



TRIBAL BOARD OF DIRECTORS MEETING

April 14, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 11:00AM on Wednesday, April 14, 2021. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices with the following Board Members present:

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

Staff presenting were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Joanie Moore, Sharon Stanphill, Tim Vredenburg, Jason Robison, Michele Moore, Nathan Jackson, and Rich Rader.

Rob made the motion; Luann seconded to approve the meeting minutes from March 24, 2021 as presented with corrections. Motion carried.

ENROLLMENT:

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

TRUST FUND RELEASE:

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

CHAIRMAN'S REPORT:

- LCIS Director is still up in the air.
- Next meeting will be our all-day meeting.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU: *Updates*

- ***Planned Events for 2021***
 - Basket Class
 - Culture Camp
 - Pow Wow
 - Huckleberry Patch
 - Treaty Days

RESOLUTIONS

Resolution No: 2021-28

Resolution 2021-28 is Authorizing a Bank Account and Signatories for Cow Creek Band of Umpqua Tribe of Indians Police Department Funds.

✚ Luann made the motion; Gerald seconded to approve Resolution 2021-28. Motion carried.

Resolution No: 2021-29

Resolution 2021-29 is Further Acknowledging Status of "Wilson" Property. (84.69 Acres more or less)

✚ Gerald made the motion; Susie seconded to approve Resolution 2021-29. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

- **Meetings**
 - Tom suggested having the first meeting of the month at 9:00 instead of 11:00, the rest of the Board agreed. Moving forward all the first meetings will begin at 9:00 and the all-day meeting will continue to start at 8:00.

Gerald made the motion; Luann seconded to adjourn the meeting at 3:50PM. Motion carried.

Next meeting is April 28th at 8:00AM in the Tribal Board Room