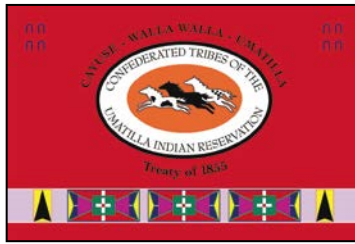


**Confederated Tribes *of the*
Umatilla Indian Reservation**

46411 Timine Way
Pendleton, OR 97801




General Council

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**General Council DRAFT Agenda
September 24, 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 – February 20, 2020; September 3, 2020**
- 6. Old Business**
 - a. **Covid-19 ICT Update – Ted Wright, Covid-19 ICT Commander**
- 7. New Business**
 - a. **2nd Quarter Financial Report – Sandy Sampson, BOT Treasurer**
 - b. **Cayuse Holdings, LLC Report – Billy Nerenberg, Cayuse Holdings CEO**
 - c. **Housing Commission Annual Report – Lindsey X. Watchman, HC Chair**
- 8. Open Mic**
- 9. News/Notes/Announcements**
 - a. Raffles
 - b. Announcements
 - c. Next Meeting – October 15, 2020
- 10. Adjournment**


_____/ **09/04/2020**
Chairman Lindsey X. Watchman **Date**