

**Confederated Tribes of the
Umatilla Indian Reservation**

46411 Timine Way
Pendleton, OR 97801



General Council

www.ctuir.org
email: generalcouncil@ctuir.org
Phone & Fax: 541-429-7378

General Council Draft Agenda

March 17, 2022 – 2:00 PM

Hybrid: In-person & Virtual 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 – February 17, 2022
6. Old Business
7. New Business
 - A. Board of Trustees Secretary Annual Report – Sally Kosey, BOT Secretary
 - B. Tamastlikt Cultural Institute Annual Report – Bobbie Conners, Director
 - C. Elder’s Advisory Committee Annual Report – Mary Halfmoon, Chair
8. Open Mic
9. Announcements/Notes
10. Adjournment

Note:

In person attendance is limited to the first thirty (30) people, each screened for Covid-19, then invited into Council chambers.

**Masks required-
worn properly throughout
meeting**

For zoom meeting ID, or phone call-in access, please email General Council Secretary Shawna Gavin at shawnagavin@ctuir.org

Include your CTUIR tribal enrollment # for verification.

A handwritten signature in black ink, appearing to read "L. Watchman".

Chairman Lindsey X. Watchman

Feb 25th, 2022

Date