



TRIBAL BOARD OF DIRECTORS MEETING January 13, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 9:00AM on Wednesday, January 13, 2021. The meeting was held via Zoom, with the following Board Members present:

Daniel Courtney	Gary Jackson
Robert Van Norman	Vonnie McCafferty
Rob Estabrook	Luann Urban
Tom Cox	Jessica Bochart-Leusch
Gerald Rainville	Carla Keene
Susie Steward	

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Ryan Bochart, Gregg Hervey, Sharon Stanphill, Tim Vredenburg, Jason Robison, Kelly Coates, Wesley Kwok, and Travis Hill.

Gerald made the motion; Tom seconded to approve the meeting minutes from December 16, 2020 as presented. Motion carried.

ENROLLMENT:

No Enrollment to present at this time.

TRUST FUND RELEASE:

Motion was made and seconded to approve the release of one trust fund. Motion carried.

CHAIRMAN'S REPORT:

- Coos has a new CEO and a new Tribal Chairman.
- Tribal Board meeting is currently scheduled at the Casino on the 27th of January, if we have to change that and do it by Zoom we will let you all know.
- The February General Council Meeting will be held at the Casino.

ADMINISTRATIVE REPORTS

SHARON STANPHILL:

- **COVID-19 Vaccination logistics for 7F event for Mass Vaccinations Planning**
 - Sharon showed the Board a layout of the setup in the Huckleberry and Grape Rooms and how the vaccines will be done.
- **Final Expanded Dental Protocols (Year 3)**
 - We hired a new Nesika Health Plan Administrator, her name is Joanie and she will be helping administer the expanded dental program.
 - Sharon went through the three year plan.

RESOLUTIONS

Resolution No: 2021-02

Resolution 2021-02 is approving exception to Cow Creek Tribal Legal Code – Title 11A Limited Liability Company Code.

✚ Gary made the motion; Rob seconded to approve Resolution 2021-02. Motion carried.

Resolution No: 2021-03

Resolution 2021-03 is approving exception to Cow Creek Tribal Legal Code – Title 11A Limited Liability Company Code.

✚ Gary made the motion; Rob seconded to approve Resolution 2021-03. Motion carried.

DONATIONS:

Gary made the motion; Gerald seconded to approve the donations as presented. Motion carried.

Gary made the motion; Rob seconded to adjourn the meeting at 3:00PM. Motion carried.

Next meeting is January 27th at 8:00AM Azalea Room at Seven Feathers