



## TRIBAL BOARD OF DIRECTORS MEETING February 09, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, February 09, 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	Gerald Rainville
Luann Urban	Rob Estabrook
Carla Keene	Susie Steward
Tom Cox	Jessica Bochart-Leusch

Vonnie McCafferty was officially excused from the meeting.

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle and Jason Robison.

Gerald made the motion; Carla seconded to approve the meeting minutes from January 22, 2020 as presented. Motion carried.

### ENROLLMENT:

Motion was made and seconded to approve one applicant for Tribal Enrollment, as recommended. Motion carried.

### TRUST FUND RELEASE:

No Trust Fund to present at this time.

### CHAIRMAN'S REPORT:

- Delores Pigsley sent an invitation to the Tribe for Chemawa Indian School's 140<sup>th</sup> Birthday Celebration on February 22<sup>nd</sup>.
- Culture Conference is March 10<sup>th</sup> & 11<sup>th</sup>. If you are interested in attending please let Vanessa know.
- Dan will be attending the LCIS Meeting on March 4<sup>th</sup>. Tribal Days is the following day, March 5<sup>th</sup> in Salem and is open to anyone interested in attending.
- Washington Board Trip is March 13<sup>th</sup> through the 15<sup>th</sup>.
- **Umatilla Tribe** (Pendleton Area)
  - Flooding issues.

### ADMINISTRATIVE REPORTS

### MICHAEL RONDEAU:

- Susie asked Michael if Seven Feathers could accommodate an ATNI Conference.
  - Michael and John both responded that they could. Michael suggested that they should hold the one they have in May 2021 at the casino.

## LEGAL REPORTING

- **Title 50 Tribal Burial Plan**

- It was suggested at our last all day meeting to increase the Tribal Burial Plan Benefit \$500.
- Dirk presented the changes to the Board.
  - ✚ Gerald made the motion, Gary seconded to approve the increase of the Burial Expense Payments from \$3,500 to \$4,000. Motion carried.

## RESOLUTIONS

### **Resolution No: 2020-10**

Resolution 2020-10 is authorizing application for the National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Pacific Coastal Salmon Recovery Fund (PCSRF).

✚ Jessica made the motion; Susie seconded to approve Resolution 2020-10. Motion carried.

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

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

✚ Gerald made the motion; Carla seconded to approve Resolution 2020-01-LLC-Rev. 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.

Rob made the motion; Gary seconded to adjourn the meeting at 9:55AM. Motion carried.

**Next meeting is February 26<sup>th</sup> at 8:00AM**