

**Confederated Tribes of the
Umatilla Indian Reservation**

46411 Timine Way
Pendleton, OR 97801



General Council


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**General Council DRAFT Agenda
February 18, 2021 – 2:00-4:30 PM
VIA Zoom**

1. **Call to Order**
2. **Invocation**
3. **Ascertainment of Quorum**
 - a. General Council Officers
 - b. Board of Trustees
 - c. General Council Members
4. **Approval of Agenda**
5. **Approval of Executive Summary** – December 17, 2020 and January 21, 2021
6. **Old Business**
 - a. **Covid-19 Update** – Chuck Sams, III; Acting ICT Director
 - b. **Food Systems Survey Assessment Report** - First Foods & Foods System Work Group
 - c. **Nixyaawii Community Financial Services (NCFS)** – Dave Tovey, NCFS Executive Director
7. **New Business**
 - a. **Board of Trustees Secretary Annual Report** – Sally Kosey, BOT Secretary
 - b. **Bowman South Property Proposed Names** – JD Tovey, Planning Director
8. **Open Mic**
9. **News/Notes/Announcements**
 - a. Raffles
 - b. Announcements
 - c. Next Meeting – March 18, 2021

Note:
In order to access this meeting, please email General Council Secretary Shawna Gavin at shawnagavin@ctuir.org for phone call-in # or Zoom meeting ID. Please provide your tribal enrollment #.

10. Adjournment


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Chairman Lindsey X. Watchman Date