



TRIBAL BOARD OF DIRECTORS MEETING

June 22, 2022

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:05AM on Wednesday, June 22, 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	Robert Van Norman
Luann Urban	Gerald Rainville
Jessica Bochart-Leusch	Rob Estabrook

Staff presenting were Michael Rondeau, Alicia McAuley, John McCafferty, Gregg Hervey, Lori Noble, Jason Robison, Tim Vredenburg, Kelly Coates, Travis Hill, and Wesley Kwok.

Tom Cox was officially excused from the meeting. Susie Steward and Carla Keene joined the meeting via Conference Bridge.

Luann made the motion; Vonnie seconded to approve the meeting minutes from May 25, 2022 as presented. Motion carried.

TRIBAL ENROLLMENT:

No enrollment to present at this time.

TRUST FUND RELEASES:

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

CHARIMANS REPORT:

Attended the NCAI Conference last week.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to report at this time.

Gary made the motion; Vonnie seconded to adjourn the meeting at 12:10PM. Motion carried.

Next meeting is July 13th at 8:00AM