

Summaries of Tribal Council

The following are summaries of Tribal Council meetings from mid December, 2022:

December 13

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

• Secretary-Treasurer update with Robert Brunoe.

• January agenda:

Motion by Captain approving the January 2023 agenda, with changes to presentation times and shortened lunch, second by Jay. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, 6/0/0, Chairman not voting; Motion carried.

Draft resolutions and letters with the S-T.

• Letter to Assistant Secretary of the Interior Newland discussion with tribal attorneys:

Motion by Jim approving the Chairman to sign the letter requesting that the Interior remove the nullified treaty from the new "Tribal Treaty Database." Second by Captain. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, 6/0/0, Chairman not voting. Motion carried.

• Letter to the governor, the Nine Tribes Letter—the Religious Freedom of Incarcerated Members—discussion with tribal attorneys:

Motion by Captain approving the letter, with edits. Second by Jay. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, 6/0/0, Chairman not voting. Motion carried.

Forest Management Deduction discussion with attorneys:

• Motion by Captain adopting Resolution No. 13,003 requesting 7 percent be adopted and approved for fiscal year 2023, action will be by the Assistant Secretary. Second by Jay. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.

• Adopting June 25 as a Treaty Day Holiday; discussion with Tribal Attorneys:

Motion by Captain adopting Resolution No. 13,004 making June 25 an annual holiday recognizing the signing of the 1855 Treaty. Second by Jay. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting. Motion carried.

• Support for the Telecom's grant application, discussion with tribal attorneys:

Motion by Jim adopting Resolution No. 13,005 supporting Telecom's grant application for the USDA Utility Service. Second by Carlos. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting. Motion carried.

• Competitive bidding requirement waiver discussion with tribal attorneys:

Motion by Jim adopting Resolution No. 13,006, that the Tribal Council formally waives the competitive bidding requirement in the regulations to allow a sole source contract with Nan McKay; That the Tribal Council further authorizes, empowers and directs the Secretary-Treasurer/CEO or his designee to execute a professional services contract with Nan McKay consistent with previous tribal budget authority, and to take or direct to be take such further and additional action, subject to appropriate budget authority, as the Secretary-Treasurer/CEO reasonably determines to be necessary or appropriate and in the interest of the

tribe to effectuate the Nan McKay services to support the tribal Finance Department. Second by Captain. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting. Motion carried.

• Hemp removed from the 2018 Farm Bill as a Schedule I substance; discussion with tribal attorneys:

Motion by Alvis adopting Resolution No. 13,007, that the Tribal Council hereby determines that with the passage of the 2018 Farm Bill that removes hemp as a Schedule I substance under the federal Controlled Substance Act and as a controlled substance or drug under WSTC Chapter 305 and the affirmative exercise of tribal regulatory jurisdiction under the 2018 Farm Bill, the provisions of the 2015 tribal referendum that prohibit the sale of controlled substances on the reservation no longer apply to hemp or hemp products. Second by Jim. Question: Jim/yes, Captain/no, Jay/no, Alvis/yes, Wilson/no, Rosa/yes, Carlos/yes, 4/3/0, Chairman not voting. Motion carried.

• Amendment to the Lafferty Lease discussion with Greta White Elk:

Motion by Wilson adopting Resolution No. 12,980-A, amending the name on the lease to Mr. Allen Jones. Second by Alvis. Question: Jim/yes, Captain/no, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/1/0, Chairman not voting. Motion carried.

• Home Site Lease for Alfredo Holliday (HUD 184) with discussion with Greta:

Motion by Wilson adopting Resolution No. 13,008, as read into record. Second by Alvis. Question: Jim/yes, Captain/yes, Jay/no, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/no, 5/2/0, Chairman not voting. Motion carried.

• Home Site Lease for Celestine Charley discussion with Greta:

Motion by Wilson adopting Resolution No. 13,009 for 1346 Tenino, as read into record. Second by Jim. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/abstain, 6/0/1, Chairman not voting; Motion carried.

Enrollments and Relinquishment, discussion with Lucille Suppah-Sampson:

• Motion by Alvis adopting Resolution No. 13,010 enrolling 12 individuals. Second by Carlos. Question: Jim/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting. Motion carried.

Lucille will research the amount owed for an enrolled member who did not receive per caps, etc. after being enrolled.

Motion by Wilson adopting Resolution No. 13,011 relinquishing Lucina Cecelia Scott to enroll in the Confederated Tribes and Bands of Yakama Nation. Second by Carlos. Question: Jim/yes, Joe/abstain, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/1, Chairman not voting. Motion carried.

Committees, commissions and boards resolutions with the S-T:

• Warm Springs **Telecommunications** Enterprise Board:

Motion by Alvis adopting Resolution No. 13,012 appointing the following persons to the Warm Springs Telecommunications Enterprise Board: Terry Macy and Lonny Macy, Class I, terms ending 12/31/24; Daniel Martinez, Class III, term ending 12/31/23. Second by Wilson. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• Commissioners of the Warm Springs Local **Housing Author-**

ity:

Motion by Wilson adopting Resolution No. 13,013 appointing Ramona Cochran, term ending 05/30/23, and Sharon Strong, term ending 05/30/25 to the Commissioners of the Warm Springs Local Housing Authority. Second by Carlos. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• Tribal Employment Rights Office **TERO** Commission:

