



TRIBAL BOARD OF DIRECTORS MEETING January 12, 2022

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, January 12, 2022. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices with the following Board Members present:

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

Staff presenting were Michael Rondeau, John McCafferty, Anthony Broadman, Ryan Bochart, Kyle Kennington and Travis Hill.

Luann made the motion; Susie seconded to approve the meeting minutes from December 15, 2021 as presented. Motion carried.

ENROLLMENT:

Motion was made and seconded to approve four applicants for Tribal Enrollment as recommended. Motion carried.

TRUST FUND RELEASE:

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

CHAIRMAN'S REPORT:

- **NCAI:** the Executive Board is meeting today to see if the Winter Session is still in person or changed to virtual.
- LCIS will be on January 19th.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gerald made the motion; Gary seconded to adjourn the meeting at 11:20AM. Motion carried.

Next meeting is January 26th at 8:00AM