



TRIBAL BOARD OF DIRECTORS MEETING

July 08, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 11:00AM on Wednesday, July 08, 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
Carla Keene	Tom Cox
Susie Steward	

Rob Estabrook and Jessica Bochart-Leusch were officially excused from the meeting.

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Sharon Stanphill, Chanda Yates, Gregg Hervey, and Wesley Kwok.

Gerald made the motion; Gary seconded to approve the meeting minutes from June 24, 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 six trust funds. Motion carried.

CHAIRMAN'S REPORT:

- The next Board meeting will be July 22nd at 8AM.

RESOLUTIONS

Resolution No: 2020-31

Resolution 2020-31 is the approval of the Domain Name COWCREEKGRC.GOV.



Gary made the motion; Carla seconded to approve Resolution 2020-31. Motion carried.

DONATIONS:

Nothing to present at this time.

GENERAL DISCUSSION:

- General Council Meeting
 - The discussion was to have it in the Convention Center at the Casino.
 - Michael will get a letter together to send out to the membership.
 - Regular meeting will be at 8:00 and the General Council Meeting will run from 10:00-11:30.

Gary made the motion; Vonnie seconded to adjourn the meeting at 1:30PM. Motion carried.

Next meeting is July 22nd at 8:00AM