



TRIBAL BOARD OF DIRECTORS MEETING

August 09, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, August 09, 2020. The meeting was held at Bare Park, 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
Jessica Bochart-Leusch	

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, and Kyle Kennington.

Gerald made the motion; Gary seconded to approve the meeting minutes from July 22, 2020 as presented. Motion carried.

ENROLLMENT:

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

CHAIRMAN'S REPORT:

- Dan presented some of the Board members with services pens.
- Census topics have been brought up and Shana is here today to talk to General Council.
 - Local Update of Census Addresses Operation (LUCA)

RESOLUTIONS

Resolution No: 2020-33

Resolution 2020-33 is authorizing and adopting a Tribal Hemp Code.

✚ Susie made the motion; Tom seconded to approve Resolution 2020-33. Motion carried.

Resolution No: 2020-34

Resolution 2020-34 is amending and restating Tribal Legal Code, Title 1.

✚ Carla made the motion; Vonnie seconded to approve Resolution 2020-34. Motion carried.

Resolution No: 2020-35

Resolution 2020-35 is approval of the Domain Name COWCREEKTRIBALPOLICE.GOV.

✚ Susie made the motion; Luann seconded to approve Resolution 2020-35. Motion carried.

DONATIONS:

Nothing to present at this time.

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gary made the motion; Luann seconded to adjourn the meeting at 9:30AM. Motion carried.

Next meeting is August 26th at 8:00AM