

**-TRIBAL COUNCIL AGENDA-
JULY 2024**

UPDATED: JUNE 28, 2024

MON-1st

Opening Prayer

9:00 am Natural Resources Update

Austin Smith Jr

10:00 am Public Safety

Nancy Seyler

11:00 am Legislative Update

Matt Hill/Mike Mason

1:30 pm Tribal Attorney Update

Tribal Attorneys/BBK

2:30 pm Tribal Attorney Update

Brent Hall

3:30 pm Public Utilities Update

Chico Holliday

TUES-02nd **DIRECTOR/GM Updates**

9:00 am Government Affairs

Raymond Tsumpti, Sr.

10:00 am Human Resources

William Sam

11:00 am Education

Valerie Switzler

1:00 pm Indian Head Executive Director

Josephine Johnson

2:00 pm Tribal Court

Gayleen Adams

3:00 pm Finance

Pam Douglas

4:00 pm

WED-03rd **DIRECTOR/GM Updates** **These Updates Moved to July 1st**

9:00 am Moved Natural Resources Branch

Austin Smith, Jr

10:00 am Moved Public Utilities Branch

Chico Holliday

11:00 am Moved Public Safety Branch

Nancy Seyler

1:30 pm

2:30 pm

3:30 pm

THU-04th **CTWS CLOSED IN OBSERVANCE OF THE 4TH OF JULY HOLIDAY**

MON-08th **ENTERPRISE UPDATES**

9:00 am Indian Head Casino/Plateau Truck Stop

Board/Shawn Mcdaniel

10:00 am WS Power & Water Enterprise

Board/Cathy Ehli

11:00 am WS Composite Products

Board/Jake Cochise

1:00 pm Museum at Warm Springs

Board/Liz Woody-Sunmiet Maben

2:00 pm Telecom

Board/Tim York

3:00 pm Credit Enterprise

Board/Lori Fuentes

4:00 pm WS Ventures

Board/Jim Souers

TUE-09th **ENTERPRISE UPDATES**

9:00 am WS Local Housing Authority

Board/Danielle Wood

10:00 am WS Timber LLC

Board/Eric Farm

11:00 am WSCAT Update

Chris Watson



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TUES-09th

- 1:30 pm
- 2:30 pm
- 3:30 pm

WED-10th

- 9:00 am
- 10:00 am
- 11:00 am
- 1:30 pm
- 2:30 pm
- 3:30 pm
- 4:00 pm

ST Review	
Cannabis Retail Discussion	Jim M/Ellen G/TC
Probate Update	Valerie Squiemphen
ECE Update	Cheryl Tom/Sue Matters
TERO 101	Wendell Jim/Sarah M/Tero Commission

MON-15th

- 9:00 am
- 9:30 am
- 10:00 am
- 11:00 am
- 1:30 pm
- 2:30 pm
- 3:30 pm
- 4:30 pm

Secretary-Treasurer Update	Secretary-Treasurer/CEO
AUG Agenda/Travel Delegations/Review Minutes	Secretary-Treasurer/CEO
Draft Resolutions	Secretary-Treasurer/CEO
Legislative Update Call	Matt Hill/Federal & Mike Mason/State
Enrollments	Lucille Suppach-Samson/Vital Stats
IHS Update	Acting CEO
Health & Human Services	Caroline Cruz
Managed Care Update	Mike Collins

TUES-16th

- 9:00 am
- 10:00 am
- 11:00 am
- 1:30 pm
- 2:30 pm
- 3:30 pm
- 4:00 pm

Lumen	Josh Newton/Ellen Grover -BBK
Water Facility	Chico Holliday/EPA/IHS
Mt Hood Meadows	Greg Leo/Matthew Drake

WED-17th

- 9:00 am
- 10:00 am
- 11:00 am
- 1:30 pm
- 2:30 pm
- 3:30 pm
- 4:00 pm





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MON-22nd

9:00 am	June Financial Overview/2025 Budget Forecast	Pam Douglas
10:00 am		
11:00 am		
1:30 pm		
2:30 pm		
3:30 pm		

TUES-23rd

9:00 am
 9:30 am
 10:00 am
 11:00 am
 1:30 pm
 2:30 pm
 3:30 pm
 4:00 pm

WED-24th

9:00 am
 10:00 am
 11:00 am
 1:30 pm
 2:30 pm
 3:30 pm
 4:00 pm

***ALL draft Resolutions/Ordinances including any attachments or exhibits are due by the first FRIDAY of each month by 5pm in WORD form. (DUE NO LATER THEN *JULY 5, 2024*) NO EXCEPTIONS. Email for review - Send to: robert.brunoe@ctwsbnr.org and cr.begay@wstribes.org**

****If you have a power point presentation, you will have to send to: cr.begay@wstribes.org and robert.brunoe@wstribes.org. Flash drives WILL NOT work in TC Chambers.**

PRESENTERS - PLEASE BRING 15 SETS OF COPIES TO DISTRIBUTE TO COUNCIL

****MASKS RECOMMENDED - BUT NOT MANDATORY IN ALL TRIBAL BUILDINGS****

ITEMS FOR CONSIDERATION:



