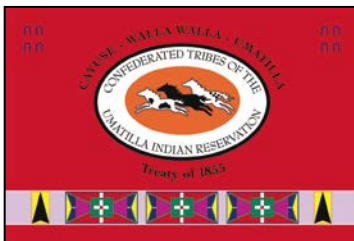


Confederated Tribes *of the*
Umatilla Indian Reservation

46411 Timine Way
Pendleton, OR 97801



General Council

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

General Council Agenda
August 17, 2023 – 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 – July 20, 2023
6. Old Business
7. New Business
 - a. Board of Trustees Treasurer Report – 2nd Quarter – Sandra Sampson, BOT Treasurer
 - b. Annual Audit Report – Shane Cox, Stauffer and Associates
 - c. Investment Annual Report – Jim Sizemore, Ulrich Investment Consultants
8. Open Mic
9. Announcements/Notes
10. Adjournment

Note:

Only enrolled CTUIR
Tribal Members
permitted to attend
~

Contact GC Secretary
Shawna Gavin at
shawnagavin@ctuir.org
for zoom meeting
ID & passcode

Vice Chairman Michael R. Johnson

8/17/2023

Date