P.O. BOX 837 CANYONVILLE, OREGON 97417

February 2, 1990

****SPECIAL MEETING NOTICE****

In accordance with the 1978 By-Laws, a special meeting of the General Council will be held on Sunday, February 11, 1990 at the International Woodworkers of America Hall (I.W.A. Hall), located at 1523 N.E. Vine Street (behind the old Montgomery Ward Building) in Roseburg, OR, at 1:00 p.m.

Order of Business is as follows:

Call to order
Roll Call
Ascertainment of Quorum
Reading of Minutes of Last Meeting
Adoption of Minutes
Financial Report
Unfinished Business
New Business
Adjournment

JOBS

Receptionist/Data Entry Specialist

Resumes are being accepted for Receptionist/Data Entry Specialist in the Cow Creek Tribal Office in Roseburg. Qualifications include but shall not be limited to:

Excellent Communication
Composition and writing skills
High degree of proficiency in computer/data entry,
typing (60 + WPM).
Bookkeeping desirable, but not required

Send cover letter along with resume and references, by February 16, 1990, to the:

COW CREEK TRIBAL OFFICE ATTN: PERSONNEL 649 WEST HARRISON STREET ROSEBURG, OREGON 97470 The United States Department of Commerce, Bureau of the Census is hiring personnel for the 1990 census. Positions include:

Field Operations Superiors Crew Leaders Enrollment Data Transcribers etc.

Pay scale: \$5.50 - \$ 8.00

For more information contact the U.S. Census Bureau, 1102 Lincoln St., Suite 210, Eugene, Oregon, 97401, or telephone (503) 465-6672.

NEEDS ASSESSMENT SURVEY

Recently appointment cards were mailed out to all heads of household for the purpose of scheduling available times to conduct the Tribal Needs Assessment Survey. Please send in cards to the tribal office for interview appointments. This survey is extremely important for future services for all tribal members.

TRIBAL PROGRAMS

Adult Vocational Training

Currently there are five Tribal members receiving assistance through the Adult Vocational Training Program. The areas of training are automotive technology, bookkeeping, accounting, business management. This program provides assistance to students who are planning to obtain a vocational skill within 24 months. For information please call the Tribal Office.

Higher Education Program

Presently ten tribal students are receiving funding through the Higher Education Program, with seven more making application. Some areas of study are psychology, Business Administration, Humanities, Nursing, and Computer Science. Higher education funds are quickly being obligated therefore, potential students are strongly encouraged to research additional avenues of financial aid rather than relying upon the Higher Education program as a primary source of funding. Current students and those intending to apply for both the Adult Vocational Training Program and the Higher Education Program must complete and submit a Financial Aid Form (FAF) to the College Scholarship Service. The FAF can be obtained through most Community Colleges and Universities and also through the Tribal Office.

Housing Improvement Program

Currently one category B (rehabilitation) and one category C (down-payment) are underway. Both are expected to be completed within the month of February.

Scheduled for the Spring and Summer of 1990 are two category D projects (new construction), one category C (down-payment), and one category A (minimal repairs). Barring any unforseen incidents, a total of 6 tribal members will receive service for the 1990 year.

ADDRESSES NEEDED

The following tribal members do not have addresses on file in the Tribal Office. We will need them for the new Enrollment applications. Please contact Connie if you have information regarding:

ADAMS, SANDRA ALBERT, EDWIN EDWARD ALBERT, MICHAEL THEODORE ALMANDEN, BRIAN N. ANSURES, DELBERT J. ARNOLD, LEONARD G. BRUNELL, LAURIE K. BURLESON, DALE L. BURLESON, KEVIN BUSCHMANN, DONALD E. BUSCHMANN, VERNON R. CALLAWAY, CONNIE L.. CHAMPNEY, PATTI COURTNEY, KELLY DAVIS, DEAN DAVIS, KRISTINE DAVIS, ROBERT DEARDORFF, DORAN E. DEARDORFF, JAMI L. DEARDORFF, JEREMIAH J. DONLEY, ROBERT E. JR. DUMONT, CHRISTIE L. DUMONT, LINDA J. FAYE, KIM M. FRENNA, PANSY FRENNA, VERNON E. GARCIA, SHERRY L. HAMRICK, MICHAEL A. HĀSH, ANDREA L. HASKETT, HOWARD S. HAYNES, DAWN R. HILL, CINDY HORN, ERIC HUTESON, DONNA K. JACKSON, LINDA D. JESKI, CYNTHIA C. KAESEMEYER, TANNA C. KANDEL, LORRAINE M. KANDEL, MARCINE D. KANDEL, ROBERT F. KANDEL, PHILLIP P. KELVY, JULIE L. KELVY ROBERT M. KENTON, BESSIE KENYON, DORA

LaCHANCE, DAVID L. LEDFORD, JERRY A. LEDFORD, MACHELLE B. LEDFORD, WILLIAM H. LYCETT, RONALD C. MARTIN, MICHAEL D. ... MCCRAW, MAXINE . I. _ MEDEARIS, JUSEPHINE = MILLER-THOMPSON, FAYLENE MOORE, JANETTE, L. NEALY, DARBY J. PARKER, ALISA A. PARRY, AMY A. PARRY, JULIE A. PERDUE, ARTHUR L. PERDUE, JAMES T. POTTS, DAVID G. POTTS, JOHN W. POTTS, RANDY G. POTTS, RANDY G., JR. PURVES, VIRVA N. RHODES, BARBARA R. RICHARDS, DEAN A. ROARK, GEORGE O. ROARK, KENNETH E. RONDEAU, MARCEL J. RONDEAU, RHONDA ROONEY, DONNA L. ROSS, LORRIS M. RUDOLF, WENDY A. RUSSELL, MARY ANN SARGEANT, REGINALD R. SCHNETZER, DAVID A. SERTAIN, AGNUS A. SIXBERRY, MARY ANN SPANGLER, PATRICIA STROUD, SUSAN K. STROUD, WENDY K. STURGEON, CHARLOTTE STURGEON, THOMAS STURGEON, THOMAS J. SWAFFORD, MARISSA VILLA, BERNITA WATSON, CARLA WOLFE, COHEE J. YEUST, JERMEY A. ZEPEDA, DANIAL ZEPEDA, MELODY A. ZEPEDA, MICHELLE L. ZEPEDA, MONICA L. ZEPEDA, SALVADOR

COW CREEK BAND OF UMPQUA TRIBE OF INDIANS P.O. BOX 837 CANYONVILLE, OREGON 97417

FEBRUARY 5, 1990

AMENDED SPECIAL MEETING NOTICE AS AUTHORIZED BY THE 1978 BY-LAWS

AGENDA OF BUSINESS

CALL TO ORDER

ASCERTAINMENT OF QUORUM

- 1. UMPQUA INDIAN DEVELOPMENT CORPORATION (UIDC) -Disscussion only, no vote will be taken.
- 2. SET DATES NOMINATIONS AND ELECTIONS.
- 3. DUTIES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS

ADJOURNMENT OF SPECIAL MEETING

OPENING OF GENERAL COUNCIL MEETING

ITEMS 2 AND 3, LISTED ABOVE, ARE INCLUDED IN INVESTIGATION AND/OR LITIGATION AT THIS TIME AND MAY BE DISCUSSED, HOWEVER, UNDER LAW, NO VOTING MAY TAKE PLACE AT THIS TIME.