



## TRIBAL BOARD OF DIRECTORS MEETING April 28, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, April 28, 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	Carla Keene

Gary Jackson joined the meeting via Conference Bridge.

Staff presenting were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Gregg Hervey, Tim Vredenburg, Jason Robison, Brian Boswell, Chanda Yates, Sharon Stanphill, Wesley Kwok, Travis Hill, Kyle Kennington, Nathan Jackson, and Brett Johnson.

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

### ENROLLMENT:

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

### TRUST FUND RELEASE:

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

### CHAIRMAN'S REPORT:

- **LCIS**
  - Patrick Flannigan has been selected for the Director position. If he accepts the position he will be the new Director.
  - Spring Celebration will be on May 20<sup>th</sup> at 9:00 virtually.
- **ATNI Virtual Conference is May 24-27**
- **NCAI Virtual Conference is June 20-24**
- **General Council Meeting for May**
  - This will be at the casino in the Grape/Huckleberry rooms.

### RESOLUTIONS

Nothing to report at this time.

**DONATIONS:**

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

**GENERAL DISCUSSION:**

Nothing to present at this time.

Gerald made the motion; Vonnie seconded to adjourn the meeting at 3:30PM. Motion carried.

**Next meeting is May 16<sup>th</sup> at 8:00AM in the Grape/Huckleberry Rooms at Seven Feathers Casino Resort.**