



TRIBAL BOARD OF DIRECTORS MEETING

April 13, 2022

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, April 13, 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
Vonnie McCafferty	Luann Urban
Rob Estabrook	Tom Cox
Susie Steward	Gerald Rainville
Carla Keene	

Robert Van Norman and Jessica Bochart-Leusch were officially excused from the meeting.

Staff presenting were Michael Rondeau, Alicia McAuley, John McCafferty, Gregg Hervey, Jason Robison, Kelly Coates, Kyle Kennington, Travis Hill, Ray Martin and Anthony Broadman.

Gary made the motion; Vonnie seconded to approve the meeting minutes from March 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 seven trust funds. Motion carried.

CHAIRMAN'S REPORT:

- **LCIS Meeting**
 - Dan and Carla attended an LCIS meeting via Zoom yesterday.
 - They are going to try to have the next one live.
 - Patrick would like a follow up visit with the Tribes now that he has been in his new position for a while.
 - They talked about doing the Government to Government Summit in person.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- Gary Jackson is being recommended for the Wildland Fire Mitigation Committee.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to present at this time.

Gary made the motion; Luann seconded to adjourn the meeting at 1:45PM. Motion carried.

Next meeting is April 27th at 8:00AM