



TRIBAL BOARD OF DIRECTORS MEETING

May 26, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, May 26, 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 John McCafferty, Dirk Doyle, Jason Robison, Kelly Coates, Gregg Hervey, Cassidy Rice, Wesley Kwok and Travis Hill.

Gerald made the motion; Carla seconded to approve the meeting minutes from May 16, 2021 as presented. Motion carried.

ENROLLMENT:

No enrollment to present at this time.

TRUST FUND RELEASE:

No trust funds to present at this time.

CHAIRMAN'S REPORT:

- ATNI Virtual Convention going on this week.
- Foundation meeting was yesterday.
- LCIS Meeting and Spring Celebration was last week.
- Washington Trip coming up in a couple of weeks.
 - Kelso Red Lion
 - 7 Cedars in Sequim

UIDC REPORTING

TRAVIS HILL:

- Takelma Coffee Shop will have a soft opening on June 7th with a grand opening and ribbon cutting ceremony on July 14th. Travis would like to request the board meeting be at the casino.
- Travis will be bringing concepts for an amphitheater.

RESOLUTIONS

No Resolutions to present at this time.

DONATIONS:

Gary made the motion; Luann 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 11:15AM. Motion carried.

Next meeting is June 9th at 9:00AM in the Tribal Board Room