

TRIBAL COUNCIL SUMMARY
AUGUST 19, 2019

1. The meeting was called to order at 9:00AM by Chairman Raymond Tsumpti. Present at Roll Call: Vice Chair Lola Sohappy, Lincoln (Jay) Suppah, and Raymond (Captain) Moody, Chief Alfred Smith, Jr. (9:05), Glendon Smith (9:15), Wilson Wewa, Jr. (9:20), and Chief Joseph Moses (9:29). Minnie Yahtin, Recorder.
2. Secretary-Treasurer update.
3. Chief Operations Officer update.
4. September Agenda/Travel Delegations:
 - Motion by Glendon approving the September agenda; Second by Captain; 7/0/1, Delvis/abstain, Chairman not voting; Motion carried.
 - Motion by Lola approving the September travel agenda; Second by Joe; 7/0/1, Delvis/abstain, Chairman not voting; Motion carried.
5. The Museum At Warm Springs funding discussion.
6. Lunch break 12:15-1:30.
7. Federal Legislative Update call.
8. State Legislative Update call.
9. Enrollments:
 - Motion by Captain adopting Resolution No. 12,619 enrolling six individuals; Second by Glendon; 8/0/0, Chairman not voting; Motion carried.
10. Sanitary Vehicle Acquisition:
 - Motion by Captain to transfer all available funds within the Vehicle Acquisition fund (Fund 306) to "Sanitation Vehicles" in the amount of \$157,359.95; Second by Wilson; 8/0/0, Chairman not voting; Motion carried.
11. Indian Head Casino Loan Documents:
 - This discussion will be scheduled for an Executive Session with Tribal Council and Tribal Attorney's soon.
12. Motion by Lola to adjourn at 4:15PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorney's
Spilyay Tymoo

