

# December 4, 2017 - December 10, 2017

December 2017							January 2018						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
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## Monday, December 4

- 7:45am - 8:00am 7:40-8:00 a.m. Monday Blessing Ceremony (Rotunda) ☺
- 8:00am - 9:00am MPAS ☺
- 9:00am - 12:00pm BOT MEETING - see report schedule below (BOT Chambers) ☺
- 1:30pm - 4:00pm BOT Meeting continued ☺
- 1:30pm - 2:30pm BOT ORIENTATION

## Tuesday, December 5

- 12:00am Travel: Woodrow Star at Grand Ronde to attend OTGA → meeting
- Birthday leave: Kat Brigham 1-4 pm (approved 12/4)
- 8:00am - 1:00pm URHA Commission Grievance hearings on first
- 8:30am - 12:00pm Tribal Water Commission ☺
- 8:30am - 10:00am Executive Team Meeting (Small BOT Conference)
- 9:00am - 12:00pm Education & Training Committee ☺
- 9:00am - 12:00pm Land Acquisition Committee ☺
- 10:00am - 12:00pm Economic & Community Development
- 10:30am - 12:00pm Gaming Commission meeting. ☺
- 1:30pm - 4:00pm Cultural Resources Committee ☺
- 1:30pm - 4:00pm TERO Commission ☺
- 1:30pm - 2:00pm Gary Burke and Education staff meet with Don
- 2:00pm - 4:00pm Law & Order Committee ☺

## Wednesday, December 6

- ← 12:00am Travel: Woodrow Star at Grand Ronde to attend OTGA meeting
- 8:30am - 9:30am \*BOT/WS 227 w/Paul Rabb re: Yellowhawk loan contract amendment with resolution.
- 9:30am - 10:30am \*BOT/WS 228 Cheryl Shippentower re: 2018 BIA Invasive Species Proposal with resolution.
- 10:30am - 12:00pm Gaming Commission meeting. ☺
- 1:30pm - 2:30pm BOT/WS 223 w/Jane Hill re: analysis of OR Cap & Investment legislation.
- 2:30pm - 4:00pm \*BOT/WS 225 w/Election Commission re: absentee voting list, Amend 3.13(B), and other related issues described by legal counsel by resolution.

## Thursday, December 7

- Personal leave: Kat Brigham in at 8 am
- Personal leave: Rosenda Shippentower 9-11 am
- Personal leave: Sally Kosey from 1-4 pm (approved 12/4)
- Personal leave: William Sigo from noon to 4 pm
- 10:30am - 11:30am Prep for BOT/WS 197 w/Audie Huber re: meeting with Walla Walla Corps of Engineers this afternoon at 1:30 pm
- 1:30pm - 3:30pm Rescheduled BOT/WS 197 w/Audie Huber re: mtg w/WW COE.

## Friday, December 8

- Annual Employee Banquet (WRC - time to be determined)
- Personal leave: William Sigo
- 7:30am - 4:00pm Copy: Annual Employee Recognition Banquet (followed by early release for attendees) (Wildhorse Casino)
- 11:00am - 12:00pm Gary Burke - TNT Conference Call
- 12:00pm - 4:00pm PER BOT, NO WORK SESSIONS SCHEDULED FOR THE AFTERNOON FRIDAYS. ☺

## Saturday, December 9

## Sunday, December 10

# December 11, 2017 - December 17, 2017

December 2017							January 2018						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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11	12	13	14	15	16	17	15	16	17	18	19	20	21
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## Monday, December 11

- 7:00am - 7:30am Travel: Kat Brigham
- 7:45am - 8:00am 7:40-8:00 a.m. Monday Blessing Ceremony (Rotunda) ☺
- 9:00am - 12:00pm BOT MEETING - see report schedule below (BOT Chambers) ☺
- 1:30pm - 4:00pm BOT Meeting continued ☺

## Tuesday, December 12

- 12:00am Travel: Jeremy Wolf to Salem (approved 12/4) →
- Birthday leave: Kat Brigham 1-4 pm (approved 12/4)
- 8:30am - 10:00am Executive Team Meeting (Small BOT Conference Room) ☺
- 9:00am - 12:00pm Fish & Wildlife Committee ☺
- 9:00am - 12:00pm Natural Resources Commission ☺
- 9:00am - 10:00am Gary Burke on TNT conference call
- 10:30am - 12:00pm Gaming Commission meeting. ☺
- 12:00pm - 1:00pm Credit Board ☺
- 1:00pm - 2:00pm Farm Committee ☺
- 2:00pm - 4:00pm Science & Technology Committee ☺
- 3:00pm - 5:00pm Health Commission ☺
- 3:00pm - 5:00pm Tiicham Conservation District ☺

## Wednesday, December 13

- ← 12:00am Travel: Jeremy Wolf to Salem (approved 12/4)
- Personal leave: Aaron Ashley to return late afternoon
- Travel: Kat Brigham at Salem (approved 12/11)
- Travel: Kat Brigham at Salem (approved 12/11)
- 8:30am - 10:30am \*BOT/WS 229 w/Billy Nerenberg re: Cayuse Tech. update and action item going into 2018 with resolution. (Cayuse Technologies)
- 10:30am - 12:00pm Gaming Commission meeting. ☺
- 1:30pm - 4:00pm RESCHEDULED BOT/WS 116 w/Paul Rabb & SWM re: quarterly investment report.

