



TRIBAL BOARD OF DIRECTORS MEETING September 23, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, September 23, 2020. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices, with the following Board Members present:

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

Vonnie McCafferty was officially excused from the meeting.

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Sharon Stanphill, Tim Vredenburg, Jason Robison, Jerry Ragon, Kelly Coates, Gregg Hervey, Shawn McDaniel, Travis Hill, Kyle Kennington and Wesley Kwok.

Luann made the motion; Rob seconded to approve the meeting minutes from August 26, 2020 as presented. Motion carried.

ENROLLMENT:

Motion was made and seconded to approve one applicant 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:

- ***Legislation Commission on Indian Services (LCIS)***
 - Executive Director Mitch Sparks is no longer with LCIS. They are in the process of looking for a new Director.
 - Virtual meeting on September 29th, Dan will be attending.
- ***Affiliated Tribes of Northwest Indians (ATNI)***
 - Virtual Convention will be October, 5th through the 8th.
 - Dan, Michael, Susie, Carla and Dirk are all signed up to attend. If there are any other Board members that would like to attend please let Vanessa know so she can get you registered.
 - The virtual event can be attended in the South Building Conference Room of the Government Office.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- Michael commended the Human Services Department as they have contacted everyone they could get ahold of outside of the area including California and Washington during all the fires. None of the members they contacted have been affected. We have one elder and her husband that lost their home. We have members who were evacuated that are staying at the Holiday Inn. Multiple members are sheltering with family or friends.

SHARON STANPHILL:

- **Flu Campaign**
 - Flyer was handed out regarding the flu Immunization clinics.
 - The plan is to start the vaccinations in October, September for higher risk patients.
 - Public Health Emergency Trailer is ready to be set up to provide a site for our flu immunization.

RESOLUTIONS

Resolution No: 2020-42

Resolution 2020-42 is authorizing and adopting Tribal Legal Code, Title 125 Tribal Law Enforcement Code.

- ✚ The Tribal Legal Code, Title 125 Tribal Law Enforcement Code was approved at the Tribal Board Meeting on August 26, 2020, Resolution was created after the meeting.

Resolution No: 2020-43

Resolution 2020-43 is authorizing and adopting Tribal Legal Code, Title 175 Tribal Law Enforcement Tax Code.

- ✚ The Tribal Legal Code, Title 175 Tribal Law Enforcement Tax Code was approved at the Tribal Board Meeting on August 26, 2020, Resolution was created after the meeting.

Resolution No: 2020-44

Resolution 2020-44 is finding and declaring that the fires in and around the State of Oregon, and, in particular, Douglas County, Oregon, are a Tribal Emergency.

- ✚ Carla made the motion; Susie seconded to approve Resolution 2020-44. Motion carried.

DONATIONS:

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

Gary made the motion; Susie seconded to adjourn the meeting at 2:10PM. Motion carried.

Next meeting is October 14th at 11:00AM, Seven Feathers