

**-TRIBAL COUNCIL AGENDA-
NOVEMBER 2021**

UPDATED 11/04/2021

MON-01st **CANCELLED - TO BE RESCHEDULED AT LATER DATE (to 11/15/2021)**

	Invocation	
9:00 am	Bureau of Indian Affairs Update	Brenda Bremner/Superintendent Bia
9:30 am	Office of Special Trustee Update Phone Call	Kevin Moore/Umatilla Agency Bia
10:00 am	IHS Update	Hyllis Dauphinais/CEO
10:30 am	COVID Update	COVID Team
11:00 am		
1:30 pm	Legislative Update Conference Call	Matt Hill/Federal & Mike Mason/State
2:30 pm	Tribal Attorney Update	Tribal Attorneys
3:30 pm	Tribal Attorney Update	John Ogan
4:00 pm	Water Treatment Plant	Barry B/Chico H/Ellen G

MON-01st **USDA APHIS TRIBAL CONSULTATION (VIRTUAL ONLY)**

TUES-02nd **Updates (Lunch in)**

9:00 am	WS Power & Water Enterprise	Jim Manion
9:30 am	Indian Head Casino/Plateau Plaza	Jeffrey Carstensen
10:00 am	Indian Head Gaming Board of Directors	Board members
10:30 am	Warm Springs Ventures	Jim Souers
11:30 am	WS Telecom	Tim York
12:00 pm	WS Tribal Gaming Regulatory Commission	Sandra/Mariam/Josephine
1:00 pm	WS Composite Products	Jacob Coochise
1:30 pm	Timber LLC	Cal Mukomoto
2:00 pm	WS Housing	Danielle Wood
2:30 pm	High Lookee Lodge	Lonnie Parsons, Acting
3:00 pm	Museum at Warm Springs	Liz Woody
3:30 pm	WS Credit Enterprise	Lori Fuentes
4:00 pm	TERO Commission	Jonathan/Shirley/Mona
4:30 pm	Cannabis Commission	Ron Roome/Starla Green/Kent

WED-03rd **Updates (Lunch in)**

9:00 am	Natural Resources	Robert Brunoe
9:30 am	Education	Valerie Switzler
10:00 am	Human Services	Caroline Cruz
10:30 am	Public Safety Update	Nancy Seyler, Acting
11:00 am	Tribal Veterans Services	Frankie Williams
11:30 am	Tribal Court	Lisa Lomas
12:00 pm	Purchasing/Procurement	Libby Chase
12:30 pm	Admin Service Center/Tribal Council Office	Doris Miller
1:00 pm	Managed Care	Mike Collins
1:30 pm	Public Utilities	Chico Holliday
2:00 pm	Human Resources	Carol Funk, Acting
2:30 pm	Government Affairs	Louie Pitt
3:00 pm	Tero	Wendell Jim
3:30 pm	Finance	Isaac George
4:30 pm	S-T/ Admin Services/General Administrative	Glendon Smith

THU-04th **COIC MEETING - 6-7:30 pm - (VIRTUAL)**

THU-FRI **OREGON WATER LAW CONFERENCE (VIRTUAL ONLY)**

04th-05th

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MON-08th

Committee Updates

9:00 am Fish & Wildlife Committee (Off & On Rez)
10:00 am Education Committee
11:00 am Timber Committee
1:30 pm Land Use Planning Committee
2:00 pm Health & Welfare Committee
2:30 pm Range & Ag Committee
3:00 pm Culture & Heritage Committee
3:30 pm Water Board
4:00 pm OSU Extension

Rosanna Sanders

TUES-09th

9:00 am I.H.S Modernization Update
10:00 am Archives on I.H.S Maintenance Plan
11:00 am Joint Health Commission Update
1:30 pm KNT/Cannabis Update
2:30 pm COVID Update
3:00 pm Boards and Committees
4:00 pm Chief Judge

Hyllis Dauphinais
Hyllis Dauphinais/Chico Holliday
JHC members
Jimmy Souers/WSV
COVID team
S-T and ASC

WED-10th

9:00 am Water Treatment Plant
10:00 am Purchasing Discussion
11:00 am Legislative Update Conference Call
1:30 pm Akana Update
2:30 pm Revised Salary Chart Proposal
3:00 pm Chuush Fund Proposal

Barry B/Chico H/Ellen G

Matt Hill Federal / Michael Mason State
Said
Carol Funk
Chico / Isaac

THU-11th

TRIBE CLOSED IN OBSERVANCE OF VETERANS DAY

MON-15th

9:00 am BIA Update
9:30 am Office of Special Trustee Update
10:00 am IHS Update
10:30 am COVID Update
11:00 am Water Treatment Plant
1:30 pm Tribal Attorney Update
2:30 pm Tribal Attorney Update
3:30 pm

Brenda Bremner, Superintendent
Kevin Moore
Hyllis Dauphinais / Dr. Locker
COVID Team
Barry B/Chico H/Ellen G
Josh / Howie / Ellen
John Ogan

TUES-16th

9am-5pm Bluestone Workshop

MON-TUES
15th-16th

2021 WHITE HOUSE TRIBAL SUMMIT (VIRTUAL ONLY)

WED-17th

9am-5pm Bluestone Workshop

THU-FRI
18th-19th

City of Portland Tribal Nations Summit, Portland Oregon

MON-22nd

9:00 am Secretary-Treasurer Update
10:00 am DEC Agenda/Travel Delegations/Review Minutes
11:00 am Draft Resolutions

Glendon Smith/S-T
Glendon Smith/S-T
Glendon Smith/S-T

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MON-22nd

(CONTINUED)

1:30 pm Legislative Update Call
2:30 pm Enrollments
3:00 pm COVID Update
4:00 pm Water Treatment Plant Update

Matt Hill/Federal & Michael Mason/State
Lucille Suppach-Samson/Vital Stats
COVID Team
Barry B/Chico H/Ellen G

TUES-23rd

9:00 am FINALIZE 2022 BUDGET
10:00 am
11:00 am
1:30 pm
2:30 pm
3:30 pm

Glendon Smith/Isaac George

WED-24th

CTWS - EARLY SHUTDOWN AT 12 NOON

**THU-FRI
25th-26th**

TRIBE CLOSED IN OBSERVANCE OF THANKSGIVING HOLIDAY

*ALL draft Resolutions/Ordinances including any attachments or exhibits will be due by the 1st FRIDAY of each month by 5pm by email for review (word form). **NO EXCEPTIONS.** Send to:

ITEMS FOR CONSIDERATION:

- **GENERAL COUNCIL MTG - 2022 PROPOSED BUDGET**

