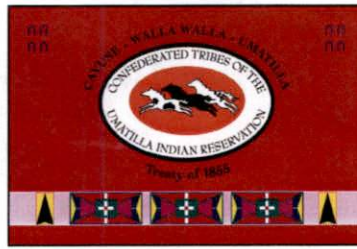


**Confederated Tribes *of the*  
Umatilla Indian Reservation**

Board of Trustees & General Council



46411 Timine Way • Pendleton, OR 97801  
(541) 429-7030 • fax (541) 276-3095  
info@ctuir.org • www.umatilla.nsn.us

MEMORANDUM

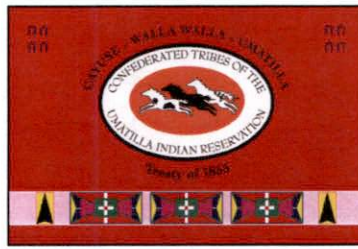
DATE: September 4, 2019  
TO: Board of Trustees  
FROM: Gary Burke, BOT Chair  
SUBJECT: *Gary Burke*  
Rescheduled Special BOT Meeting

On Friday, September 6, 2019 at 2:30 PM will be the Special Board of Trustees meeting. I am making it mandatory that all BOT members be present for this meeting. The agenda is attached for your information.

CC: General Council  
Management Team  
Administration

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

Board of Trustees & General Council



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**SPECIAL BOARD OF TRUSTEES  
SEPTEMBER 6, 2019, FRIDAY AT 2:30 PM  
BOARD OF TRUSTEES CHAMBERS**

PUBLIC SESSION:

- 1) Call to Order.
- 2) Invocation.
- 3) Ascertainment of Quorum
- 4) Agenda Review
- 5) Old business: None.
  
- 6) New Business: Proposed Resolutions: next number 19-057:
  - a. Constitutional Amendment.
  
- 7) Next meeting: Monday, September 9, 2019.
- 8) Adjournment.