



TRIBAL BOARD OF DIRECTORS MEETING November 08, 2020

Chairman Dan Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, November 08, 2020. The meeting was held in the Cedar Room at Seven Feathers Casino Resort, with the following Board Members present:

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

Also in attendance were Michael Rondeau, John McCafferty, Shana Slay and Dirk Doyle.

Gary made the motion; Gerald seconded to approve the meeting minutes from October 28, 2020 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

CHAIRMAN'S REPORT:

- ***Washington March Trip***
 - We will plan on a normal trip in 2021 unless COVID prevents us.
 - Vanessa will see if Seven Cedars has meeting rooms and accommodations to have the Port Angeles meeting there instead of the Red Lion.

VETERANS REPORT:

- Robert will talk to General Council about the Veteran's flyer that was sent out in the newsletter.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- COVID Application for Relief
 - We will be doing another round of COVID Relief for tribal members.
 - We have sent out the application to all tribal members 18 years of age and older as of Friday, November 6th. Funds will be paid out by December 15th.
 - We will also include a second round in the application in case there is money left over.
 - Those that don't complete the form will be sent \$1000 out of a different pot of money.

LEGAL REPORTING

DIRK DOYLE:

- Dirk handed out the Heart Act for the Board to review and he will bring it back to the meeting on November 18th.

DONATIONS:

- Vonnie made the motion; Gerald 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

Luann made the motion; Vonnie seconded to adjourn the meeting at 10:01AM. Motion carried.

Next meeting is November 18th at 8:00AM