



## **TRIBAL BOARD OF DIRECTORS MEETING December 11, 2019**

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, December 11, 2019. 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 was officially excused from the meeting.

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Andrew McAuley, Justin Mathison, Gregg Hervey, Tim Vredenburg, Jason Robison, Jerry Ragon, Wesley Kwok, Terry Wiedemeyer, Travis Hill and outside presenters Rick Sohn, Paul Beck and Jennifer Grafiada. Kelly Coates and Anthony Broadman joined the meeting via Conference Bridge to update the Board on the Pipeline.

Gerald made the motion; Luann seconded to approve the meeting minutes from November 20, 2019 as presented. Motion carried.

### **ENROLLMENT:**

Motion was made and seconded to approve one applicant 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 one Tribal member. Motion carried.

### **CHAIRMAN'S REPORT:**

- **Board Group Photo**
  - At the meeting on January 8, 2020 we will have Anvil over to take the group photo.
- **Culture Camp Date Change**
  - Tammie Hunt submitted a request to change the date of Culture Camp. Below is the explanation why they would like to change the date.
    - Chief Miwaleta Day's is the first Saturday in June and Culture Camp is the second weekend in June. It puts strain on the staff having two large events so close to each other.
    - They would like to move Culture Camp to the last Friday/Saturday in June.
  - The Board was ok with the change.

- **Jason Yonkers** – Tribal Liaison at the University of Oregon
  - Dan received an email from Jason who would like to present to the Board at one of their meetings to go over the 100-Year Strategic Plan.
  - Jason is reaching out to all nine Tribes.
  - He would only needs 30 minutes.
  - Dan suggested that if the Board was okay with it, Jason could come present at the Board meeting on February 26<sup>th</sup>.
  - The Board was okay with Jason presenting on the 26<sup>th</sup> of February.

## **RESOLUTIONS**

### **Resolution No: 2019-108**

Resolution 2019-108 is authorizing the Natural Resource Department to request funding from the FY 2020 BIA Invasive Species Grant.

✚ Gary made the motion; Gerald seconded to approve Resolution 2019-108. Motion carried.

### **Resolution No: 2019-109**

Resolution 2019-109 is approving agreement with Amerititle and Granting a Limited Waiver of Sovereign Immunity.

✚ Rob made the motion; Gary seconded to approve Resolution 2019-109. Motion carried.

### **Resolution No: 2019-110**

Resolution 2019-110 is approving agreement with DHS IGA Non-County Tribal Agreement and Authorizing Limited Waiver of Sovereign Immunity.

✚ Rob made the motion; Gary seconded to approve Resolution 2019-110. Motion carried.

### **Resolution No: 2019-111**

Resolution 2019-111 is approving adoption of Tribal forest Management Code.

✚ Rob made the motion; Gary seconded to approve Resolution 2019-111. Motion carried.

## **DONATIONS:**

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

## **GENERAL DISCUSSION:**

- Nothing to discuss at this time.

Gary made the motion; Luann seconded to adjourn the meeting at 4:20PM. Motion carried.

**Next meeting is January 8<sup>th</sup> at 5:00PM**