## Thursday, December 14

- 12:00am Travel: Jeremy Wolf at Portland for CRITFC meeting. →
- Local: Gary Burke at TNT mtg. all morning.
- 8:00am - 12:00pm RESCHEDULED BOT/WS 117 w/Paul Rabb & SWM re: quarterly investment report.
- 2:00pm - 4:00pm General Council Meeting (BOT Chambers)
- 2:00pm - 4:00pm GENERAL COUNCIL MEETING
- 2:30pm - 3:30pm RESCHEDULED to Fri. Jan 22 at 8:30 AM Paul Rabb re: Indian Land Tenure Proposed Loan for Consolidating allotments with resolution.

## Friday, December 15

- ← 12:00am Travel: Jeremy Wolf at Portland for CRITFC meeting.
- 8:30am - 9:30am RESCHEDULED CLOSED BOT/WS 210 w/Naomi Stacy re: litigation update.
- 9:30am - 10:30am \*Rescheduled BOT/WS 224 w/Tom Croswell re: Minor trust interest rate adjustment with resolution.
- 11:30am - 1:00pm West Wing Christmas Office Party
- 12:00pm - 4:00pm PER BOT, NO WORK SESSIONS SCHEDULED FOR THE AFTERNOON FRIDAYS. ☺

## Saturday, December 16

## Sunday, December 17

# December 18, 2017 - December 24, 2017

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18	19	20	21	22	23	24	22	23	24	25	26	27	28
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## Monday, December 18

- 7:45am - 8:00am 7:40-8:00 a.m. Monday Blessing Ceremony (Rotunda) ☺
- 9:00am - 12:00pm BOT MEETING - see report schedule below (BOT Chambers) ☺
- 1:30pm - 4:00pm BOT Meeting continued ☺

## Tuesday, December 19

- 8:30am - 12:00pm Tribal Water Commission ☺
- 8:30am - 10:00am Executive Team Meeting (Small BOT Conference Room) ☺
- 9:00am - 12:00pm Land Acquisition Committee ☺
- 9:00am - 11:00am Economic & Community Development Committee ☺
- 10:30am - 12:00pm Gaming Commission meeting. ☺
- 10:30am - 12:00pm Housing Commission ☺
- 1:30pm - 4:00pm Cultural Resources Committee ☺
- 1:30pm - 4:00pm TERO Commission ☺
- 1:30pm - 2:30pm Education & Training Committee ☺
- 2:00pm - 4:00pm Law & Order Committee ☺

## Wednesday, December 20

- 9:00am - 12:00pm BOT/WS w/BOT (BOT Chambers)
- 9:30am - 12:00pm BOT/WS w/BOT
- 9:30am - 11:00am BOT/WS with BOT (BOT Chambers)
- 10:30am - 12:00pm Gaming Commission meeting. ☺

## Thursday, December 21

## Friday, December 22

- 8:30am - 9:30am BOT/WS w/Paul Rabb re: Indian Land Tenure Proposed Loan for Consolidation Alltments with resolution
- 12:00pm - 4:00pm HOLIDAY - 3 hours

## Saturday, December 23

## Sunday, December 24

- 12:00pm - 2:00pm Cayuse Technologies LLC Board Meeting ☺

# December 25, 2017 - December 31, 2017

December 2017

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January 2018

Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7
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## Monday, December 25

7:30am - 4:00pm HOLIDAY

## Tuesday, December 26

7:30am - 4:00pm HOLIDAY - OFFICES CLOSED

## Wednesday, December 27

12:00am Personal leave: Jeremy Wolf (approved 12/11) →

10:30am - 12:00pm Gaming Commission meeting. ↻

## Thursday, December 28

← Personal leave: Jeremy Wolf (approved 12/11) →

## Friday, December 29

← 12:00am Personal leave: Jeremy Wolf (approved 12/11)

12:00pm - 4:00pm PER BOT, NO WORK SESSIONS SCHEDULED FOR THE AFTERNOON FRIDAYS. ↻

## Saturday, December 30

## Sunday, December 31

# January 1, 2018 - January 7, 2018

January 2018

Mo	Tu	We	Th	Fr	Sa	Su
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21	22	23	24	25	26	27
28	29	30	31			

February 2018

Mo	Tu	We	Th	Fr	Sa	Su
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

## Monday, January 1

- 7:30am - 4:00pm HOLIDAY - NEW YEARS
- 7:45am - 8:00am 7:40-8:00 a.m. Monday Blessing Ceremony (Rotunda) ☺
- 8:00am - 9:00am MPAS ☺
- 9:00am - 12:00pm BOT MEETING - see report schedule below (BOT Chambers) ☺
- 1:30pm - 4:00pm BOT Meeting continued ☺

## Tuesday, January 2

- 8:00am - 1:00pm URHA Commission Grievance hearings on first Tues and 2nd Tues Commission meetings ☺
- 8:30am - 12:00pm Tribal Water Commission ☺
- 8:30am - 10:00am Executive Team Meeting (Small BOT Conference Room) ☺
- 9:00am - 12:00pm Education & Training Committee ☺
- 9:00am - 12:00pm Land Acquisition Committee ☺
- 10:00am - 12:00pm Economic & Community Development Committee ☺
- 10:30am - 12:00pm Gaming Commission meeting. ☺
- 1:30pm - 4:00pm Cultural Resources Committee ☺
- 1:30pm - 4:00pm TERO Commission ☺
- 2:00pm - 4:00pm Law & Order Committee ☺

## Wednesday, January 3

- 10:30am - 12:00pm Gaming Commission meeting. ☺

## Thursday, January 4

- 8:30am - 9:30am BOT/WS w/Kat Brigham re: C/C update and application review.

## Friday, January 5

- 12:00pm - 4:00pm PER BOT, NO WORK SESSIONS SCHEDULED FOR THE AFTERNOON FRIDAYS. ☺

## Saturday, January 6

## Sunday, January 7