



TRIBAL BOARD OF DIRECTORS MEETING May 15, 2022

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, May 15, 2022. The meeting was held in the Grape and Huckleberry Rooms 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, Alicia McAuley, and John McCafferty.

Gerald made the motion; Vonnie seconded to approve the meeting minutes from April 27, 2022 as presented. Motion carried.

ENROLLMENT:

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

TRUST FUND RELEASE:

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

CHAIRMAN'S REPORT:

- D.C. Meetings Update

RESOLUTIONS

Nothing to present at this time.

DONATIONS:

Luann made the motion; Vonnie was made and seconded to approve the donations as presented with the one change to Maslow Project. Motion carried.

GENERAL DISCUSSION:

Nothing to report at this time.

Gerald made the motion; Gary seconded to adjourn the meeting at 10:00AM. Motion carried.

Next meeting is May 25th at 8:00AM in the Azalea Room at Seven Feathers Casino Resort