



## **TRIBAL BOARD OF DIRECTORS MEETING**

### **October 14, 2020**

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 1:45PM on Wednesday, October 14, 2020. The meeting was held in the Huckleberry Room at Seven Feathers Casino Resort, 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	

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Travis Hill, and Kyle Kennington.

Luann made the motion; Susie seconded to approve the meeting minutes from September 23, 2020 as presented. Motion carried.

#### **ENROLLMENT:**

No Enrollment to present at this time.

#### **TRUST FUND RELEASE:**

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

#### **CHAIRMAN'S REPORT:**

- **ATNI**
  - Dan, Susie, Carla, Michael, and Dirk attended the virtual ATNI Conference in the South Building Conference Room for four days.
- NCAI will be November 8<sup>th</sup> through the 13<sup>th</sup>.

#### **VETERANS REPORT:**

- ***Southern Oregon Veterans Association Classic Car Fundraising Event***
  - Robert will be going down to the Casino on the 20<sup>th</sup> to draw the winner of the car.
  - They will be using the money they receive from this fundraiser to build a replica wall in Medford.
- Robert will be working with Rhonda to order new uniforms for the Color Guard.
- Robert and Rhonda met with Shawn on what they could do for the Veterans for Veteran's Day.
  - There will be a free meal in the K-Bar Steakhouse for Tribal Veteran and Spouse/Guest.
  - This will be extended outside of the Seven County Service Area.
  - The expiration date will be November 2021.
  - This will also include Tribal spouses that are Veteran's.
  - Flyer will go out in the Tribal Newsletter.

## ADMINISTRATIVE REPORTS

### MICHAEL RONDEAU:

- *Dental Survey went out.*

## RESOLUTIONS

### Resolution No: 2020-46

Resolution 2020-46 is approving amended Tribal Hemp Code.

- ✚ Gerald made the motion; Vonnie seconded to approve Resolution 2020-46. Motion carried.

### Resolution No: 2020-47

Resolution 2020-47 is terminating a grant from the U.S. Department of Health and Human Services Indian Health Service to construct water and sewer services under Public Law 93-638(J).

- ✚ Susie made the motion; Carla seconded to approve Resolution 2020-47. Motion carried.

### Resolution No: 2020-48

Resolution 2020-48 is authorizing and adopting a Tribal Recreational and Medicinal Marijuana Code.

- ✚ Gary made the motion; Luann seconded to approve Resolution 2020-48. Jessica, Tom, Carla and Susie opposed. Luann, Gerald, Rob, Gary, Robert and Vonnie in favor. Motion carried.

### Resolution No: 2020-49

Resolution 2020-49 is authorizing and adopting a Tribal SB412 Implementation Code.

- ✚ Luann made the motion; Gerald seconded to approve Resolution 2020-49. Motion carried.

## DONATIONS:

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

## GENERAL DISCUSSION:

Nothing to discuss at this time.

## ACTION ITEMS:

No action items to add at this time

Gary made the motion; Vonnie seconded to adjourn the meeting at 4:25PM. Motion carried.

**Next meeting is October 28<sup>th</sup> at 8:00AM**