

TRIBAL COUNCIL SUMMARY  
AUGUST 26, 2019

1. The meeting was called to order at 9:03AM by Chairman Raymond Tsumpti. Present at Roll Call: Chief Alfred Smith, Jr., Lincoln Jay Suppah, and Raymond Moody, Anita Jackson (9:05), Wilson Wewa, Jr. (9:13), Glendon Smith (9:15), Brigette McConville (9:18), Chief Joseph Moses (10:00/AM only). Minnie Yahtin, Recorder.
2. July Financial update.
3. Discussed Donations Guidelines.
4. Discussed the Tribal Lawyers Billing.
5. Continued to discuss Traditional Leave:
  - Motion by Brigette to put the Traditional Leave policy into abeyance until it's developed and brought back to Tribal Council; Second by Anita; 3/0/3, Alfred/yes, Anita/yes, Brigette/yes, Wilson/Abstain, Lincoln/Abstain, Captain/Abstain, Chairman not voting; Motion carried.
6. Discussed the Robert & Charles Wilson Homes.
7. Preliminary Kah-Nee-Ta Proposal (Tribal Council is Acting Board of Directors):
  - Motion made by Glendon, as a Kah-Nee-Ta Board member approving a sixty day window of time in order for ICF to perform an in-depth analysis of the entire Resort and all its amenities, and will return with a formal Letter of Intent for Tribal Council approval; Second by Anita; 7/0/0, Chairman not voting; Motion carried.
8. Motion by Brigette to adjourn at 4:40PM.

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CC: Tribal Council  
Secretary-Treasurer  
BIA Superintendent  
Tribal Attorney's  
Spilyay Tymoo/D. McMechan