

REVISED****
MEMORANDUM

TO: TRIBAL COUNCIL

FROM: ED METCALF, TRIBAL CHAIRMAN

DATE: 11/18/09

RE: NOVEMBER 20-21, 2009, WORKSHOPS AND COUNCIL MEETING SCHEDULE (Please note that the Head Start Retreat on Thursday is in the Bear Grass Room at the Mill Tower, Workshops on Friday are at the Community Center and the Meeting on Saturday is at the Administration Building.

THURSDAY, NOVEMBER 19, 2009

8:15 A.M. – 4:00 P.M. HEAD START RETREAT (Jane Metcalf and staff)

FRIDAY, NOVEMBER 20, 2009

9:00 A.M. – 10:00 A.M. WORKSHOP: CIT WEBSITE-TRIBAL MEMBER PORTAL POLICIES (Zeb DeOs and Website Team)

10:00 A.M. – 11:00 P.M. WORKSHOP: CIT 2010 BUDGET FOLLOW-UP DISCUSSION (Mark Gagnon) (Attending; George Smith, Larry Scarborough, Brett Kenney, Kelle Little, Todd Tripp, Linda Mecum, Zeb DeOs, Tim Vredenburg, Jon Ivy, Jane Metcalf, Scott LaFevre, Kathy Henry and Mark Gagnon)

Portion of workshop addressing personnel budget matters will be closed

11:00 A.M. – 12:00 P.M. WORKSHOP: COMMUNITY HEALTH CENTER MATTERS: TRIBAL YOUTH PROGRAM GRANT AND UPDATE ON CAMP TA NAE (Kelle Little and Jane Metcalf)

12:00 P.M. – 1:30 P.M. ELDER'S THANKSGIVING LUNCHEON-CIT STAFF INVITED BY THE ELDERS

1:00 P.M. – 2:30 P.M. **CLOSED EXECUTIVE WORKSHOP: BIO MASS / CO-GEN POWER PROJECT-STATUS UPDATE (Brett Kenney, Tim Vredenburg, and Karen Williams)

2:30 P.M. – 3:30 P.M. *WORKSHOP: CIT YOUTH EXTRACURRICULAR ACTIVITY POLICY (Kelle Little and Jane Metcalf)

3:30 P.M. – 4:00 P.M. **WORKSHOP: SPECIAL TRIBAL COUNCIL MEETINGS-REQUIREMENTS AND PROCEDURES (Brett Kenney)

4:00P.M. – 5:00 P.M. **CLOSED EXECUTIVE WORKSHOP: REPATRIATION**

SATURDAY, NOVEMBER 21 2009

8:00 A.M. – 9:00 A.M. AGENDA REVIEW

9:00 A.M. TRIBAL COUNCIL MEETING

THANK YOU
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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*

FUTURE DATES TO REMEMBER

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2009

*November 26-27 Holiday, Thanksgiving Day-Office Closed
December 7 Lane County Holiday Dinner
December 8 Nasomah Meeting (MC)
December 9 Jackson County Holiday Dinner
December 10 Douglas County Holiday Dinner
December 12 CEDCO Board Meeting
December 13 Coos / Curry Holiday Dinner
December 16 Workshops
December 17 Tribal Council Meeting
December 25 Holiday, Christmas Day-Office Closed
December 31 New Years Eve Party (CC)*

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2010 FUTURE DATES TO REMEMBER

*January 12 12:00 p.m. Nasomah Meeting (MC)
January 16-17 Mid-Winter Gathering
January 18 Holiday, Martin Luther King Day
February 9 12:00 p.m. Nasomah Meeting (MC)
March 9 12:00 p.m. Nasomah Meeting (MC)
April 13 12:00 p.m. Nasomah Meeting (MC)
June 19 Golf Adult Fund Raising Tournament (Watson Ranch)
July 7-11 Tentative Family Camp
July 15 Youth Golf Clinic (Bandon Dunes)
August 5-7 Golf Camp (Watson Ranch)
September 11-12 Mill-Luck Salmon Celebration*

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2011 FUTURE DATES TO REMEMBER

