



PLANNING MEETING
WEDNESDAY, NOVEMBER 6, 2024
<https://zoom.us/j/92549693537>
KLAMATH MAIN TRIBAL OFFICE

I. ROLL CALL

10:00am

II. OPENING PRAYER

III. REVIEW AGENDA/ADDITIONS/APPROVAL

IV. REVIEW CALENDAR/ADDITIONS

Finance Department

FIN24-032, Working Session on Morgan Stanley Accounts

p3

Council

CA24-252 Work Session-Offshore Wind Project

p4

V. INTRODUCTION OF NEW EMPLOYEE(S)

VI. COUNCIL CHECK IN

VII. TRIBAL MEMBER COMMENT

VIII. EXECUTIVE SESSION

IX. AGENDA ITEMS

Health & Human Services Administration

Tribal Court

TC24-024, Del Norte Tribal Diversion Public Signing

p5



Natural Resources Department

Fisheries Department

FISH24-070, Planning Session RE: Elder's Fish Distribution

p15

X. LUNCH

XI. TRIBAL MEMBER COMMENT

XII. AGENDA ITEMS

Council

CA24-253, Land Strategy

p17

CA24-255, BOEM Tribal Working Group debrief

p18

XIII. PLANNING & COMMUNITY DEVELOPMENT UPDATE

XIV. LITIGATION UPDATE

XV. TRIBAL MEMBER COMMENT

XVI. CLOSING PRAYER

XVII. ADJOURN