



Confederated Tribes of Siletz Indians Tribal Council

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REGULAR TRIBAL COUNCIL MEETING AGENDA

February 16, 2024

Tribal Council Chambers & Via Zoom

- 8:00 a.m. Call to Order
Invocation
Roll Call
Approval of Agenda
Approval of Minutes
- 8:05 a.m. Chief Executive Officer's Report
- Financials
 - Natural Resources
 - Human Resources
 - Health
- 9:45 a.m. Break
- 10:00 a.m. Chief Executive Officer's Report (continued)
- Planning
 - Other
- 10:30 a.m. Standing Committee Appointments
Tribal Council Organization Appointments
STAHS Board of Directors Appointments
STAC Appointments
- 11:30 a.m. Maranda Butler, Tribal Member
- 11:45 a.m. Amended Codification Ordinance
Amended Internal Audit Department
Amended Mortgage Financing Ordinance
Amended Siletz Marriage Ordinance
Amended Tribal Member Distribution Ordinance
- 12:00 p.m. Council Concerns
- 12:30 p.m. Attorney Report – Dorsay & Easton, LLP
- 1:00 p.m. Executive Session – Legal & Personnel
- 3:00 p.m. Chairman's Report
- 3:15 p.m. Travel/Announcements
- 3:30 p.m. Adjourn