

## MEMORANDUM

To: Tribal Council

From: Ed Metcalf, Tribal Chairman

Date: 2/1/12

Re: February 8-9, 2012 Workshop and Tribal Council Meeting Schedule

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### Wednesday, February 8, 2012

9:00 a.m. – 9:30 a.m. Workshop: iPads and paperless meetings work session (iPad / Tribal Portal Work Group, Zeb Deos and Dasha Beauvais)

9:30 a.m. – 10:30 a.m. Workshop: Policy for Tribal Council and Tribal Member access to CIT records and information (Brett Kenney and Legal staff)

10:30 a.m. – 11:30 a.m. Workshop: Indemnification Ordinance (Brett Kenney)

11:30 a.m. – 12:00 p.m. Workshop: Health Advisory Board meeting report and recommendations (Kelle Little)

12:00 p.m. – 1:00 p.m. Lunch served

1:00 p.m. – 2:00 p.m. Workshop: Nasomah Memorial Project (Don Ivy)

2:00 p.m. – 3:00 p.m. Workshop: Tribal Council Rules of Order and operations protocol – continued review and discussion (Melissa Cribbins)

3:00 p.m. – 4:00 p.m. Workshop: CIHA's FY2011 Annual Performance Reports (Anne Shane)

4:00 p.m. – 5:00 p.m. Closed Executive Workshop: Coos Bay Wagon Road Project discussion (Matt Hill, Brett Kenney and Tim Vredenburg)

### Thursday, February 9, 2012

9:00 a.m. – 11:00 a.m. Workshop: THPO – CRP and Culture Committee issues – follow up workshop (Don Ivy – THPO and CRP staff, Jon Ivy and Culture Committee and Melissa Cribbins)

11:00 a.m. – 12:00 a.m. Workshop: Cranberry operations report and future direction (Todd Tripp)



