



## **TRIBAL BOARD OF DIRECTORS MEETING February 24, 2021**

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, February 24, 2021. The meeting was held in the Birch Room at Seven Feathers Casino Resort with the following Board Members present:

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

Staff presenting were Michael Rondeau, John McCafferty, Dirk Doyle, Brett Johnson, Gregg Hervey, Shana Slay, Ryan Bochart, Tim Vredenburg, Kelly Coates, Jason Robison, Travis Mackie, Brian Boswell, Wesley Kwok, Kyle Kennington, and Travis Hill.

Gerald made the motion; Luann seconded to approve the meeting minutes from February 14, 2021 as presented. Motion carried.

### **ENROLLMENT:**

Motion was made and seconded to approve one applicant for Tribal Enrollment, as recommended. Motion carried.

### **TRUST FUND RELEASE:**

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

### **POW WOW REQUEST:**

Tammy Anderson would like to know if they can plan for the Pow Wow this year.

The Board was good with moving forward in the planning of Pow Wow and applying for the permits that are needed for this event.

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

- **LCIS**
  - Meeting was held via zoom. Officers were elected still in the process of hiring the Director.
- **Tribal Recognition Days**
  - For now this won't happen in person, it will be virtual.

## **ADMINISTRATIVE REPORTS**

### **MICHAEL RONDEAU:**

#### ***Updates***

- Douglas County is going back to extreme with regards to Covid. We need to see if we can get vaccines from the state as well as IHS. Shana does a weekly Covid 101 for staff.
- Robert asked about the Fourth of July Dinner. Michael said he could plan it but just not advertise it yet.

## **RESOLUTIONS**

### **Resolution No: 2021-12**

Resolution 2021-12 is authorizing and adopting Tribal Housing Code, Title 200 of the Tribal Legal Code.

🌟 Carla made the motion; Gerald seconded to approve Resolution 2021-12. Motion carried.

### **Resolution No: 2021-13**

Resolution 2021-13 is authorizing and adopting Tribal Business Leasing Code, Title 75 of the Tribal Legal Code.

🌟 Carla made the motion; Susie seconded to approve Resolution 2021-13. Motion carried.

### **Resolution No: 2021-14**

Resolution 2021-14 is approving an agreement with the State of Oregon for continued Covid-19 Response.

🌟 Gerald made the motion; Susie seconded to approve Resolution 2021-14. Motion carried.

### **DONATIONS:**

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

### **GENERAL DISCUSSION:**

- Decision was made by the Board to plan the Washington Trip for June 4<sup>th</sup> through the 6<sup>th</sup>. We will not be taking a charter bus.
- Tribal Board Meetings will be held at the Casino for the month of March.

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

**Next meeting is March 10<sup>th</sup> at 11:00AM in the Bingo Hall at Seven Feathers.**