



# Confederated Tribes of the Umatilla Indian Reservation

## Board of Trustees Meeting Recap: December 22, 2025

Board of Trustees (BOT) Chair N. Kathryn Brigham called the meeting to order at 9 a.m. Quorum of nine was verified. Agenda was approved.

### **Old Business**

The BOT approved a polled Commodities and Futures Trading Commission Reauthorization letter regarding possible encroachment on tribal gaming.

### **New Business**

Confidential Mitigation Agreement – Marley Creek Cellular Tower TCNS 295023 (25-098): The BOT approved a confidential mitigation agreement between the CTUIR and PI Tower.

Arrowhead Travel Plaza Alcohol Sales (25-099): The BOT approved a resolution to allow limited alcohol sales (beer, wine, hard seltzer and hard cider) at Arrowhead Travel Plaza and set aside 5% of those sales for the Substance Abuse Fund, which can only be used for tribal programs providing substance abuse education, prevention, treatment and enforcement services.

Amended Department of Children & Family Services (DCFS) Policies & Procedures Manual (25-100): The BOT approved a resolution amending the DCFS Policies & Procedures Manual reflecting a new organization chart and authorizing DCFS to make administrative amendments to comply with future law or regulation changes. The resolution also approved drafted appendices to the manual to address management of the Family Engagement and Childcare Programs.

Huff Real Estate Contract Sale (25-101): The BOT approved a resolution calling for the purchase of 80.85 acres of fee simple land owned by Tyler L. Huff using federal funds through the Pacific Coast Salmon Recovery Funds.

Reminton Real Estate Contract Sale (25-102): The BOT approved a resolution calling for the purchase of 80.85 acres of fee simple land owned by John Remington and Marisa Remington in Umatilla County using federal funds through the Pacific Coast Salmon Recovery Funds.

Grazing Permit Administration (25-103): The BOT approved a resolution requesting the Bureau of Indian Affairs, Umatilla Agency, remove all tribal trust and tribal fee lands from two grazing permits in support of the CTUIR Range, Agriculture and Forestry Program's recommendation to maintain a moratorium on cattle grazing on tribal lands on certain range units until livestock management practices can ensure full compliance with permit conditions and support CTUIR natural resources and First Food objects.

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### **Executive Director Information**

The BOT approved the Yellowhawk Tribal Health Center as the designated representative to submit comments to the Indian Health Service regarding its proposed realignment and participate in the scheduled Tribal Consultation and Urban Confer sessions.

The BOT approved Trustees Patrick and Ganuelas to attend the Manhattan Project 10th anniversary event on Jan. 23 at the REACH Musuem in Richland.

The BOT approved Chair Brigham to attend the National Congress of American Indians' Exec Council Winter Session annual meeting on Feb. 9-12 in Washington, D.C.

The BOT approved any available BOT member to attend the UAS Accelerator Cohort 3 Launch Reception on Jan. 14 in Pendleton.

The BOT approved Treasurer Huesties to virtually attend a Jan. 16 Together We Plan Community and Tribes Budget Session.

The BOT approved General Council Chairman Watchman to attend the leadership meeting for the Columbia River Tribal Housing Project on Feb. 2 at the Affiliated Tribes of Northwest Indians Conference in Portland.

The BOT approved Trustee Quaempts to meet with the Governor's Behavioral Health Talent Council on Jan. 7 in Portland.

*(This meeting recap is an effort to get BOT news to the public in a more timelier manner. It is not intended to be a replacement for the official minutes of BOT meetings or any Confederated Umatilla Journal coverage.)*