

GENERAL COUNCIL ANNUAL ELECTION MEETING August 09, 2020

Chairman Dan Courtney called the General Council meeting to order at 10:05AM on Sunday August 09, 2020. Meeting was held at Bare Park, with a quorum present.

Pledge of Allegiance and Prayer was led by Robert Van Norman.

There was a moment of silence for:

- Steve Duane Young
- Tony Glenn Rondeau
- Steven Alan Bochart
- Alec Van Norman
- Anna Merie Travis
- Rachelle Renee Buschmann
- Wife of Don Buschmann, Jo Buschmann

Gerald made the motion; Michael seconded to approve the meeting minutes from February 9, 2020 and May 17, 2019 as written. Motion carried.

ENROLLMENT

Luann made the motion, Rob seconded to ratify the following individuals for tribal enrollment.

Nakai Moon Gaut George Rondeau Family Lannava Rosalie Potts George Rondeau Family Eloise Bird Ramirez George Rondeau Family Silas Lenard Brightwell George Rondeau Family Brody Alexander Cook George Rondeau Family Zoey Aryanna Potts George Rondeau Family Nathan Daniel Potts George Rondeau Family Charlotte Chanelle O'Neill George Rondeau Family Lillian Elizabeth Bates George Rondeau Family

Lucas Jason Moon

Alexander Ray Hawks

Kysen James Danner

Joseph Donald Naylor

LaChance Family

LaChance Family

LaChance Family

Eva Grace Lesher Rainville Family

Monet Margaret Nutter Rainville Family
Liam Grace Ellis Tom Rondeau Family
Scarlett Rose McCracken Tom Rondeau Family

Motion carried.

CHAIRMAN'S REPORT

• Dan thanked the membership for being patient with everything that is going on right now. Bare Park was a great venue for the meeting, maybe next time this year we can do the meeting here and have lunch.

ELECTION RESULTS: Michael Rondeau

- 217 ballots returned.
- 8 signatures that were questioned.
 - Some of them were signed in 1991, which we gave them a lot of grace. If there was
 anything in the signature that resembled it we approved it. We will be sending them a
 special note encouraging them to update their signature.
 - 5 signatures were rejected.
 - o 1 unsigned.
 - o 2 that clearly did not match.
- Jim Weaver from Wicks Emmett attended the General Council meeting to go answer any questions the membership has.

Results are as follows:

CANDIDATES	VOTES
Daniel Courtney	152
Luann Urban	134
James Deardorff	77

The Officers for the Tribal Board of Directors are as follows:

- Chairman Dan Courtney
- Vice Chairman Gary Jackson
- Secretary Vonnie McCafferty
- Treasurer Robert Van Norman

SHANA SLAY:

- Census
 - Shana explained how the Tribal Census works.
- Homeschooling
 - The Tribe has funding set aside to help with funding Chromebooks. Michael added that funding can also be applied to a laptop.

VETERANS REPORT:

 Robert Van Norman asked the Color Guard to attend today's meeting to help honor Tribal Member Alec Van Norman, he was the last WWII Veteran from the Tribe. The ceremony will be at the end of the meeting. Color Guard members that attended were Ryan Bochart, Scott Hamrick and Fred Van Norman.

ADMINISTRATIVE REPORTS

TIM VREDENBURG & JASON ROBISON

• Tim gave an update on the Milepost 97 Fire.

UIDC BUSINESS REPORTING:

• John McCafferty and Kyle Kennington updated the membership on Casino and Hemp operations.

Michael made the motion; Rob seconded to adjourn the meeting at 11:30AM. Motion carried.

Next meeting, November 08, 2020 at 10:00AM