



**Confederated Tribes of Siletz Indians
Tribal Council**

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**Special Tribal Council Meeting
Chinook Winds Casino & Convention Center
September 13, 2018
Mezzanine Level-Board Room**

- 9:00 a.m. Call to Order
Invocation
Roll Call
Approval of Agenda
- 9:05 a.m. Housing – NAYA Partnership
- 9:15 a.m. Executive Session
Internal Auditor Report – Jason Butler
Gaming Commission Report – Shawna Gray
- 10:30 a.m. Break
- 10:45 a.m. Executive Session – Attorney Report
- 12:00 p.m. Lunch
- 1:00 p.m. CWCR General Manager’s Report – Mike Fisher
Executive Session Reports
- 2:30 p.m. Adjourn