



**General Council Meeting  
Executive Summary  
Nixyaawii Governance Center  
June 17, 2021**

**1. Call to Order**

General Council Chair called the meeting to order at 2:07 PM.

**2. Invocation**

Invocation was given by Corinne Sams.

**3. Ascertainment of Quorum**

X	BOT Chair- Kat Brigham	X	GC Chair-Lindsey X. Watchman
T	BOT Vice Chair-Jeremy Wolf	X	GC Vice Chair-Michael R Johnson
X	BOT Secretary- Sally Kosey	X	GC Secretary-Shawna M Shillal-Gavin
X	BOT Treasurer-Sandra Sampson	A	GC Interpreter-Thomas Morning Owl
T	BOT MAL-Armand Minthorn		
X	BOT MAL-Corinne Sams		
X	BOT MAL-Boots Pond		
PL	BOT MAL-Jill-Marie Gavin-Harvey		

At 2:10 PM there were twenty-six (26) tribal members signed in and quorum not established. Final tribal member attendance was forty-one (41). Quorum reached at 2:14 PM.

**4. Approval of Agenda**

Chairman Watchman reviewed the agenda amending to add *7. (d) Office for Victims of Crime Sexual Assault Services grant* and Michael R Johnson made a motion to approve seconded by Sally Kosey. The motion passed unanimously.

**5. Approval of Executive Summary**

Chairman Watchman reviewed the Executive Summary of May 27, 2021. Michael R Johnson motion to approve, seconded by Boots Pond; motion passed unanimously.

**6. Old Business**

**Covid-19 Update – ICT Interim Commander Paul Rabb**

Paul Rabb reported on potentially updating Covid-19 guidelines for the UIR; also reporting on current breakthrough cases which are positive cases in fully vaccinated individuals. A breakthrough infection is defined as a positive C-19 test from a person fourteen (14) or more days after they have completed all recommended doses of the C-19 vaccination.

**7. New Business**

**A-B. Board of Trustees Member-At-Large Report – Corinne Sams**

BOT Member at Large Corinne Sams provided an update on her many activities throughout 2020 providing updates on the committees and commissions she serves on which are: Law & Order Committee; CTUIR

Community Wellness Improvement Committee and Fish and Wildlife Commission of which she is ex-officio member.

Motion to approve the report by Sandy Sampson, seconded by Mary Halfmoon motion passed by voice vote with one abstain.

### **C. Community Wellness Improvement Coalition (CWIC) Annual report**

Marcus Luke, II, CCWIC Chair gave the annual report. CCWIC team membership is comprised of

- Chief Executive Officer, Yellowhawk Tribal Health Center
- Director, Department of Children & Family Services (DCFS)
- Representative, Tribal Court
- Director, Education
- Director, Public Safety
- Environmental Health Officer, Planning
- Director, Office of Legal Counsel (as needed)
- Member, Board Of Trustees
- Director, CTUIR Housing
- Member, General Council (not to be counted to reach quorum)
- Core members may invite other staff of their respective departments to attend. The team shall meet minimum as once per month.

The CCWIC was formed to develop and present to the Board of Trustees short term and long-term recommendations against all A&D addiction issues, on CTUIR including methamphetamine, including consider new ideas & approaches addressing these issues. This is resolution 05-112 from 2005 and 07-026 from 2007.

In August 10, 2020, the BOT voted to approve by resolution: 20-074, CTUIR Community Wellness Improvement Collaborative to only do above purpose but to include:

- SCOPE OF WORK:
- The CTUIR Community Wellness Improvement Collaborative (CCWIC) is committed to creating a healthy CTUIR community using system-level approaches that address ongoing health disparities. CCWIC aims to promote greater collaboration across sectors, agencies, departments, and programs in an effort to improve communication and coordination between CTUIR services.

Marcus concluded the report and after discussion, Michael R Johnson made a motion to approve second by Mary Halfmoon; the motion passed unanimously.

### **D. Office for Victims of Crime Sexual Assault Services Grant Report**

Desireé Coyote, Family Violence Services Program Manager (Department of Public Safety) introduced Dr. Diane Gout, PhD, Gray O.A.K. (Ownership, Autonomy, Knowledge) who presented data collected from the Office for Victims of Crime Sexual Assault Services Grant.

After discussion, Desireé and Diane thank the community for input throughout the grant.

## **8. Open Mic**

**None**

## **9. Announcements/Notes/Comments**

- a. Next meeting – July 15, 2021
- b. Elder's Meeting – June 18, 2021 – limited to 100 elders (caregivers included)

- c. Community Pow Wow July 3 to include Horse Parade, Grand Entry at 12:00; break from 3-4; continue throughout the evening and dance until dark. The parade will start at the longhouse.
- d. Wil Phinney retirement party June 23, 2021

**9. Adjournment**

David Wolf made a motion to adjourn seconded by Michael R Johnson; motion carried and the meeting adjourned at 4:36 PM.

Respectfully submitted:



Shawna M. Shillal-Gavin  
General Council Secretary

Approved: 7/15/2021