

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only

( X ) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen  
County Counsel

SUBJECT: Wildhorse Foundation Director Nomination

<p>Background: The term for Commissioner Shafer on the Wildhorse Foundation Board of Directors will expire at the end of November. He is eligible for another two year term, and is willing to serve. The nomination for the appointment by the Board of Trustees is before the Board for approval.</p>	<p>Requested Action: Adopt Order No. BCC2022-060</p>
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ATTACHMENTS: Proposed Order

\*\*\*\*\*For Internal Use Only\*\*\*\*\*

Checkoffs:

- ( ) Dept. Head (copy)
- ( ) Budget (copy)
- ( ) Fiscal
- ( X ) Legal (copy)
- ( ) (Other - List:)

To be notified of Meeting:

Needed at Meeting:

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Scheduled for meeting on: November 9, 2022

Action taken:

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Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Nomination            )  
of John M. Shafer to the                )     Order No. BCC2022-060  
Wildhorse Foundation Board of        )  
Directors                                 )

WHEREAS in 2000 the Wildhorse Foundation was established by the Confederated Tribes of the Umatilla Indian Reservation pursuant to the Tribal-State Compact for Regulation of Class III Gaming;

WHEREAS the Wildhorse Foundation receives 3% of the annual net revenues of the Wildhorse Casino, to award grants to governmental and charitable organization within Umatilla, Union, Wallowa and Morrow Counties;

WHEREAS the Wildhorse Foundation is managed by a five member Board of Directors, of which one is nominated by the Board of Commissioners, and must be a non-enrolled member resident of Umatilla County;

WHEREAS the term of John M. Shafer on the Board of Directors expires on November 30, 2022, and he is willing to serve and is eligible for reappointment.

NOW THEREFORE, the Board of Commissioners nominates to the Board of Trustees of the Confederated Tribes of the Umatilla Indian Reservation the appointment of John M. Shafer to the Board of Directors of the Wildhorse Foundation, for a term ending November 30, 2024.

DATED this 9<sup>th</sup> day of November, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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John M. Shafer, Chair

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Daniel N. Dorran, Commissioner

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George L. Murdock, Commissioner

**ATTEST:**  
**OFFICE OF COUNTY RECORDS**

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**Records Officer**