

MEMORANDUM

To: Tribal Council

From: Ed Metcalf, Tribal Chairman

Date: 3/15/10

Re: March 26-27, 2010 Workshops and Council Meeting Schedule

Friday, March 26, 2010

9:00 a.m. – 10:00 a.m. Workshop: Using the Community Plankhouse and Tribal Facilities for 2010 Camp Ta Nae and Proposed Camp Activities Schedule (Kelle Little and CHC Staff)

10:00 a.m. – 11:00 a.m. Workshop: CEDCO Outcomes and Expectations (Cal Mukumoto)

11:00 a.m. – 12:00 p.m. Workshop: Revisions to CIT Fiscal Ordinance (2nd Continued) (Mark Gagnon)

12:00 p.m. – 1:00 p.m. Lunch Served

1:00 p.m. – 2:00 p.m. Workshop: Opportunities for Partnering in Education (Oregon State University Foundation) (Ed Ray, Karen Shaw and Linda Mecum)

2:00 p.m. – 3:00 p.m. Workshop: Ambulatory Association for Accreditation of Health Care (AAAHC) Survey-Summation Conference (Accreditation Team and Kelle Little)

3:00 p.m. – 3:30 p.m. Workshop: Realty Committee Review and Recommendations for uses of Wallace Street Property (Todd Tripp)

3:30 p.m. – 4:00 p.m. Workshop: Update of Development of Professional Quality CIT Display / Exhibit (Jack Lenox)

4:00 p.m. – 5:00 p.m. Closed Executive Workshop: Update Potential Kō Kwel Wharf Business Projects (Cal Mukumoto and Greg Aldridge)

Saturday, March 27, 2010

9:00 a.m. Tribal Council Meeting

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 Key to location abbreviations:

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

2010 FUTURE DATES TO REMEMBER

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|--------------|------------------------|-----------------------------------------------------------------------------------|
| March 16     | 12:00 p.m. - 1:00 p.m. | Nasomah Board Meeting                                                             |
| March 19-20  |                        | Elder's Honor Day                                                                 |
| March 25-26  |                        | Accreditation Association for Ambulatory Health<br>Care (AAAHC) survey for CHC on |
| March 26     |                        | Workshops (AB)                                                                    |
| March 27     |                        | Council Meeting (AB)                                                              |
| April 7      |                        | Workshops (AB)                                                                    |
| April 8      |                        | Workshops / Council Meeting (AB)                                                  |
| April 17     |                        | CEDCO Meeting                                                                     |
| April 20     | 12:00 p.m. - 1:00 p.m. | Nasomah Board Meeting                                                             |
| April 22     | 3:30 p.m.              | CIHA Meeting                                                                      |
| April 23     |                        | Workshops (AB)                                                                    |
| April 24     |                        | Council Meeting (AB)                                                              |
| May 5        |                        | Workshops (AB)                                                                    |
| May 6        |                        | Workshops / Council Meeting (AB)                                                  |
| May 8        |                        | Fishing Derby                                                                     |
| May 14       |                        | Tribal Govt Day State Capitol<br>CEDCO Meeting via phone                          |
| May 18       | 12:00 p.m. - 1:00 p.m. | Nasomah Board Meeting                                                             |
| May 20       | 3:30 p.m.              | CIHA Meeting                                                                      |
| May 21       |                        | Workshops (AB)                                                                    |
| May 22       |                        | Council Meeting (AB)                                                              |
| May 31       |                        | Holiday                                                                           |
| June 9       |                        | Workshops (AB)                                                                    |
| June 10      |                        | Workshops / Council Meeting (AB)                                                  |
| June 15      | 12:00 p.m. - 1:00 p.m. | Nasomah Board Meeting                                                             |
| June 19      |                        | Golf Adult Fund Raising Tournament<br>(Watson Ranch)                              |
| June 24      | 3:30 p.m.              | CIHA Meeting                                                                      |
| June 25      |                        | CEDCO Meeting                                                                     |
| June 26      |                        | Restoration Day Celebration                                                       |
| June 28      |                        | Holiday                                                                           |
| July 5       |                        | Holiday                                                                           |
| July 7-11    | Tentative              | Family Camp                                                                       |
| July 12-15   |                        | NWPAlHB Meeting hosted by CIT                                                     |
| July 15      |                        | Youth Golf Clinic (Bandon Dunes)                                                  |
| July 20      | 12:00 p.m. - 1:00 p.m. | Nasomah Board Meeting                                                             |
| July 22      | 3:30 p.m.              | CIHA Meeting                                                                      |
| July 23      |                        | Workshops (AB)                                                                    |
| July 24      |                        | Council Meeting (AB)                                                              |
| August 5-7   |                        | Golf Camp (Watson Ranch)                                                          |
| August 11-14 | Tentative              | Camp Ta Nae                                                                       |
| August 11    |                        | Workshops (AB)                                                                    |
| August 12    |                        | Workshops / Council Meeting (AB)                                                  |

