

# TRIBAL COUNCIL AGENDA

## MAY 2008

**May 1<sup>st</sup> - Thursday**                      **Not in Session**

- A. *Wy-am Board Mtg w/General Antwerp/Celilo - May 1<sup>st</sup>*
- B. *Lewis & Clark Advisory Council Mtg./Lewis Clark College - May 1<sup>st</sup>*

**May 2<sup>nd</sup> - Friday**                      **FERC/Palomar Tour**

8:00 am to 10:00 am	Government to Government Meeting Kahneeta	Tribal Council Delegation, Jody Calica, Jim Manion, Jim Noteboom, Bobby Brunoe, Sally Bird
10:00 am to End of Day	Maupin/Site Tour	(Lunch to be provided)

- A. *Oregon Tribal Strategy Session/Lincoln City, OR - May 2<sup>nd</sup>*

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**May 5<sup>th</sup> - Monday**                      **In Council Chambers**

9:00 am to 10:00 am	MOA	Jim Noteboom
10:00 am to 11:00 am	Transportation Plan	Lonnie Macy
11:00 am to 11:30	BIA Report	Paul Young
11:30 am to Noon	Office of Special Trustee	Charles Jackson
1:30 pm to 2:30 pm	Legislative Reports	Mark Phillip & Mike Mason
2:30 pm to 4:30 pm	Tribal Council Travel Reports	Tribal Council Members
4:30 pm to 5:00 pm	Business	Arlissa Rhoan

**May 6<sup>th</sup> - Tuesday**                      **In Council Chambers**

9:00 am to 10:00 am	Sidwalter Firehall	Mike Clements
10:00 am to 11:00 am	COO Update	Gerald Smith
11:00 am to Noon	Secretary-Treasurer Update	Jody Calica
1:30 pm to 3:00 pm	Kahneeta Report	Ray Potter
3:00 pm to 5:00 pm	Gaming Report	Willie Fuentes

**May 7<sup>th</sup> - Wednesday**                      **In Council Chambers**

9:00 am to 10:00 am	OSU MOA	
10:00 am to Noon	WSFPI Update	Mark Jackson

- A. *NAAB - Eugene, OR*    *May 7<sup>th</sup> (Ron Suppah, Chairman)*

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**May 8<sup>th</sup> - Thursday** Eugene, Oregon University of Oregon - Many Nations Longhouse

1:00 pm to 4:00 pm 2<sup>nd</sup> Half - Fundamentals of Indian Law Workshop Howie Arnett, Tribal Attorney  
Tribal Council

**May 9<sup>th</sup> - Friday** In Council Chambers

9:30 am to Noon New Resolution, US Oregon Fish Plan MOA Sea Lion Update John Ogan, Tribal Attorney

A. Honor Senior Citizen Day

**May 12<sup>th</sup> - Monday** OPEN DAY

A. American Indian Housing Council - Seattle, WA May 11<sup>th</sup> - 14<sup>th</sup>, 2008  
B. ATNI Mid-Year Conference/Grand Mound, WA May 12 - 15, 2008

**May 13<sup>th</sup> - Tuesday** In Chambers

9:00 am to 4:00 pm IHS Mediation Tribal Council  
Jody Calica, Secretary /Treasurer

**May 14<sup>th</sup> - Wednesday** OPEN DAY

**May 15<sup>th</sup> - Thursday** Kahneeta

9:00 am to 4:00 pm Economic Summit Day 1 Tribal Council  
Jody Calica, Secretary-Treasurer  
CEO's  
Chairpersons of Board Enterprises  
Land Use Planning Committee  
Dr. Shawn Morford, OSE Ext.  
Lonnie James,  
Clint Jacks

**May 16<sup>th</sup> - Friday** Kahneeta Same Participant as Day 1

9:00 am to 4:00 pm Economic Summit Day 2

B. Tribal Information Day - CIS/Salem, OR May 16<sup>th</sup>

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**May 19th - Monday**

A. *Native American Fish & Wildlife Society 26<sup>th</sup> Annual Conference*  
B. *WSU's Advisory Council Meeting/Pullman, WA*

*May 18 - 22, 2008*  
*May 19, 2008*

**May 20th - Tuesday**

**May 21st - Wednesday**

**May 22nd - Thursday**

**May 23rd - Friday**

NOTE: Above week left open. Tribal Council Delegation to travel to Washington, D.C. RE: Post DEIS & Energy Projects with Mark Phillips - May 19 - 22, 2008



**May 26th - Monday**

***Memorial Day - Tribal Holiday***

**May 27th - Tuesday**

In Council Chambers

9:00 am to 4:00 pm

ADR Briefing

Tribal Council  
Jody Calica, Secretary/Treasurer

A. *33<sup>rd</sup> Annual NW Indian Youth Conference - Warm Springs*

*May 27th-31<sup>st</sup>, 2008*

**May 28th - Wednesday**

Portland, OR

9:00 am to 4:00 pm

ADR

Tribal Council  
Jody Calica, Secretary/Treasurer

**May 29th - Thursday**

Portland, OR

9:00 am to 4:00 pm

ADR

Tribal Council  
Jody Calica, Secretary/Treasurer

A. *ATNI "Tribal Perspectives" - Seattle, WA*

*May 29<sup>th</sup> & 30<sup>th</sup>, 2008*

**May 30th - Friday**

**OPEN DAY**



Other Items:

1. OIEA Nox-nu-wit Youth Conference  
Portland, OR May 2 - 4, 2008
  2. Idaho Water Law: New Legislation, on going Litigation  
and major regulatory actions May 15 & 16, 2008
  3. Eastern Water Resources Conference  
Charolotte, NC May 1 & 2, 2008
  4. ONAP Crime Prevention & Safety Workshop  
Scottsdale, Arizona May 6 & 7, 2008
  5. 6<sup>th</sup> Annual Women's Leadership Forum & Enduring  
Spirit Honoring Luncheon May 8, 2008  
Ocean Shores, WA
  6. Tribal Casino and Hotel Development  
Las Vegas, NV May 12 & 13, 2008
  7. Indian Finance and Accounting Conference  
Las Vegas, NV May 19 & 20, 2008
  8. Energy - Facilities Connections Conference  
Leavenworth, WA May 21 - 23, 2008
  9. Right of Way II  
Las Vegas, NV May 20 -22, 2008
  10. ATNI: The Climate Change in the NW "Tribal Perspectives"  
Seattle, WA May 29 & 30, 2008
  11. NW Energy Coalition Spring Conference  
Helena, Montana May 30 & 31, 2008
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