita. Discussion. Alfred/yes, Jay/yes, Captain/yes, Glendon/yes, Anita/yes, Wilson/yes, 6/0/0, Chairman not voting. Motion carried.

• Motion by Captain to adjourn at 3:03 p.m.

March 15

The meeting was called to order at 9:05 by Vice Chair Brigitte McConville. Roll call: Glendon Smith, Lincoln Jay Suppah, Vice Chair Brigitte McConville, Raymond 'Captain' Moody, Wilson Wewa Jr., Chief Alfred Smith Jr., Chief Delvis Heath.

• Human Resources update with William Sam and Carol Funk.

• April agenda and review Minutes with the S-T.

Motion by Anita approving the April agenda. Second by Jay. Discussion. Glendon/yes, Jay/yes, Anita/yes, Wilson/yes, Alfred/yes, Captain/yes, 6/0/0, Chairman not voting. Motion carried.

• Procurement update with Libby Chase.

• Tribal Court update with Eliah Sorrelhorse and Gayleen Adams.

• Public Safety update with Nancy Seyler.

• Natural Resources update with Bobby Brunoe.

• Motion by Jay to adjourn at 12:18 p.m.

March 21

The meeting was called to order at 9:08 by Vice Chair Brigitte McConville. Roll call: Lincoln Jay Suppah, Raymond 'Captain' Moody, Anita Jackson, Chief Alfred Smith Jr., Glendon Smith. Minnie Yahtin, Recorder.

• Search and rescue update with Nancy Seyler and Ron Gregory:

Due to the emergency situation the Vice Chair approved Ron to get a project number (funding source) through the Finance Department.

• Credit Enterprise update with Bridgette Kalama and Lori Fuentes.

TERO Commission update with Shirley Allen and Mona Cochran.

REDW Accounting Firm will be rescheduled.

• Water treatment plant update with Chico Holliday, Ellen Grover and Barry Buchannan.

• Covid update with the Response Team.

• Education update with Valerie Switzler and Radine Johnson.

• Motion by Glendon to adjourn at 3:35 p.m.

March 25

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

• Search and rescue update with Ron Gregory.

• Water treatment plant and contracts update with Chico Holliday, Ellen Grover and Barry Buchannan.

• With no further discussion the meeting adjourned at 10:12 a.m.

March 22

The meeting was called to order at 9:10 by Chairman Raymond Tsumpti Sr. Roll call: Chief Alfred Smith Jr., Vice Chair Brigitte McConville, Glendon Smith, Anita Jackson. Minnie Yahtin, Recorder.

• Multi-Disciplinary Child Abuse Team report with Cecelia Collins.

• Water treatment plant update.

• REDW Accounting Firm update with Tom Friend.

• Tribal member Concerns Expressed:

Emergency Custody Order. The Secretary-Treasurer will follow up.

• Search and rescue resources. The Secretary-Treasurer will get this taken care of today.

• Motion by Brigitte to adjourn at 12:20 p.m.

March 28 - Special meeting.

The meeting was called to order at 9:20 by Chairman Raymond Tsumpti Sr. Roll call: Glendon Smith, Lincoln Jay Suppah, Chief Joseph Moses, Raymond 'Captain' Moody, Chief Alfred Smith Jr., Vice Chair Brigitte McConville, Wilson Wewa Jr. Minnie Yahtin, Recorder.

• Blue Stone project list discussion with John Mooers:

Motion by Joe approving the plan for what was presented today. Second by Brigitte.

Discussion; Glendon/yes, Joe/yes, Captain/no, Jay/no, Brigitte/yes, Alfred/no, Wilson/yes, 4/3/0, Chairman not voting. Motion carried.

• Tribal Council will meet on Thursday morning to verify the election results.

• Motion by Brigitte to adjourn at 11:12 a.m.

March 31

The meeting was called to order at 9:05 by Chairman Raymond Tsumpti Sr. Roll call: Lincoln Jay Suppah, Vice Chair Brigitte McConville, Raymond 'Captain' Moody, Wilson Wewa Jr., Anita Jackson. Minnie Yahtin, Recorder.

• Tribal Council election certification with Michael Collins and Floyd Calica:

Floyd presented the results:

Simnasho District: Carlos Calica, Raymond Moody and Lincoln Jay Suppah.

Agency District: James Manion, Alvis Smith III, and Jonathan W. Smith.

Seekseequa District: Rosa Graybael and Wilson Wewa Jr.

• Motion by Brigitte adopting Resolution No. 12,908, that Tribal Council hereby confirms, accepts and validates the results of the 2022 Tribal Council election for the Simnasho District, Agency District and Seekseequa District, as certified by the Election Board. Second by Anita. Discussion. Glendon/yes, Brigitte/yes, Jay/yes, Wilson/yes, Captain/yes, Anita/yes, 6/0/0, Chairman not voting. Motion carried.

• Motion by Anita to adjourn at 9:52 a.m.

Notes....

Remember to swing through and get your family's **Easter goodies** at the Warm Springs drive-thru event Friday, April 15. Stop by between 11 a.m. and 2 p.m. at the Community Center parking lot.

Warm Springs Fire Management reminds the community that you need a **valid burn permit** to conduct any burning around your residence.

The **Young Life Club** meets Thursday afternoons from 4:15-5:15 in the Roots trailer next to the old Warm Springs Elementary School.

The club is for youth in sixth through twelfth grades. You can contact Earl Simmons at 541-815-0992 to learn more.

Warm Springs Nation Little League player registration is open. Register online at wsnll.org. You can also call 541-340-1794 or 541-325-3856 to register or for more information.

Thursday, April 7: Today's **fitness class** is the Power Lunch hour. It's strength training, high-intensity interval training and cardio at the old elementary school gym. Power lunch is also offered on Mondays.