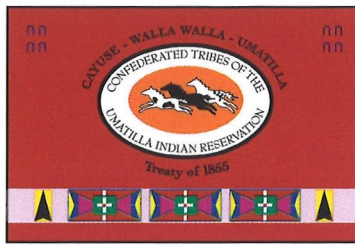


**Confederated Tribes *of the*
Umatilla Indian Reservation**

46411 Timine Way
Pendleton, OR 97801



General Council

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

General Council Draft Agenda
August 15, 2024 – 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 16, 2024
6. Old Business
7. New Business
 - a. Quarterly Financial Report – Raymond Huesties, BOT Treasurer
 - b. Annual Audit Report – Shane Cox, Stauffer and Associates
 - c. Annual Investment Report – Jim Sizemore, Ulrich Investment Consultants
8. Announcements/Notes
9. Adjournment

Note:
Only enrolled CTUIR
Tribal Members
permitted to attend.
~
Contact GC Staff
Shawna Gavin at
shawnagavin@ctuir.org
for zoom meeting
ID & passcode


Chairman Alan Crawford


Date