

GENERAL COUNCIL MEETING November 10, 2019

Chairman Dan Courtney called the General Council meeting to order at 10:15AM on Sunday November 10, 2019. Meeting was held at the Cow Creek Government Office's, with a quorum present.

Pledge of Allegiance was led by Robert Van Norman.

There was a moment of silence for William Rice, spouse of Clementine Rice.

Prayer was led by Robert Van Norman.

Michael made the motion and Luann seconded to approve the meeting minutes from August 11, 2019 as written. Motion carried.

RATIFY ENROLLMENT:

Michael made the motion, Gerald seconded to ratify 18 individuals for Tribal enrollment for the fourth quarter of 2019. Motion carried.

BOARD REPORT:

- Make sure address change forms are sent in if you move.
- If you're going to be 18 before August make sure your registered to vote, if you turn 18 in August make sure your registered by May to be involved in elections.
- NCAI (National Congress of American Indians) would be great experience for Tribal Youth Council.
- Rhonda Richardson is the new Tribal Member Liaison, first contact of the Tribe and will help direct Tribal Membership to where they need to be.
- Working on new programs for Tribal Members
 - Elders Emergency Assistance Program-new category under housing; emergent needs for home repairs.
- Sue Stewart, Board Member, elected in August.
- Carla Keene, Board Member, elected in August.

VETERANS REPORT:

- First Annual Fall Gathering at Seven Feathers Casino Resort
 - MOU with local VA making it possible for Veterans who are not Tribal to utilize the CCHW clinic.
 - Tribal Veterans and Veteran Spouses received Jackets who were at the Fall Gathering.
 - Annual Elders Dinner and Youth Pow Wow was well done and had a great turnout-Kudos to staff who put that on.

Sharon shared pictures of first Annual Cow Creek Veterans Gathering

ADMINISTRATIVE REPORTS

TIM VREDENBURG: Update on Milepost 97

- Tim presented update on issues surrounding Milepost 97 Fire.
- Fire started mid to late July.
- Burned 3600 acres of Tribal Restoration Forest Lands.

SHARON STANPHILL: Update on Health Care and Tribal Veterans

• Sharon gave updates on upcoming Tribal consultations that were initiated to help Veterans with healthcare.

DIRK DOYLE: Update on two cases that are going through Federal Courts

- Dirk gave update on opioid issue
- Dirk gave update on Texas ICWA Case; Mike Added: make sure Members understand the difference between Natives and Minorities.
- Dirk introduced Brett Johnson who has a 30 year career in law enforcement. Working together regarding the feasibility of developing Tribal Law Enforcement

UIDC BUSINESS REPORTING

KYLE KENNINGTON:

 Kyle Kennington presented updates with PowerPoint on Takelma Coffee and on Seventh Gen Farms.

Michael made the motion; Gerald seconded to adjourn the meeting at 12:45PM. Motion carried.

Next meeting: February 09, 2020 at 10:00AM