



Confederated Tribes of Siletz Indians Tribal Council

P.O. Box 549

Siletz, Oregon 97380

(541) 444-8203 • 1-800-922-1399 ext. 1203 • FAX: (541) 444-8325

REGULAR TRIBAL COUNCIL MEETING AGENDA January 19, 2018 Tribal Administration Building – Tribal Council Chambers Siletz, Oregon

- 8:00 Call to Order
Invocation
Roll Call
Approval of Agenda
Approval of Minutes
- 8:05 General Manager' Report
- Financial
 - Natural Resources
 - Human Resources
 - Health
- 9:45 Break
- 10:00 General Manager's Report
- Housing
 - Other
- 10:15 Siletz Tribal Charitable Contribution Fund
- 10:30 2018 Indirect Cost Proposal
- 11:00 Renew Oregon – Shilpa Joshi
- 11:30 Lunch
- 12:30 Attorney Report – Haglund, Kelley
- 12:45 Attorney Report – Dorsay & Easton
- 1:00 Executive Session – Legal & Personnel
- 2:30 Break
- 2:45 Council Concerns
- 3:15 Chairman's Report
- 3:30 Announcements/Travel
- 3:45 Adjourn