

Summaries of Tribal Council

The following are summaries of Tribal Council from earlier this summer:

July 7, 2022

The meeting was called to order at 9:15 a.m. by Chairman Jonathan Smith Sr. Roll call: James 'Jim' Manion, Alvis Smith III, Carlos Calica, Vice Chairman Raymond 'Captain' Moody, Rosa Graybael, Chief Joseph Moses. Minnie Yahtin, Recorder.

- Warm Springs Power and Water Enterprise update with Michael Lofting, acting general manager.

- Return of the Boise Valley People discussion with Councilman Wilson Wewa Jr: Motion by Jim authorizing Wilson to travel to the Return of the Boise Valley People event. Second by Alvis. Question: Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting. Motion carried.

- Museum At Warm Springs update with director Elizabeth Woody.

- Warm Springs Composite Products update general manager Jacob Cochise.

- Warm Springs Housing Authority update with director Danielle Wood.

- Warm Springs Telecom update with Tim York:

Motion by Captain approving \$500,000 for Beaver Butte Cell tower from ARPA funds to this project; Second by Wilson. Motion amended to \$100,000 for switch equipment. Second by Wilson in

favor of the amendment. Question. Joe/yes, Captain/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting. Motion carried.

- Credit Enterprise update with Lori Fuentes and Bridgette Kalama.

With no further discussion the meeting adjourned at 2:15 p.m.

July 11

The meeting was called to order at 9 a.m. by Chairman Jonathan W. Smith Sr. Roll call: Chief Joseph Moses, Lincoln Jay Suppah, James 'Jim' Manion, Alvis Smith III, Carlos Calica, Rosa Graybael, Chief Delvis Heath. Minnie Yahtin, Recorder.

- Fee schedule regarding filming and photography discussion with James Halliday, Land Services.

- American Rescue Plan Act Investment Committee discussion with Ian Bray:

Glendon and Isaac will work on a resolution to present to Tribal Council.

- Cannabis Commission update with Ron Roome, Starla Green and Kent Robinson.

- Memorandum of Understanding regarding tribal, state and federal court forum with Gayleen Adams and Valerie Colas:

Motion by Jim approving the Memorandum of Understanding. Second by Carlos. Question. Jim/yes, Jay/yes, Alvis/no, Delvis/yes, Rosa/yes, Carlos/yes,

5/1/0, Chairman not voting. Motion carried.

- Santicola Proposal, facilitating Tribal Council Proclamation development:

Motion by Jim approving the Santicola proposal to assist Tribal Council to develop a proclamation. Call for a Second. Second call. Third call. Motion failed due to lack of a second.

- Pension Committee update with Catherine Langford.

- Board advertisements will be extended.

- Early Childhood Education discussion with Deanie Smith and Valerie Switzler.

- Johnson O'Malley Committee update with Lavina Colwash, Arlissa White and Deanie Smith.

- State legislative update call.

- Motion by Jay to adjourn at 4 p.m.

July 12

The meeting was called to order at 9:09 a.m. by Chairman Jonathan W. Smith Sr. Roll call: Lincoln Jay Suppah, James 'Jim' Manion, Alvis Smith III, Chief Joseph Moses, Carlos Calica, Rosa Graybael. Minnie Yahtin, Recorder.

- Public Safety update-Nancy Seyler and Police Chief Elliot:

Motion by Jim supporting Chief Elliott's recommendation to implement the Warm Springs Police Department camera system. Second by Alvis. Question. Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Rosa/yes, 5/0/0, Chairman not voting. Motion carried.

- Public Utilities update with Chico Holliday, general manager.

- Tribal Court update with Gayleen Adams:

Motion by Carlos adopting Resolution No. 12,954A that Roberta Armstrong is appointed to serve as Tribal Court Judge Pro Tempore to hear and preside over probate cases, which she will be assigned to by the Chief Judge of the Tribal Court; and to perform all services required in such cases, including those of the Public Administrator, with full authority in such matters as a Judge of the Warm Springs Tribal Court. Second by Jay. Question. Jim/yes, Joe/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting. Motion carried.

Motion by Carlos adopting Resolution No. 12,957 that the Tribal Council (1) expressly waives the requirement in Warm Springs Tribal Code Section 200.275 that Judges Pro Tempore be selected no later than January 1 each year; and (2) appoints the Honorable Anita Jackson to serve as Judge Pro Tempore for the Tribal Court. Second by Alvis. Question. Jim/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.

- Veterans Services Office update with Darryl Scott and Taw Foltz.

- Ad hoc judicial committee discussion:

Motion by Jim adopting Resolution No. 12,907A, 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 Edward Heath are hereby appointed to the Ad Hoc Nominating Commission for the two tribal member positions, and Ronald Roome is appointed to the commission for the off-reservation non-member position; As amended, removing Arlene Boileau as an alternate. Question. Jim/yes, Jay/yes, Alvis/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting. Motion carried.

- The Museum at Warm Springs (accessions) update with Elizabeth Woody.

- Motion by Jay to adjourn at 2:50 p.m.

July 13

The meeting was called to order at 9:12 by Chairman Jonathan W. Smith Sr. Roll call: 9 Lincoln Jay Suppah, James 'Jim' Manion, Alvis Smith III, Carlos Calica, Vice Chairman Raymond 'Captain' Moody, Rosa Graybael, Chief Joseph Moses. Minnie Yahtin, Recorder.

- Tribal Council Executive Committee appointments.

- Tribal Council board appointments
- Secretary-Treasurer discussion:

Motion by Captain approving an executive session. Second by Jay. Question. All in favor; Motion carried.

Motion by Jay to adjourn at 5:11 p.m.

