



TRIBAL BOARD OF DIRECTORS MEETING March 25, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, March 25, 2020. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices via Conference Bridge, with the following Board Members present:

Dan Courtney	Gary Jackson
Robert Van Norman	Vonnie McCafferty
Gerald Rainville	Luann Urban
Rob Estabrook	Jessica Bochart-Leusch
Carla Keene	Tom Cox
Susie Steward	

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Tim Vredenburg, Jason Robison, Sharon Stanphill, Gregg Hervey, Wesley Kwok, and Travis Hill.

Carla made the motion; Susie seconded to approve the meeting minutes from March 11, 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 one trust fund. Motion carried.

RESOLUTIONS

Resolution No: 2020-16 (Phone Poll)

Resolution 2020-16 is finding and declaring that the COVID-19 Outbreak in the United States Constitutes a National and Tribal Emergency.

✚ Resolution 2020-16 was unanimously passed via phone poll conducted on March 16, 2020.

Resolution No: 2020-17

Resolution 2020-17 is calling for support in preparation and response of 2019 Novel Coronavirus (COVID-19).

✚ Susie made the motion; Luann seconded to approve Resolution 2020-17. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gary made the motion; Carla seconded to adjourn the meeting at 11:45AM. Motion carried.

Next meeting is April 8th at 5:00PM