

TRIBAL COUNCIL SUMMARY  
SEPTEMBER 23, 2019

1. The meeting was called to order at 9:15AM by Vice Chair Lola Sohappy. Present at Roll call: Chief Delvis Heath, Chief Alfred Smith, Jr. (AM), Lincoln Jay Suppah, Raymond (Captain) Moody, and Wilson Wewa, Jr., and Chief Joseph Moses. Minnie Yahtin, Recorder.
2. Secretary-Treasurer update.
3. Chief Operations Officer update.
4. October Agenda/Travel Delegations/Review Minutes:
  - Motion by Joe approving the October business agenda, subject to change; Second by Glendon; 7/0/0, Vice Chair not voting; Motion carried.
  - Motion by Captain approving the October travel delegation; Second by Joe; 7/0/0, Vice Chair not voting; Motion carried.
5. Resolution:
  - Motion by Glendon adopting Resolution No. 12,623 appointing Marielle Florendo, Thor Hoyte and Cynthia Starkey, Chief Judge for the Warm Springs Court of Appeals, and are appointed for a three year term by Tribal Council and that per 203.100(5) during the first year from their initial appointment appeals court judges shall be on a probationary status, during the probationary period, appeals court judges may be removed from the bench at any time without case by Tribal Council, Further, failure to pass the Tribal bar examination during the first six months on the bench will result in immediate disqualification from hearing cases, and if not corrected within 90 days, automatic removal from the bench; each of the judges shall be compensated at the rate of \$150.00 per hour for the time they spend serving as a Judge; Second by Wilson; 7/0/0, Vice Chair not voting; Motion carried.
6. Federal & State Legislative Update calls.
7. Enrollments:
  - Motion by Glendon adopting Resolution No. 12,624 enrolling four individuals; Second by Captain; 6/0/0, Vice Chair not voting; Motion carried.
8. Fish & Wildlife On Reservation Committee budget presentation:
  - They will be called back on Friday, September 27 at 9:00, at that time they will submit job duties and 2020 budget.
9. Board Appointments:
  - Motion by Glendon changing the number of Board members for Ventures to five members; Second by Joe; 6/0/0, Vice Chair not voting; Motion carried.

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- Motion by Glendon appointing Daniel Ahern as a Class II, non-tribal member to the Ventures Board of Directors; Second by Captain, 6/0/0, Vice Chair not voting; Motion carried.
- Motion by Captain adopting Resolution No. 12,625 appointing Isaac George, Tribal member, Class I, term ending December 31, 2019; Daniel Ahern, non-tribal member, Class II, term ending December 31, 2020; and Pamela Keo-Douglas, Tribal member, Class III, term ending December 31, 2021 to the Ventures Board of Directors; Second by Jay; 6/0/0, Vice Chair not voting; Motion carried.

10. Motion by Wilson to adjourn at 4:32PM.

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