



## **TRIBAL BOARD OF DIRECTORS MEETING**

### **March 11, 2020**

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 4:00PM on Wednesday, March 11, 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	Luann Urban
Rob Estabrook	Carla Keene

Susie Steward, Jessica Bochart-Leusch and Tom Cox joined the meeting via Conference Bridge.

Also in attendance were Michael Rondeau, John McCafferty, Shana Slay, Dirk Doyle, Brett Johnson, Tim Vredenburg, Jason Robison, Wesley Kwok, Shawn McDaniel, Travis Hill, Doug Ladd, and Aaron Dunbar.

Gerald made the motion; Luann seconded to approve the meeting minutes from February 26, 2020 as presented. Motion carried.

#### **ENROLLMENT:**

Motion was made and seconded to approve two applicants for Tribal Enrollment, as recommended. Motion carried.

#### **TRUST FUND RELEASE:**

Motion was made and seconded to approve the release of four trust funds. Motion carried.

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

- LCIS in Salem
  - Dan attended the LCIS Meeting on March 4<sup>th</sup>.
  - Susie, Donna and Jeremy from Natural Resources attended Tribal Days in Salem on March 5<sup>th</sup>.
- The Washington Board Trip has been canceled.

### **ADMINISTRATIVE REPORTS**

#### **MICHAEL RONDEAU:**

- **Coronavirus (COVID-19)**
  - Last week Umatilla closed their casino for deep cleaning due to a positive test, they have reopened.
  - We have asked staff to cancel any travel plans they have for work related trainings.
  - The two day Cultural Conference that was planned at the Casino has been canceled.

- The State of Washington has declared a mandatory order that health plans within the state will cover testing at 100% with no co-pays, co-insurance or deductibles. This mandatory order is in place until May 4, 2020.

#### **RESOLUTIONS**

No resolutions to present at this time.

#### **DONATIONS:**

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

#### **GENERAL DISCUSSION:**

- Nothing to discuss at this time.

Gary made the motion; Gerald seconded to adjourn the meeting at 7:35PM. Motion carried.

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