



Confederated Tribes of the Umatilla Indian Reservation

Board of Trustees Meeting Recap: April 6, 2026

Board of Trustees (BOT) Chair N. Kathryn Brigham called the meeting to order at 9 a.m. A full quorum of nine was verified.

Old Business

Polled Resolution: Indian Gaming Association (IGA) Membership (2026-017): The BOT ratified a resolution authorizing \$25,000 in dues to the IGA with Wildhorse Resort & Casino (WRC) reimbursing half the cost. The resolution also appoints all BOT members as well as WRC CEO Gary George as IGA representatives.

New Business

Veterans and Elders Housing Design-Build Agreement and Budget (26-018): The BOT passed a resolution approving the first phase of a design-build agreement with Chervenell Construction to build housing for elders and veterans in the Nixyáawii Neighborhood.

Farm Enterprise Line of Credit (26-019): The BOT passed a resolution to approve a line of credit from the General Fund Intermediate Working Capital Investment Fund not to exceed \$2 million to cover operational costs until revenues are available.

Farm Enterprise Revenue Sharing (26-020): The BOT approved a resolution authorizing reimbursement of the distribution to the General Fund for the years (2019, 2024 and 2025) in which Farm Enterprise had a negative cash flow. The resolution the Office of Executive Director, Finance Department and BOT treasurer to ensure the reimbursement is credited to the Farm Enterprise account.

Executive Director Information

The BOT approved Trustee Lisa Ganuelas to attend the Inatai Foundation's Constellation 2026 on May 5-6 in Spokane, Washington.

The BOT approved Treasurer Raymond Huesties to attend Oregon Department of Agriculture's discussion on Fee Increase for Weights and Measures on April 16.

The BOT approved May 22 as the date for its quarterly meeting with Umatilla County officials.

The BOT approved Chair Brigham to attend the 2026 Eastern Oregon Economic Summit on Aug. 24-25 in Ontario, Oregon.

The BOT approved any available BOT member, Nicht-Yow-Way Elders Advisory Group member and Veterans Committee member to attend the Armed Forces Day Celebration on May 16 at the Rees Training Camp near Hermiston, Oregon.

The BOT approved tribal members Sun Schimmel, Kash Bronson and Boston McCall to present the CTUIR flag during the opening ceremony at the Oregon Native American Basketball All-Stars Series May 1-4 in Portland.

Next Board of Trustees Meeting: 9 a.m., April 13, 2026

To view the calendar, visit <https://ctuir.org/our-government/board-of-trustees/bot-calendar/>