

**SPECIAL TRIBAL COUNCIL MEETING
HEALTH/HOUSING
Saturday, February 4, 2012
Tribal Council Chambers
Siletz, Oregon**

- 8:00 Call to Order
Invocation
Roll Call
Approval of Agenda
- 8:05 Health Reports:
Dental Director Report – Dr. Chadwick
Business Office Report – Amy Garrett
Policy Review – Marci Muschamp
Quarterly Report – Marci Muschamp
Health Director Report – Judy Muschamp
- 9:45 Break
- 10:00 Housing Reports:
TARS Report – Marci Simmons
Construction Update – Rob Smith
Executive Director Annual Report – Sami Jo Difuntorum
Procurement Policy Amendment – Sami Jo Difuntorum/Cathern Tufts
Emergency Housing Assistance Policy Amendment – Sami Jo Difuntorum
- 11:45 Ops Manual Amendment - Staff Attorney – Cathern Tufts
- 12:00 Adjourn