Confederated Tribes of the Umatilla Indian Reservation

> 46411 Timíne Way Pendleton, OR 97801



## **General Council**

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## Revised General Council DRAFT Agenda December 17, 2020 – 2:00-5:00 PM 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 11, 2020; November 19, 2020
- 6. Old Business
  - a. Covid-19 Update Chuck Sams, III; Acting ICT Director
- 7. New Busine
  - a. Board of Trustees Member at Large Report Boots Pond, BOT MAL
  - b. Board of Trustees Chair Annual Report BOT Chair Kat Brigham
  - c. CTUIR Health Commission Report Shawna Gavin, HC Chair
  - d. Yellowhawk Tribal Health Center Annual Report Lisa Guzman, YTHC CEO
  - e. July Ground Renovation JD Tovey, Director, CTUIR Department of Economic & Community Development
  - f. CTUIR Youth Council Swearing In Julie Taylor, Director, DCFS Department
- 8. Open Mic
- 9. News/Notes/Announcements
  - a. Raffles
  - b. Announcements
  - c. Next Meeting January 21, 2021

10.Adjournment

Chairman Lindsey X. Watchman

\_/\_<u>11/16/2020</u> Date