



TRIBAL BOARD OF DIRECTORS MEETING November 20, 2019

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 9:00AM on Wednesday, November 20, 2019. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices, with the following Board Members present:

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

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Anthony Broadman, Tim Vredenburg, Jason Robison, Shana Slay, Brian Boswell, Gregg Hervey, Kelly Coates, Shawn McDaniel, Wesley Kwok, Travis Hill, and Kyle Kennington.

Luann made the motion; Gerald seconded to approve the meeting minutes from November 10, 2019 as presented. Motion carried.

ENROLLMENT:

Motion was made and seconded to approve three 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 third quarter of 2019 for three Tribal members. Motion carried.

CHAIRMAN'S REPORT:

- Dan attended the Spirit of Giving Conference at NARA in Portland.

UIUC REPORTING

Brian Boswell gave the Board an update via PowerPoint of the construction of the progress of the new office building for UIUC.

RESOLUTIONS

Resolution No: 2019-104

Resolution 2019-104 finding that, as of January 1, 2019, all Elders Assistance Payments and Food Assistance payments are in Compliance with the Elders Assistance Program and Food Assistance Program Adopted by the Board on August Pursuant to the General Welfare Code.

✚ Jessica made the motion; Vonnie seconded to approve Resolution 2019-104. Motion carried.

Resolution No: 2019-105

Resolution 2019-105 is amending Board Resolution 2019-90 to correct the name and date of organization of the Forest Management LLC.

✚ Gerald made the motion; Vonnie seconded to approve Resolution 2019-105. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

- Nothing to discuss at this time.

Gary made the motion; Vonnie seconded to adjourn the meeting at 5:00PM. Motion carried.

Next meeting is December 11th at 8:00AM