



## **TRIBAL BOARD OF DIRECTORS MEETING**

### **July 22, 2020**

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, July 22, 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	Rob Estabrook
Carla Keene	Tom Cox
Jessica Bochart-Leusch	Susie Steward

Luann Urban was officially excused from the meeting.

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Sharon Stanphill, Alicia McAuley, Michele Moore, Brenda Lewis, Lori Noble, Tim Vredenburg, Jason Robison, Jerry Ragon, Kelly Coates, Gregg Hervey, Travis Hill, Kyle Kennington and Wesley Kwok.

Gerald made the motion; Vonnie seconded to approve the meeting minutes from July 8, 2020 as presented. Motion carried.

#### **ENROLLMENT:**

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

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

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

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

- The next Board meeting will be August 8<sup>th</sup> at 8AM with General Council following at 10AM-11:30AM, both meetings will be held at Bare Park. Lunch will not be served due to social distancing requirements.

### **RESOLUTIONS**

#### **Resolution No: 2020-32**

Resolution 2020-32 is creating a Tribal Police Department and Appointing a Tribal Police Chief.

- ✚ Carla made the motion; Susie seconded to approve Resolution 2020-32. Motion carried.

**DONATIONS:**

Nothing to present at this time.

**GENERAL DISCUSSION:**

Nothing to discuss at this time.

Gerald made the motion; Gary seconded to adjourn the meeting at 4:10PM. Motion carried.

**Next meeting is August 9<sup>th</sup> at 8:00AM, Bare Park**