

MEETING RESCHEDULED TO January 23, 2012

REGULAR TRIBAL COUNCIL MEETING AGENDA January 20, 2012 Tribal Administration Building – Tribal Council Chambers Siletz, Oregon

Friday January 20, 2012

- 8:00 Call to Order
Invocation
Roll Call
Approval of Agenda
Approval of Minutes
- 8:05 General Manager' Report
- Natural Resources
 - Human Resources
 - Housing
 - Planning
 - Legal – Staff Attorney
 - Other
- 9:30 Break
- 9:45 General Manager's Report
- Financials
 - UBS – Ken Miller
- 11:00 Siletz Tribal Charitable Contribution Distribution
- 11:30 Lunch
- 12:30 Siletz Valley School Report
- 1:00 Violence Against Women – Consultation
- 2:00 Attorney Report – Chris Lundberg
- 2:30 Break
- 2:45 Attorney Report – Craig Dorsay
- 3:30 Executive Session – Legal & Personnel
- 4:00 Council Concerns
- 4:30 Chairman's Report
- 4:45 Travel/Announcements
- 5:00 Adjourn