



TRIBAL BOARD OF DIRECTORS MEETING

March 24, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, March 24, 2021. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices with the following Board Members present:

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

Staff presenting were Michael Rondeau, John McCafferty, Dirk Doyle, Gregg Hervey, Jason Robison, Lori Noble, Travis Hill, Wesley Kwok, Kyle Kennington, Shawn McDaniel, Rich Rader, and Cam Campman.

Rob made the motion; Gary seconded to approve the meeting minutes from March 10, 2021 as presented. Motion carried.

ENROLLMENT:

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

TRUST FUND RELEASE:

No trust funds to present at this time.

CHAIRMAN'S REPORT:

- Tribal Days in Salem this year will be virtual.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

Updates

- Michael is working to finalize the 2020 Annual Programs Report and then it will be mailed out to the membership.

RESOLUTIONS

Resolution No: 2021-25 (approved at 3.10.21 mtg)

Resolution 2021-25 is Appointing Tribal Court Clerk and Tribal Court Administrator.

- 🇺🇸 Carla made the motion; Susie seconded to approve Resolution 2021-25. Motion carried.

Resolution No: 2021-26

Resolution 2021-26 is Directing Staff to Requiring the BIA to Confer Mandatory Trust Status to the “Morris Trust” Property. (60.75 Acres more or less)

✚ Luann made the motion; Gary seconded to approve Resolution 2021-26. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gary made the motion; Vonnie seconded to adjourn the meeting at 1:00PM. Motion carried.

Next meeting is April 14th at 11:00AM in the Tribal Board Room