



TRIBAL BOARD OF DIRECTORS MEETING November 18, 2020

Vice Chairman Gary Jackson called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, November 18, 2020. The meeting was held via Zoom, with the following Board Members present:

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

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Sharon Stanphill, Tim Vredenburg, Jason Robison, Kelly Coates, Pamela Gutman, Brian Boswell, Wesley Kwok, and Travis Hill.

Carla made the motion; Gerald seconded to approve the meeting minutes from November 08, 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:

No Trust Funds to present at this

CHAIRMAN'S REPORT:

Nothing to present at this time.

ADMINISTRATIVE REPORTS

SHANA SLAY:

- Shana updated on the Governors Freeze.
- PPE kits are being sent out.
- Rob commended Shana on the great job she did on the catastrophic plan she created.

SHARON STANPHILL:

- Sharon talked about the vaccines and trials, Pamela included information on the home test kits.
- Sharon will report on the Dental Survey results and PRC changes in December.

PAMELA GUTMAN:

- Pamela gave an update on COVID cases.

RESOLUTIONS

Resolution No: 2020-54

Resolution 2020-54 is approving Tribal Legal Code Title 105; Leasing of Tribal Trust Land under the Hearth Act.

✚ Gerald made the motion; Susie seconded to approve Resolution 2020-54. Motion carried.

DONATIONS:

Nothing to present at this time.

GENERAL DISCUSSION:

Nothing to present at this time.

ACTION ITEMS:

No action items to add at this time

Carla made the motion; Gerald seconded to adjourn the meeting at 11:30AM. Motion carried.

Next meeting is December 16th at 8:00AM