



TRIBAL BOARD OF DIRECTORS MEETING

March 09, 2022

Vice Chairman Gary Jackson called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, March 09, 2022. The meeting was held in the Tribal Boardroom 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, Gregg Hervey, Ryan Bochart and Anthony Broadman.

Luann made the motion; Susie seconded to approve the meeting minutes from February 23, 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:

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

RESOLUTIONS

Resolution No: 2022-05 (Phone Poll)

Resolution 2022-05 is Authorizing Application to the Living Language Grant Program FY2022 (LLGP).

✚ Resolution 2022-05 was unanimously passed via phone poll conducted on March 03, 2022.

Resolution No: 2022-06

Resolution 2022-06 is approving Surviving Spousal Elder Support Program.

✚ Gerald made the motion; Carla seconded to approve Resolution 2022-06. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

- Tom welcomed Alicia McAuley.

Gerald made the motion; Gary seconded to adjourn the meeting at 11:45AM. Motion carried.

Next meeting is March 23th at 8:00AM