

### Summaries of Tribal Council —

*The following are summaries of the early meetings of the Twenty-Ninth Tribal Council:*

#### May 2, 2022

The meeting was called to order at 10:11 by BIA Superintendent Brenda Bremner. Roll call: Chief Delvis Heath, James Manion, Raymond 'Captain' Moody, Alvis Smith, III, Jonathan W. Smith, Wilson Wewa Jr., Lincoln Jay Suppah, Carlos Calica, Chief Alfred Smith Jr., Chief Delvis Heath, Lincoln Jay Suppah, Chief Joseph Moses, Rosa Graybael, Minnie Yahtin, Recorder.

• Twenty-Ninth Tribal Council Chairman and Vice Chairman nominations:

Motion by Alvis nominating Jonathan; Second by Carlos. Carried by acclamation.

Motion by James nominating Captain as Vice Chairman; Carlos, nominate Alvis, which he declined. Therefore Captain is Vice Chairman.

• Secretary-Treasurer position:

Motion by Alvis to advertise this position. Second by Wilson. Discussion. Captain, how long? Alvis, 2 weeks then hire within 30 days. Question. Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Delvis/yes, Alfred/yes, Rosa/yes, Carlos/yes, 11/0/0, Chairman not voting. Motion carried

Motion by Wilson appointing Glendon as Secretary-Treasurer until a new Secretary-Treasurer is hired and for transition period. Sec-

ond by Carlos. Jim/yes, Joe/no, Captain/yes, Jay/no, Alvis/no, Wilson/yes, Delvis/yes, Alfred/yes, Rosa/yes, Carlos/yes, 7/3/0, Chairman not voting. Motion carried.

• Tribal Council May agenda was reviewed by the appointed officers then presented in the afternoon session:

Motion by Wilson approving the May agenda, subject to change (as amended). Second by Carlos. Discussion. All in favor, 10/0/0, Chairman not voting; Motion carried.

• Executive committees:

Motion by Captain to advertise for the executive committee positions for 60 days. Attendance of current committee members will be reviewed. Question. All in favor, 10/0/0, Chairman not voting. Motion carried.

Motion by Captain to adjourn at 3:30 p.m.

#### May 3

The meeting was called to order at 9:14 by Chairman Jonathan W. Smith Sr. Roll call: Vice Chairman Raymond 'Captain' Moody, Rosa Graybael, Wilson Wewa Jr., Alvis Smith III, Lincoln Jay Suppah, Carlos Calica, James 'Jim' Manion, Chief Joseph Moses. Minnie Yahtin, Recorder.

Discussed if Tribal Council will meet during funerals in the community.

• Draft resolutions discussion with Glendon Smith.

• Tribal Council agenda items.

• Draft Resolutions and delegations discussion.

• Columbia River Inter-Tribal Fish Commission.

Motion by Captain to table this resolution. Second by Jay. Question. All in favor, 6/0/0, Chairman not voting. Motion carried.

• National Indian Gaming Association.

Motion by Captain adopting Resolution No. 12,934 authorizing staff to pay the dues for NIGA membership of \$1,500. That Tribal Council of the Confederated Tribes appoints Joseph Moses, as the Nation's Representative and James Manion as the alternate. That their appointments will remain in effect for the year 2022 and beyond until replaced by Tribal Council. Second by Alvis. Question. Jim/abstain, Joe/abstain, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/2, Chairman not voting. Motion carried.

• Inter-Tribal Timber Council (ITC).

Motion by Joe adopting Resolution No. 12,935 designating Lincoln Jay Suppah as the Voting Delegate and Raymond 'Captain' Moody as the Alternate. To renew affiliation with ITC through the remittance of the 2022 annual dues of \$250. Second by Carlos. Question. Joe/yes, Captain/abstain, Jay/abstain, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/2, Chairman not voting. Motion carried.

• National Congress of American Indians (NCAI):

Motion by Wilson adopting Resolution No. 12,936 appointing Chairman Smith as the Voting Delegate at all meetings of NCAI, and

Rosa Graybael as Alternate Delegate. To renew remittance of the 2021-2022 annual dues of \$12,000 as appropriate. Second by Jim. Question. Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/abstain, Carlos/yes,

7/0/1, Chairman not voting. Motion carried.

• Affiliated Tribes of Northwest Indians (ATNI):

Motion by Wilson adopting Resolution No. 12,937 designating Carlos Calica as the Voting Delegate at all meetings of the ATNI, and

Alvis Smith III as the Alternate Delegate. To renew its affiliation with ATNI through the remittance of the 2021 annual dues of \$3,000 to be paid during 2022 annual convention. Second by Jim.

*Council Summaries continue on 3*

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