



TRIBAL BOARD OF DIRECTORS MEETING

January 22, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, January 22, 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, Tim Vredenburg, Tammie Hunt, Brenda Lewis, Shana Slay, Wesley Kwok, Kyle Kennington, Amy Margolis, Cam Campman, Kelly Coates, and Lori Noble. Anthony Broadman joined the meeting via Conference Bridge to update the Board on the Pipeline.

Rob made the motion; Vonnie seconded to approve the meeting minutes from January 08, 2020 as presented. Motion carried.

ENROLLMENT:

No enrollment to present at this time.

TRUST FUND RELEASE:

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

CHAIRMAN'S REPORT:

- NCAI is coming up in February.
- General Council Meeting is Sunday, February 9th.
- Meeting before the Washington Board Trip will be on March 11th. Susie and Carla will call into this meeting.
- Washington Trip is March 13th through the 15th.
- Jason Yonkers from the University of Oregon will be here to present their 100 year plan February 26th.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

GOVERNMENT ORGANIZATIONAL CHART:

- Michael and Shana went through the Governmental Organizational Chart with the Board, handout was included.

TIM VREDENBURG:

- **Milepost 97 Update** (memo, map, draft letter dated December 11th included in packet)

RESOLUTIONS

Resolution No: 2020-02

Resolution 2020-02 is acknowledging status of "Wilson" Property (84.69 acres more or less).

- ✚ Susie made the motion; Carla seconded to approve Resolution 2020-02. Motion carried.

Resolution No: 2020-05

Resolution 2020-05 is acknowledging status of "Priest" Property (.87 acres more or less).

- ✚ Gary made the motion; Rob seconded to approve Resolution 2020-05. Motion carried.

Resolution No: 2020-06

Resolution 2020-06 is acknowledging status of "Hudgins" Property (2.39 acres more or less).

- ✚ Gary made the motion; Rob seconded to approve Resolution 2020-06. Motion carried.

Resolution No: 2020-09

Resolution 2020-09 is authorizing signatories for Nesika, LLC.

- ✚ Gary made the motion; Vonnie seconded to approve Resolution 2020-09. Motion carried.

Resolution No: 2020-01-LLC

Resolution 2020-01-LLC is authorizing signatories for Nesika, LLC.

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

DONATIONS:

- Gerald made the motion; Susie 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 5:05PM. Motion carried.

Next meeting is February 9th at 8:00AM