

TRIBAL COUNCIL SUMMARY
JULY 7, 2022

1. The meeting was called to order at 9:15 by Chairman Jonathan Smith, Sr. ROLL CALL: 9:00 - James 'Jim' Manion, Alvis Smith III, Carlos Calica, Vice Chairman Raymond 'Captain' Moody, Rosa Graybael (9:15), Chief Joseph Moses (9:52). Minnie Yahtin, Recorder.
2. Warm Springs Power & Water Enterprise Update - Michael Lofting, Acting.
3. Return of the Boise Valley People - Wilson Wewa, Jr:
 - Motion by Jim authorizing Wilson to travel to the Return of the Boise Valley People event; Second by Alvis; Question; Jim/yes, Joe/yes, Captain/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 7/0/0, Chairman not voting; Motion carried.
4. Museum At Warm Springs Update - Elizabeth Woody.
5. Warm Springs Composite Products Update - Jacob Cochise.
6. Warm Springs Housing Authority Update - Danielle Wood.
7. Warm Springs Telecom Update - Tim York:
 - Motion by Captain approving \$500,000 for Beaver Butte Cell tower from ARPA funds to this project; Second by Wilson; Motion amended to \$100,000 for switch equipment; Second by Wilson in favor of the amendment; Question; Joe/yes, Captain/yes, Alvis/yes, Wilson/yes, Rosa/yes, Carlos/yes, 6/0/0, Chairman not voting; Motion carried.
8. Credit Enterprise Update - Lori Fuentes & Bridgette Kalama.
9. With no further discussion the meeting adjourned at 2:15PM.

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CC: Tribal Council
Secretary-Treasurer
BIA Superintendent
Tribal Attorneys
Spilyay Tymoo