



TRIBAL BOARD OF DIRECTORS MEETING May 25, 2022

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:05AM on Wednesday, May 25, 2022. The meeting was held in the Azalea Room at Seven Feathers Casino Resort with the following Board Members present:

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

Staff presenting were Alicia McAuley, John McCafferty, Gregg Hervey, Sharon Stanphill, Jason Robison, Tim Vredenburg, Kelly Coates, Kyle Kennington, Travis Hill, Wesley Kwok, and joining by phone were Michael Rondeau and Anthony Broadman.

Gerald made the motion; Susie seconded to approve the meeting minutes from May 15, 2022 as presented. Motion carried.

ENROLLMENT:

No enrollment to present at this time.

TRUST FUND RELEASE:

No trust funds to present at this time.

CHAIRMANS REPORT:

We received an invitation from Brenda Meade for the Coquille Indian Tribe's Restoration Day Celebration on Saturday, June 25, 2022. If any of you would like to attend the event please RSVP to Kay Collins, Executive Management Administrator, at 800-622-5869.

Dan will be back in Washington D.C. for meetings, June 6th through the 9th.
Gary will chair the TBOD meeting on the 8th.

Susie and Carla gave the Board an update on the ATNI Conference they attended.

- Teri Parr is retiring, Jack will be the interim Director until they hire Teri's replacement.

RESOLUTIONS

Resolution No: 2022-20

Resolution 2022-20 is authorizing the Natural Resources Department to accept funding from the Bureau of Reclamation Native American Affairs Technical Assistance Project for a Water Resource Assessment.

✚ Gary made the motion; Gerald seconded to approve Resolution 2022-20. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Gary made the motion; Vonnie seconded to adjourn the meeting at 3:40PM. Motion carried.

Next meeting is June 8th at 8:00AM