



## **TRIBAL BOARD OF DIRECTORS MEETING**

### **January 08, 2020**

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 4:20PM on Wednesday, January 08, 2020. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices, with the following Board Members present:

Dan Courtney	Gary Jackson
Robert Van Norman	Vonnie McCafferty
Gerald Rainville	Tom Cox
Luann Urban	Rob Estabrook
Carla Keene	Susie Steward
Jessica Bochart-Leusch	

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Gregg Hervey, Brian Boswell, and Jason Robison.

Gerald made the motion; Luann seconded to approve the meeting minutes from December 11, 2019 with one correction.

Motion carried.

#### **ENROLLMENT:**

Motion was made and seconded to approve five applicants for Tribal Enrollment, as recommended. Motion carried.

#### **TRUST FUND RELEASE:**

Motion was made and seconded to approve the release of Trust Funds, to be paid out in the first quarter of 2020 for two Tribal members. Motion carried.

### **RESOLUTIONS**

#### **Resolution No: 2020-01**

Resolution 2020-01 is authorizing submission of a Performance Partnership Grant (PPG) application to the U.S. Environmental Protection Agency for the FY 2021 Indian Environmental General Assistance Program (IGAP) and Clean Water Act 106 and 319.

✚ Gary made the motion; Carla seconded to approve Resolution 2020-01. Motion carried.

#### **Resolution No: 2020-03**

Resolution 2020-03 is authorizing the assumption of certain State Historic Preservation Officer functions on Tribal Lands and designating a Tribal Historic Preservation Officer.

✚ Susie made the motion; Carla seconded to approve Resolution 2020-03. Motion carried.

**Resolution No: 2020-04**

Resolution 2020-04 is authorizing signatories for Nesika, LLC.

✚ Susie made the motion; Gary seconded to approve Resolution 2020-04. Motion carried.

**Resolution No: 2020-07**

Resolution 2020-07 is amending and restating Tribal Legal Code, Title 300.

✚ Gary made the motion; Gerald seconded to approve Resolution 2020-07. Motion carried.

**Resolution No: 2020-08**

Resolution 2020-08 is amending and restating Tribal Legal Code, Title 275.

✚ Tom made the motion; Gary seconded to approve Resolution 2020-08. Motion carried.

**DONATIONS:**

- Rob made the motion; Gary seconded to approve the donations as presented. Motion carried.

**GENERAL DISCUSSION:**

- Nothing to discuss at this time.

Gary made the motion; Susie seconded to adjourn the meeting at 6:55PM. Motion carried.

**Next meeting is January 22<sup>nd</sup> at 8:00AM**