Summaries of Tribal Council

October 3 (from page 2)

Motion by Alvis authorizing the following: 1. Authorize up to \$450,000 in ARPA funds for General Accounting Assistance; 2. Authorize tribal attorneys, BB&K, to initiate engagement of NMA (Nan McKay Associates Inc.) for a limited duration to initiate the NMA General Accounting Assistance scope of work. 3. Direct the Secretary-Treasurer/CEO to initiate procurement for completion of the General Accounting Assistance scope of work. 4. Authorize the Secretary-Treasurer to work with the tribal attorneys to communicate with OSG and any other agencies, as appropriate, regarding the tribes plan for compliance. Second by Jim. Question; Jim/yes, Jay/yes, Alvis/yes, Delvis/no vote, Carlos/ yes, Rosa/yes, 5/0/1, Chairman not voting. Motion carried.

Motion by Carlos to adjourn at 2:40 p.m.

October 4

The meeting was called to order at 9:05 a.m. by Vice Chairman Raymond 'Captain' Moody. Roll call: James 'Jim' Manion, Lincoln Jay Suppah, Rosa Graybael, Alvis Smith III, Wilson Wewa Jr. Minnie Yahtin, Recorder.

- · Department quarterly updates: Public Safety. Human Resources. Governmental Affairs.
- · Meet and discussion with Casey Sixkiller, Environmental Protection Area Region 10 administrator.
- · National Congress of American Indians Resolution-Tribal Council:

Motion by Alvis adopting Resolution No. 12,982. Second by Jay. Question; Jim/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, 5/0/0, Chairman not voting; Motion carried.

· Department quarterly updates

Health and Human Services. Natural Resources. Tribal Court. Veteran's Service Office.

Motion by Wilson to adjourn at 3:40 p.m. due to the building closure

October 10

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

· Enterprise updates:

Warm Springs Power and Water. Composite Products. Telecom. Warm Springs Ventures. Warm Springs Housing Authority. Indian Community Development Block Grant:

Motion by Jim adopting Resolution No. 12,967A, as amended. Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Rosa/yes, 6/0/0, Chairman not voting. Motion carried.

· Updates continue:

Warm Springs Timber Company LLC. The Museum at warm Springs

Consensus that each enterprise have public meetings to give annual reports to the tribal member-

Motion by Captain to adjourn

at 2:20 p.m.

October 17

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

- · Secretary-Treasurer update. November agenda discussion.
- Draft resolutions with the S-T: Interim Water Control Board:

Motion by Jim approving Resolution No. 12,983 appointing the following persons as 'interim' Water Control Board members: Brad Houslet, Austin Smith Jr., and Ryan Smith, until Tribal Council appoints board members. Second by Joe. Question; Jim/yes, Joe/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 7/0/0, Chairman not voting. Motion car-

· Indian Head Casino lease:

Motion by Captain adopting Resolution No. 12,984 that the proposed Business Lease No. 4471, is hereby approved for a ten year term beginning February 1, 2021 and to end of January 2031; and that the negotiated rental amounts set out above are hereby approved, with the Tribes waiving all compensation for the use of Tribally owned real estate interests; That the Secretary-Treasurer/CEO of the Tribal Council of the Confederated Tribes of the Warm Springs Reservation of Oregon, is hereby authorized to execute all documents necessary to grant the lease. Question; Jim/yes, Joe/abstain, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 6/0/1, Chairman not voting. Motion carried.

- · Wayne Miller's Home site Request: Tabled until Probate is finalized.
- 2023 Fishing Regulations: Tabled until the Fish and Wildlife Committee can review and make a recommendation on fees.
- · Memorandum of Agreement (MOA) for Public Law 86-121, Project PO-22-N46:

Motion by Jim adopting Resolution No. 12,985, by the Twenty-Ninth Tribal Council hereby: 1. Approves MOA PO-22-N46 attached hereto as Exhibit A;

2. Designates each of the Chairman, the Vice Chairman, and Secretary-Treasurer/CEO as an authorized representative or their designees with authority to execute, enter and perform the MOA PO-22-N46 and to take such further additional action as the Authorized

Representative determines to be necessary or appropriate to complete the Project in accordance with MOA PO-22-N46;

3. Approves the transfer of the EPA Tribal Set-Aside Program grant funds to the IHS (Indian Health Service) for use as set forth in the MOA PO-22-N46. By the Tribal Council that the Tribal Council hereby formally requests that the IHS and EPA (Environmental Protection Agency) coordinate with the Confederated Tribes of Warm Springs Secretary-Treasurer/CEO to secure funding for ongoing repairs or emergency operations at the existing Dry Creek Water Treatment Plant necessary to ensure the production of safe drinking water for the community until the Project is completed. Second by Captain; Question; Jim/yes, Captain/yes, Jay/yes, Delvis/yes, Carlos/yes, Rosa/yes, 6/0/0, Chairman not voting. Motion carried.

Summaries continue on 4



Employment with the 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@wstribes.org

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

Fisheries Biologist III (Hood River). Maintenance worker at High Lookee Lodge. Conservation Area project leader. High Lookee Lodge director.

Conservation properties program supervisor. Maintenance worker. Public Safety general manager. Deputy clerk. Legal secretary.

Chief of Police. Vocational Rehabilitation office manager. Administrative forester. Tribal Court administrator. Archaeologist II.

Travel accountant. Water technician. Director information systems. Children's Protective Services specialist. Community

Health nurse.

Registered Dietician. Gaming commissioner. Assorted work experience jobs (limited duration). Assorted work experience jobs for youth.

Warm Springs Recreation Department Presents:

Christmas Ndn Night out MC: Ray "Captain" Moody









Monday December 19, 2022 Community Center Gym

Bring your favorite dish for everyone to enjoy at the $5:15 \mathrm{pm}$ potluck

Social Dance and Drummers Jam at $6:00\,\mathrm{pm}$.



www.autorepairredmond.com

Bring your own hand drum



For more info contact recreation dept. at 541-553-3243/3244.

Jobs with Indian Head, Plateau —

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

indianheadcasino.com

Tule Grill attendant. Cage cashier. Cage main bank cashier. Cage supervisor.

Coffee station attendant. Cook. Count team member. Food and beverage director.

Kitchen steward. Lead cook. Lounge bartender. Player's Club

821 SW 11th St. ~ Redmon

ambassador. Players' Club development supervisor.

Security officer. Slot keyperson. Table games dealer. Tule Grill cook.

The following are jobs advertised recently with the **Plateau Travel Plaza** (see the casino website for details on applying):

Store cashier. Store supervisor. Custodian. Deli cook. Host cashier/server. Line cook. Security officer. Security supervisor.



