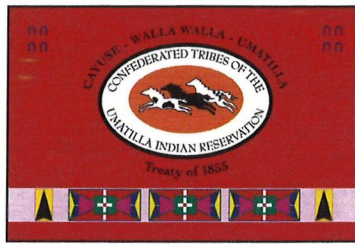


**Confederated Tribes of the
Umatilla Indian Reservation**

46411 Timine Way
Pendleton, OR 97801



General Council

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

General Council Agenda
January 19, 2023 – 2:00 PM
Hybrid: In-person & Virtual via Zoom

Note:

For zoom meeting ID
email GC Secretary
Shawna Gavin
shawnagavin@ctuir.org

With your enrollment #

This is a hybrid
meeting, out of
abundance of caution
the limit of attendance
will be 30 people.

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 – December 15, 2022
6. Old Business
7. New Business
 - a. Board of Trustees Chair Annual Report – Kat Brigham, BOT Chair
 - b. East Boundary Team Update – Bobbie Conner, Tamastslitk Cultural Institute Director
 - c. Emergency Operations Plan Report – Bob Fossek / Rob Burnside, Public Safety (deferred)
 - d. Unfair Leasing Practices – Katherine Minthorn, et al.
8. Open Mic
 - a. Mark French – PUD Development Concerns (deferred)
9. Announcements/Notes
10. Adjournment

Chairman Lindsey X. Watchman

Jan 19th 2023
Date