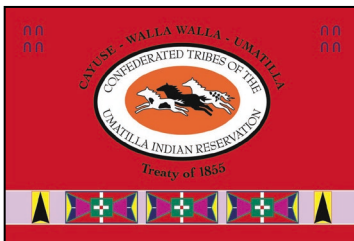


**Confederated Tribes *of the*
Umatilla Indian Reservation**

46411 Timine Way
Pendleton, OR 97801



General Council

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

General Council Agenda

August 25th, 2022 – 2:00 PM

Virtual via Zoom (due to COVID restrictions)

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 – May 19, 2022; June 16, 2022
6. Old Business
7. New Business
 - a. **Treasurer’s Report** – BOT Treasurer Sandra Sampson
 - b. **Annual Audit Report** - Shane Cox, Stauffer and Associates
 - c. **Investment Annual Report** – Jim Sizemore, Ulrich Investment Consultants
8. Open Mic
9. Announcements/Notes
 - a. Next meeting is on **September 22nd** (4th Thursday, instead of 3rd...due to Roundup)
10. Adjournment

Note:

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

Please include your CTUIR tribal enrollment # for verification.

Chairman Lindsey X. Watchman

Date