



TRIBAL BOARD OF DIRECTORS MEETING December 16, 2020

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, December 16, 2020. The meeting was held via Zoom, with the following Board Members present:

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

Also in attendance were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Gregg Hervey, Brian Boswell, Michele Moore, Sharon Stanphill, Tim Vredenburg, George Smith, Jason Robison, Wesley Kwok, Nathan Jackson, Cam Campman and Travis Hill.

Gary made the motion; Luann seconded to approve the meeting minutes from November 18, 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:

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

CHAIRMAN'S REPORT:

- **LCIS Meeting**
 - Dan and Michael attended the LCIS meeting two weeks ago.
 - Mike was on one of the panels for economic develop and did a great job.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- Michael gave an update on low risk vs. high risk counties with regards to COVID.
 - Shana added that there are a lot of mental health issues with regards to COVID and mentioned that employees can access the EAP. There is an incline in the ability to cope and we are reaching out to Sharon and Darlene in the Clinic to provide video pods and education along with the information that HR sends out to staff. We are also reaching out to the Tribal membership.

SHARON STANPHILL:

- **Health Clinic**
 - Sharon went through the stats of the dental questionnaire that was sent out to the Tribal membership.
- Sharon gave Covid Updates to the Board

RESOLUTIONS

Resolution No: 2020-56

Resolution 2020-56 is Designating Tribal Delegates to the National Congress of American Indians. Delegates will be Dan and Susie; the alternate delegate will be Carla.

✚ Gerald made the motion; Vonnie seconded to approve Resolution 2020-56. Motion carried.

Resolution No: 2020-61

Resolution 2020-61 is approval of Timber and Minor Forest Products Use Policy Statement.

✚ Gerald made the motion; Susie seconded to approve Resolution 2020-61. Motion carried.

Resolution No: 2020-62

Resolution 2020-62 is designating a Delegate and Alternate Delegate to the Intertribal Timber Council (ITC).

✚ Susie made the motion; Carla seconded to approve Resolution 2020-62. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gary made the motion; Luann seconded to adjourn the meeting at 2:00PM. Motion carried.

Next meeting is January 13th at 9:00AM via Zoom