Confederated Tribes of the Umatilla Indian Reservation

46411 Timíne Way Pendleton, OR 97801



General Council

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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.

General Council Draft Agenda

July 21, 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 May 19th and June 16th, 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 Commission Annual Report Bonnie Burke, Enrollment Commission Chair
 - b. TERO Commission Annual Report Lawanda Bronson, TERO Commission Chair
- 8. Open Mic
- 9. Announcements/Notes
- 10. Adjournment

Chairman Lindsey X. Watchman

6/29/2012 Date