

TRIBAL COUNCIL SUMMARY  
JULY 11, 2022

1. The meeting was called to order at 9:00 by Chairman Jonathan W. Smith, Sr. ROLL CALL: 9:00 - Chief Joseph Moses, Lincoln Jay Suppah, James 'Jim' Manion, Alvis Smith III, Carlos Calica, Rosa Graybael (9:07), Chief Delvis Heath (10:50). Minnie Yahtin, Recorder.
2. Fee Schedule-Filming, photography - James Halliday.
3. ARPA Investment - Investment Committee, Ian Bray:
4. Glendon and Isaac will work on a resolution to present to Tribal Council.
5. Cannabis Commission Update-Ron Roome, Starla Green & Kent Robinson.
6. Memorandum of Understanding-Oregon Tribal, State, and Federal Court Forum-Gayleen Adams & Valerie Colas:
  - Motion by Jim approving the Memorandum of Understanding; Second by Carlos; Question; Jim/yes, Jay/yes, Alvis/no, Delvis/yes, Rosa/yes, Carlos/yes, 5/1/0, Chairman not voting; Motion carried.
7. Santicola Proposal (Facilitate Tribal Council Proclamation Development) - Jim Manion:
  - Motion by Jim approving the Santicola proposal to assist Tribal Council to develop a proclamation; Call for a Second; Second call; Third call; Motion failed due to lack of a second.
8. Pension Committee Update - Catherine Langford.
9. Board Advertisements - Glendon Smith:
  - Advertisements will be extended.
10. Early Childhood Education Discussion-Deanie Smith & Valerie Switzler.
11. Johnson O'Malley Committee Update-Lavina Colwash, Arlissa White & Deanie Smith.
12. State Legislative Update Call - Michael Mason.
13. Motion by Jay to adjourn at 4:00PM.

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