Motion by Alvis adopting Resolution No. 13,014 appointing the following persons to TERO Commission: Ramona Cochran, Shirley Allen, Glendon Smith, terms ending 01/11/25, and JoAnn Smith and Aurolyn Stwyer, terms ending 01/11/24. Second by Jim. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• **Water Control Board:**

Motion by Captain adopting Resolution 13,015 appointing the following: Carina Miller, Ryan Smith Sr., terms ending 10/30/23, and Tamera Coffee, term ending 10/30/24. Second by Jim. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• Warm Springs **Power and Water Enterprise Board:**

Motion by Alvis adopting Resolution no. 13,016 appointing the following: Ryan Smith Sr., tribal member, and Ed Tarbell, non-member, terms ending 01/01/25. Second by Carlos. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• Warm Springs **Economic Development** Board of Directors:

Motion by Alvis adopting Resolution No. 13,017 appointing the following: Austin Smith Jr., tribal member; David McMechan, non-member, Class III, terms ending 12/31/24. Second by Carlos. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• Warm Springs **Composite Board of Directors:**

Motion by Carlos adopting Resolution No. 13,018 appointing the following: Joseph Moses, tribal member, Class I, term ending 12/31/23; Aurolyn Stwyer, tribal member and David McMechan, non-member, Class II, terms ending 12/31/24; JoAnn Smith, tribal member, Class III, term ending 12/31/25. Second by Alvis. Question: Jim/yes, Joe/yes, Captain/yes, Jay/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 8/0/0, Chairman not voting. Motion carried.

• Indian Health Service update with Michelle Miller and Dr. Stuki.

• Adoption discussion: Howard Arnett will do research, and then bring that back to Tribal Council.

• Warrants, extraditions agreement discussion with Gayleen Adams and Howard Arnett:

Tribal Ski Day coming up

Recognizing the Mt. Hood area is part of the Ceded Lands of the Confederated Tribes of Warm Springs, Mt. Hood Meadows each year hosts Tribal Ski Day. The upcoming Ski and Snowboard day—Friday, February 3—is an opportunity for Warm Springs youth, families and individuals to enjoy time in the snow on Mt. Hood.

Beginners and experienced skiers and snowboarders are welcome to participate. Transportation is available, and everything you need is provided. To sign up, send an email to Sue Matters of KWSO: sue.matters@wstribes.org

In the mail, include your name and contact information. All participants must also complete a group consent form. Any unaccompanied minors need a 'Consent to treat medical release form' including insurance information and parent

or guardian signature.

Please provide names and ages of each individual in your group, whether the participants will ski or snowboard; and whether you, and others with you will ride the bus, or drive yourself up to Mt. Hood Meadows. On the Ski Day, if you are transporting yourself, meet at Vertical at Mt. Hood Meadows at 9 a.m.

For those using the Mt. Hood Meadows transport: The bus will arrive at the Warm Springs Community Center at 7:15 a.m. for the 7:30 departure. Please be on time (call 541-460-2255 by 7:15 a.m. if you are running late).

Check in with the day's coordinators—Sue or Heidi—for the following: Lift tickets and equipment rental instructions; beginner instructions and schedule instructions. Lunch will be at noon.

For W.S. Nation Little League

The following are some important dates coming up for the Warm Springs Nation Little League season:

January 16: Coaches meeting.
January 31: Early registration deadline. February 1: Late regis-

tration.

February 28: Coaches meet and coach registration deadline.

March 12: Player registration deadline. March 13: Mandatory coaches meeting; followed by try-outs.

On coping with grief following the passing of a loved one

by Dr. Shilo Shaw Tippett
for KWSO

This is the first in a four-part series on coping with grief and loss.

Following the death of a loved one is one of the most painful experiences you may face in your lifetime. It is normal to experience a variety of extraordinarily strong and extremely difficult emotions such as shock, disbelief, extreme sadness, anger, rage, panic, fear and other emotional experiences.

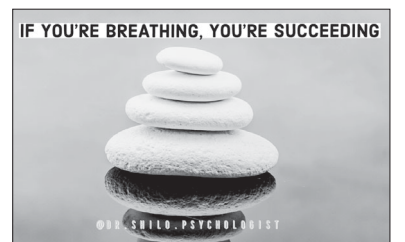
You may have sudden unpleasant memories, sleep disturbance and nightmares, lack of concentration and focus, and feelings of guilt or shame. Some people will experience hearing the voice of the person they lost, being drawn to places and things associated with your lost loved one, feeling guilty to be alive, having great difficulty caring about or trusting others, a preoccupation

with thoughts of your lost loved one, and feeling that life is not worth living.

These reactions are expected when experiencing grief, you are not going crazy. If you have faced previous loss, your current grieving process may be more complicated. Coping with the death of a loved one is a deeply painful, raw process.

Losing a loved one makes us feel powerless and vulnerable, but grieving is a particularly important part of healing.

You are not alone, if you need support dial 988 for the national crisis hotline.



Consensus to bring this back in January to review detailed information (offenses, number of warrants, cost effectiveness).

• Motion by Carlos to adjourn at 5:30 p.m.

December 14, 2022

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

• 2023 Jury List Resolution:

Motion by Carlos adopting Resolution No. 13,019 approving the 2023 Jury List. Second by Jay. Question: Jim/yes, Jay/yes, Alvis/yes, Carlos/yes, Captain/yes, 5/0/0, Chairman not voting. Motion carried.

• Warm Springs Business Economic Development update and Kah-Nee-Ta tour with Jim Souers and Derek Hanna. Cannabis presentation will be rescheduled. With no further discussion the meeting adjourned at 3:15 p.m.

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