Confederated Tribes of the **Umatilla Indian Reservation**

46411 Timíne Way Pendleton, OR 97801



General Council

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

General Council Draft Agenda

September 22, 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 August 25, 2022
- 6. Old Business
 - a. CTUIR Organizational Assessment, Moss Adams Annie Rose Favreau, Project Manager
 - b. BOT 2022-23 Priorities: Executive Management Team Strategic Planning Retreat Update Don Sampson, Executive Director
- 7. New Business
 - a. Enrollment Committee Bonnie Burke, Chair
 - b. Tribal Employment Rights Commission Lawanda Bronson, Chair
- 8. Open Mic
- 9. Announcements/Notes

10. Adjournment

Chairman Lindsey X. Watchman

29/2022

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.