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

46411 Timíne Way Pendleton, OR 97801



## **General Council**

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## General Council Draft Agenda February 17, 2022 – 2:00 PM Hybrid/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 November 18, 2021
- 6. Old Business
- 7. New Business
  - a. Board of Trustees Chair Annual Report Kat Brigham, BOT Chair
  - b. Tamastslikt Cultural Institute Bobbie Conner, TCI Director
  - c. General Council Input to BOT Priorities Lindsey X. Watchman, GC Chair
- 8. Open Mic
- 9. Announcements/Notes
- 10. Adjournment

Chairman Lindsey X. Watchman

\_\_02/11/2022\_\_\_ Date

## 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 call-in phone access, email General Council Secretary Shawna Gavin at <u>shawnagavin@ctuir.org</u>

Please include your CTUIR tribal enrollment # for verification.