



TRIBAL BOARD OF DIRECTORS MEETING February 06, 2022

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:05AM on Sunday, February 06, 2022. The meeting was held in the Grape Room at Seven Feathers Casino Resort 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, and Anthony Broadman.

Gerald made the motion; Carla seconded to approve the meeting minutes from January 26, 2022 with corrections. 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 time.

CHAIRMAN'S REPORT:

- ***NCAI Conference***
 - The Conference will now be virtual.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- Michael has been meeting with public officials.
- Worked with Tribal Tourism doing an opening for the Oregon Governor's Council on tourism.
- Working on collecting photos for the anniversary. If you have old photos you can turn them into Donna at the Government Office.

RESOLUTIONS

Resolution No: 2022-02

Resolution 2022-02 is RE: Elders Payment Increase.

- Carla made the motion; Luann seconded to approve Resolution 2022-02. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

- Nothing to present at this time.

Gary made the motion; Tom seconded to adjourn the meeting at 10:04AM. Motion carried.

Next meeting is February 23rd at 8:00AM