



TRIBAL BOARD OF DIRECTORS MEETING

May 16, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, May 16, 2021. The meeting was held in the Grape and Huckleberry Rooms at the 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
Jessica Bochart-Leusch	Carla Keene
Susie Steward	

Staff presenting were Michael Rondeau, John McCafferty, and Sharon Stanphill.

Gerald made the motion; Susie seconded to approve the meeting minutes from April 28, 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:

No trust funds to present at this time.

CHAIRMAN'S REPORT:

- LCIS meeting is coming up.
- LCIS Spring Celebration will be virtual on May 20, 2021.

VETERANS REPORT: *Robert Van Norman*

- Robert will have Vanessa get a headcount of the Board members that want to attend the Veteran's Dinner on the Fourth of July.
- Calling all the Oregon Tribal Veteran's now.
- Over 2900 Veterans registered through the Players Club at the Casino.
- Only have about 600 seats so we will only be able to invite 300 Veterans.

UIDC REPORTING

JOHN MCCAFFERTY:

- **Awards**
 - John let the Board know that they have won three different awards for hotels and RV.
 - Picked up five different awards in the restaurants.

RESOLUTIONS

Resolution No: 2021-32 (approved at 4.28.21 mtg)

Resolution 2021-32 is authorizing and adopting Cow Creek Cannabis Commission.

✚ Susie made the motion; Vonnie seconded to approve Resolution 2021-32. Motion carried.

Resolution No: 2021-33

Resolution 2021-33 is amending and restating Gaming Ordinance.

✚ Susie made the motion; Carla seconded to approve Resolution 2021-33. Motion carried.

Resolution No: 2021-34

Resolution 2021-34 is amending and restating Tribal Legal Code, Title 300.

✚ Luann made the motion; Carla seconded to approve Resolution 2021-34. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gary made the motion; Rob seconded to adjourn the meeting at 10:50PM. Motion carried.

Next meeting is May 26th at 8:00AM in the Tribal Board Room