



TRIBAL BOARD OF DIRECTORS MEETING

January 26, 2022

Vice Chairman Gary Jackson called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, January 26, 2022. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices with the following Board Members present:

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

Chairman Daniel Courtney was officially excused from the meeting. Anthony joined the meeting via Conference Bridge.

Staff presenting were Michael Rondeau, John McCafferty, Sharon Stanphill, Lisa Guzman, Gregg Hervey, Tim Vredenburg, Jason Robison, and Jerry Ragon with Tad Mason & Fred Tornatore (outside reps), Kyle Kennington, Wesley Kwok, and Travis Hill.

Gerald made the motion; Luann seconded to approve the meeting minutes from January 12, 2022 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 time.

VICE CHAIRMAN'S REPORT:

- **NCAI**
 - Winter Session was changed from an in person conference to virtual.
- General Council meeting for February will be at the Casino.
 - Michael suggested that we just move all the General Council meetings for 2022 to the casino.
 - The Board was good with this, Vanessa will make all the arrangements.
- **LCIS Meeting Report**
 - Carla attended the LCIS meeting since Dan was on vacation, she gave a brief update on the meeting.

RESOLUTIONS

No Resolutions to present at this time.

DONATIONS:

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

GENERAL DISCUSSION:

- March 26th & 27th Tribal Youth Summit at Seven Feathers Casino Resort

Tom made the motion; Carla seconded to adjourn the meeting at 3:30PM. Motion carried.

Next meeting is February 6th at 8:00AM

(Grape / Huckleberry Rooms at Seven Feathers)