

**Confederated Tribes of the
Umatilla Indian Reservation**

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General Council

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**General Council Final Agenda
February 18, 2021 – 2:00-4:30 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** – December 17, 2020 and January 21, 2021
6. **Old Business**
 - a. **Covid-19 Update** – Chuck Sams, III; Acting ICT Director
 - b. **Nixyaawii Community Financial Services (NCFS)** – Dave Tovey, NCFS Executive Director
 - c. **Food Systems Survey Assessment Report** - First Foods & Foods System Work Group
7. **New Business**
 - a. **Board of Trustees Secretary Annual Report** – Sally Kosey, BOT Secretary
 - b. **Bowman South Property Proposed Names** – JD Tovey, Planning Director
8. **Open Mic**
9. **News/Notes/Announcements**
 - a. Raffles
 - b. Announcements
 - c. Next Meeting – March 18, 2021

Note:
In order to access this meeting, please email General Council Secretary Shawna Gavin at shawnagavin@ctuir.org for phone call-in # or Zoom meeting ID. Please provide your tribal enrollment #.

10. Adjournment


_____/ 02/28/2021
Chairman Lindsey X. Watchman Date



**General Council Meeting
Executive Summary
Nixyaawii Governance Center
February 18, 2021**

1. Call to Order

General Council Chair called the meeting to order at 2:10 PM.

2. Invocation

Invocation was given by Michael Ray Johnson.

3. Ascertainment of Quorum

PL	BOT Chair- Kat Brigham	X	GC Chairman Lindsey X. Watchman
X	BOT Vice Chair-Jeremy Wolf	X	GC Vice Chair-Michael R Johnson
X	BOT Secretary- Sally Kosey	X	GC Secretary-Shawna M Shillal-Gavin
T	BOT Treasurer-Sandra Sampson	X	GC Interpreter-Thomas Morning Owl
PL	BOT MAL-Armand Minthorn		
X	BOT MAL-Corinne Sams		
X	BOT MAL-Boots Pond		
X	BOT MAL-Jill-Marie Gavin		

At 2:14 PM there were forty-two (42) tribal members signed in and quorum established. Final tribal member attendance was seventy-eight (78).

4. Approval of Agenda

GC Chair reviewed the agenda and *Sally Kosey X-2108 made a motion to approve seconded by Michael R Johnson X-1234. Jeremy Wolf corrects attendance to show that BOT Chair and Treasurer are on approved PL. The motion carried by voice vote.*

5. Approval of Executive Summary

(During Open Mic) December 17, 2020 and January 21, 2021. Chairman Watchman brings up for approval. *Michael R Johnson makes a motion to approve both executive summaries seconded by Thomas Morning Owl; motion passed by voice vote.*

6. Old Business

A. Covid-19 Update

Chuck Sams, III provided the latest Covid-19 statistics as well as vaccination data. Information only.

B. Nixyaawii Community Financial Services

Dave Tovey, NCFS Director gave the 2020 annual report. His report is available by request and can be found at [CTUIR - Meeting February 18, 2021](#).

Motion to accept the report was given by Michael R Johnson; seconded by Thomas Morning Owl. Motion passed by voice vote.

C. Food Systems Survey Assessment Report

Teara Farrow-Ferman, Wenix Red Elk, Shoshoni Walker and Talia Tewawina presented the data collected by the Food Systems Survey and polled General Council members in attendance. Information only.

7. New Business

A. Board of Trustees Secretary Annual Report

Sally Kosey, BOT Secretary provided the annual report. *Shawna Shillal-Gavin made a motion to approve seconded by Denise Wickert and the motion carried by voice vote.*

B. Bowman South Property Rename

JD Tovey provided CTUIR Housing Development Question for Bowman South development name. *Shawna Shillal-Gavin made a motion to accept the two highest poll votes "Nixyaawii" and "Nápayuni tiičám" and bring these forward to the Board of Trustees for consideration of renaming Bowman South development; Mary Halfmoon seconded and the motion passed by voice vote with two abstain.*

8. Open Mic

- A few years back in regards to the eastern boundary dispute or questions about that. We've never had an update on the findings that were done and that was one of the things they put money into but they have never done a report on what they had done. Would like
- Updates on January 21, 2021 open mic topics were provided by Chairman Watchman.
- Sally Kosey X-2108: Did you do #5 Approval of Executive Summaries December 17, 2020 and January 21, 2021. Chairman Watchman brings up for approval. Michael R Johnson makes a motion to approve the Executive Summaries seconded by Thomas Morning Owl; motion passes by voice vote.

8. Announcements/Notes/Comments

- a. Next meeting – March 18, 2021
- b. Raffle: Candace Patrick Pendleton Jacket; Don Motanic Fleece Throw. 42" TV to Heather DeMary
- c. Special thanks to Ronnie Red Crane who donated the Pendleton jacket; figurines; Pendleton lunch box and a backpack.
- d. Climate Adaptation Webinar Friday February 19, 2021
- e. Committee/Commission Openings Memo presented.
- f. Cay-Uma-Wa Toastmasters event Wednesday February 24, 2021.
- g. Dividend amounts going out tomorrow (February 19, 2021)
- h. March 18 draft agenda items shared.
- i. TMO: dividend amount shared in the CUJ; I am kind of a little bit concerned; confidentiality issue. Several tribal members concurred one asking if this should be brought up for OLC review?
- j. BMCC Virtual Pow Wow contact Annie Smith at asmith@bluecc.edu or 541-429-7831
- k. The next CTUIR DCFS Food Distribution will be on February 28 at the Longhouse at 10 :30 am

9. Adjournment

Kathleen Elliott made a motion to adjourn seconded by Denise Wickert; motion carried and the meeting adjourned at 4:50 PM.

Respectfully submitted:

Shawna M. Shillal-Gavin, General Council Secretary