July 18

The meeting was called to order at 9:12 a.m. by Chairman Jonathan Smith. Roll call: Chief Joseph Moses, James 'Jim' Manion, Vice Chairman Raymond 'Captain' Moody, Rosa Graybael, Carlos Calica, Wilson Wewa Jr. Minnie Yahtin, Recorder.

- Meet and greet Forest Service superintendent for Mt. Hood, Meta Lofts-gaarden.

- Draft resolutions with S-T:

Public Safety/law enforcement/investigations and adult detention contracts:

Motion by Jim adopting Resolution No. 12,961, as read. Second by Carlos. Question. Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

- Warm Springs Landfill: Motion by Captain adopting Resolution 3698A. Second by Wilson. Question. Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

- Enrollments: Motion by Captain adopting Resolution No. 12,962 enrolling seven individuals. Second by Carlos. Question. Jim/yes, Joe/yes, Captain/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

- Federal and state legislative update calls.

- BendTel update with Doug Cox and James Neff.
- August agenda:

Motion by Carlos approving the August agenda. Second by Captain. Question. Jim/yes, Joe/yes, Cap-

tain/yes, Rosa/yes, Carlos/yes, 5/0/0, Chairman not voting; Motion carried.

Motion by Captain to adjourn at 3:15 p.m.

July 20

The meeting was called to order at 9:09 a.m. by Chairman Jonathan W. Smith Sr. Roll call: Lincoln Jay Suppah, James 'Jim' Manion, Chief Joseph Moses, Vice Chairman Raymond 'Captain' Moody, Carlos Calica, Rosa Graybael, Wilson Wewa Jr. Minnie Yahtin, Recorder.

- Tribal Council meet and greet with Brent Hall:

Motion by Captain adopting Resolution No. 12,963, authorizing the Tribal Council Chairman or his authorized representative to execute the special attorney contract for Brent H. Hall and instruct him to initiate his services thereunder immediately. Second by Jay. Question. Jim/yes, Captain/yes, Jay/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.

- Drinking water task force update with Chico Holliday, Ellen Grover and Barry Buchanan:

Motion by Jim adopting Resolution No. 12,964, that the Tribal Council authorizes the Tribal Attorneys at Best, Best and Krieger, to engage an independent engineering firm to conduct a review of the work proposed to deliver both near-term and long-term safe domestic water and associated facilities for the community served by the Dry Creek Water Treatment Facility ('third party review') provided the Secretary-Treasurer/CEO approves the budget and scope of the third party review. Second by Wilson. Question. Jim/yes, Jay/no, Wilson/yes, Rosa/yes, Carlos/yes, 4/1/0, Chairman not voting; Motion carried.

- Managed Care update with Michael Collins.

- Tribal Court update with Gayleen Adams.

- High Lookce Lodge update with Lonnie Parsons.

- Other Business – Tribal Council:

- Senior Program building update.

- Background checks.

- Natural Resources update with Robert Brunoe.

- Health and Human Services update with Caroline Cruz.

- Motion by Captain to adjourn at 5 p.m.

July 26

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

- Governmental Affairs Update-Raymond Tsumpti Sr., director.

- Finance update with Isaac George:

The water fall plan will be presented.

- Request for Akana and Blue Stone reports to be given, and contract information.

A letter was sent to BIA regarding the progress of the 2020 audit.

Budget Books will be ready for Tribal Council by end of August.

Indian Health Service update with Hyllis Dauphinais, clinic director/CEO.

With no further discussion the meeting adjourned at 11:55.

Employment with the Confederated Tribes

The following are positions recently advertised with the Confederated Tribes of Warm Springs.

For information, contact the Human Resources office, located in the tribal administration building, 1233 Veterans Street, Warm Springs.

Staff are available to answer questions related to the application process and can be reached at 541-553-3262 or hr@wstribe.org

Tribal Member preference is exercised in hiring processes as defined in Tribal Personnel Policy PER 202.

Teachers (lead, assistant and aids - 20 positions). Administrative staff/ECE (three positions - limited duration). Covid techs (four positions - limited duration). Elder consultants/ECE (limited duration).

Human Resources office coordinator. Office support specialist. Pest control management coordinator. Tribal Court administrator. Conservation

enforcement officer.

Deputy clerk. Probate assistant/Vital Stats receptionist. Water and wastewater distribution operator. Patrol Sergeant. Fisheries Biologist II. Secretary. General tech (15 positions - limited duration).

Investigation secretary. Corrections Sergeant. Corrections officer. Communications officer. Child abuse detective. Hydrologist. Soil scientist/watershed planner. Housing Authority maintenance worker.

Registered Dietician. Travel accountant. Comp & Benefits administrator. Public administrator. A/P Specialist II.

Payroll/GL Specialist. Project Archaeologist/Principal Investigator. Field technicians (part time). Restoration technician. Restoration field crew member (limited duration).

Fire/Medic. Property management specialist. Assorted work experience jobs (limited duration). Assorted work experience jobs (youth).

Grill cook.

The following are positions advertised at the **Plateau Travel Plaza:** Accounting supervisor. Store cashier. Store supervisor.

Custodian. Fuel attendant. Host cashier/server. Line cook. Security officer.

Jobs with Indian Head Casino, Plateau

The following is a recent list of job openings with **Indian Head Casino**. For details see the website: indianheadcasino.com

Cage cashier. Cage main bank cashier. Coffee station attendant. Ac-

counting/Finance.

Cook. Count team member. Custodian. Executive chef. Guest service operator. Kitchen steward.

Lead cook. Lounge bartender. Maintenance man II. Player development su-

pervisor. Player's Club ambassador.

Player's Club lead ambassador. Revenue auditor. Security officer. Server. Slot keyperson.

Table games dealer. Tule Grill attendant. Tule

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