



The Klamath Tribes

Tribal Council

Agenda for
Regular Tribal Council Meeting – Chiloquin, Oregon
Wednesday, January 24, 2018 @ 10:00 am – Auditorium

- I. Call to Order, roll call, agenda
- II. Staff Reports: Administration, KTHFS & Outside Entities
 1. Klamath Tribal Health Monthly Report – Shayleen Allen, AO
 - A. Draft-2018 Updated KTHFS Employee Wellness Program Policy – Shawn Jackson
 2. MOA with EPA – Perry Chocktoot
 3. Fee to Trust Letter & Resolution – Lenni Kaler

Lunch Recess

 4. Strategic Action Plan Status Report – Kathy Rich
 5. Prevailing Wage Ordinance and Resolution – Kathy Rich
 6. CLJTC Monthly Report – Ellsworth Lang, Jared Hall
 7. Kla Mo Ya Casino Monthly Report – Eric Wright, Gus Albiocas, Jared Hall
 8. KAIBT Committee Request – Ed Case
 9. Letter of Inquiry – Murdock Foundation – Jana Degarmo
- III. Tribal Council Report
 1. Chairman's Report
 - A. Native American Advisory Council – Logo Request
 2. Vice Chairwoman's Report
 3. Secretary's Report
 - A. Approval of Minutes – 1/17/18
 4. Treasurer's Report
 - A. Budget Reports
 5. At Large Member Report
- IV. Old and New Business
- V. Adjourn

