



TRIBAL BOARD OF DIRECTORS MEETING October 28, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:27 AM on Wednesday, October 28, 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	

Also in attendance for the meeting were Michael Rondeau, and Dirk Doyle. Staff presenting at this meeting were Jason Robison, Lori Noble, Gregg Hervey, Tim Vredenburg, Kelly Coates, Wesley Kwok and Travis Hill.

Gerald made the motion; Luann seconded to approve the meeting minutes from October 14, 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 one trust fund. Motion carried.

CHAIRMAN'S REPORT:

- **General Council Meeting**
 - The will be Sunday, November 8th.
 - Meeting will be held at the casino.
- **Annual Distribution**
 - The thousand dollar annual distribution checks will be mailed out to the membership mid-November.

VETERANS REPORT:

No report at this time.

RESOLUTIONS

Resolution No: 2020-45

Resolution 2020-45 is authorizing Umpqua Indian Development Corporation to request the BIA to Transfer into trust the "Rogue River Ranch II Property (333.68 acres, more or less).

✚ Gary made the motion; Rob seconded to approve Resolution 2020-45. Motion carried.

Resolution No: 2020-50

Resolution 2020-50 is approving of proposed biomass utilization feasibility study and grant request to the Bureau of Indian Affairs Energy and Mineral Development Program.

✚ Gary made the motion; Luann seconded to approve Resolution 2020-50. Motion carried.

Resolution No: 2020-52

Resolution 2020-52 amendment of Title 275.

✚ Carla made the motion; Gerald seconded to approve Resolution 2020-52. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

- Susie gave a HAC update.

Gary made the motion; Vonnie seconded to adjourn the meeting at 1:35PM. Motion carried.

Next meeting will be held November 8th at 8:00AM in the Cedar Room at Seven Feathers Casino Resort