



## **TRIBAL BOARD OF DIRECTORS MEETING May 17, 2020**

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, May 17, 2020. The meeting was held in the Seven Feathers Convention Center, 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, Shawn McDaniel and Travis Hill.

Gerald made the motion; Luann seconded to approve the meeting minutes from May 06, 2020 as presented. Motion carried.

### **ENROLLMENT:**

No Enrollment to present at this time.

### **TRUST FUND RELEASE:**

No Trust Funds to present at this

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

- Dan went over how the nominations meeting would go.

## **ADMINISTRATIVE REPORTS**

### **MICHAEL RONDEAU:**

- Michael reported that he and Dan have been on a lot of calls regarding COVID-19.
- Government Offices will open up on May 26<sup>th</sup> to staff only. We are following the State guidelines pretty closely.

## **RESOLUTIONS**

### **Resolution No: 2020-21**

Resolution 2020-21 is authorizing signatories for Cow Creek Band of Umpqua Tribe of Indians Forestry Operations Bank Account.

- ✚ Gary made the motion; Luann seconded to approve Resolution 2020-21. Motion carried.

**Resolution No: 2020-22**

Resolution 2020-22 is authorizing signatories for Cow Creek Band of Umpqua Tribe of Indians Bureau of Indian Affairs ("BIA") Forestry Holdback Bank Account.

✚ Gary made the motion; Luann seconded to approve Resolution 2020-22. Motion carried.

**Resolution No: 2020-23**

Resolution 2020-23 is the suspension of operations due to COVID-19.

✚ Gerald made the motion; Carla seconded to approve Resolution 2020-23. Motion carried.

**DONATIONS:**

Nothing to present at this time.

**GENERAL DISCUSSION:**

Nothing to discuss at this time.

Gary made the motion; Gerald seconded to adjourn the meeting at 10:05AM. Motion carried.

**Next meeting is June 10<sup>th</sup> at 5:00PM**