

Revised\*  
MEMORANDUM

To: Tribal Council

From: Ed Metcalf, Tribal Chairman

Date: 2/8/10

Re: February 10-11, 2010 Workshops and Council Meeting Schedule

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**Wednesday, February 10, 2010**

9:00 a.m. – 10:00 a.m.	Workshop: Fish and Wildlife Committee Budget and Annual Fishing Derby (Jason Robison and Fish and Wildlife Committee)
10:00 a.m. – 11:00 a.m.	Workshop: CIT Health Board Policy Issues (Drew Adams)
11:00 a.m. – 12:00 p.m.	Workshop: Gaming Commission (Terry Springer)
12:00 p.m. – 1:00 p.m.	Lunch Served
1:00 p.m. – 3:00 p.m.	Workshop: Revisions to Fiscal Ordinance (Mark Gagnon and Finance Committee)
3:00 p.m. – 4:00 p.m.	Workshop: Tribal Council Resolution Process and Transition to Paperless Tribal Council Meetings (Brett Kenney, George Smith, Jon Ivy and Tara Bowen)
4:00 p.m. – 4:30 p.m.	Workshop: Procurement of Vehicles for LRES Department under ARRA Grant (Tim Vredenburg)
4:30 p.m. – 5:00 p.m.	*Workshop: Interim Hotel Occupancy Tax (Legal Department)

**Thursday, February 11, 2010**

9:00 a.m. – 11:00 a.m.	Workshop: Process for Tribal Members to Provide Advisory Input on Major Issues / Decisions under consideration by Tribal Council (Brett Kenney)
11:00 a.m. – 11:30 a.m.	Workshop: Report on CIT Investments and CEDCO Revenue Distribution Forecast (Mark Gagnon)

11:30 a.m. -12:00 p.m.	Workshop: Health Care Working Group (HCWG) Update (Rod Cook)
12:00 p.m. – 1:00 p.m.	Lunch Served
1:00 p.m.	Tribal Council Meeting

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*Key to location abbreviations:*

<i>AB</i>	<i>Administration Building</i>
<i>HC</i>	<i>Health Center</i>
<i>CC</i>	<i>Community Center</i>
<i>CPH</i>	<i>Community Plankhouse</i>
<i>HA</i>	<i>Housing Authority</i>
<i>MC</i>	<i>Mill Casino</i>

*2010 FUTURE DATES TO REMEMBER*

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<i>March 19-20</i>		<i>Elder's Honor Day</i>
<i>June 19</i>		<i>Golf Adult Fund Raising Tournament (Watson Ranch)</i>
<i>July 7-11</i>	<i>Tentative</i>	<i>Family Camp</i>
<i>July 15</i>		<i>Youth Golf Clinic (Bandon Dunes)</i>
<i>July 19-22</i>		<i>NWPAIHB Meeting sponsored by CIT</i>
<i>August 5-7</i>		<i>Golf Camp (Watson Ranch)</i>
<i>September 11-12</i>		<i>Mill-Luck Salmon Celebration</i>

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*2011 FUTURE DATES TO REMEMBER*

<i>September 10-11</i>	<i>Mill-Luck Salmon Celebration</i>
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*2012 FUTURE DATES TO REMEMBER*