



TRIBAL BOARD OF DIRECTORS MEETING

July 28, 2021

Vice Chairman Gary Jackson called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, July 28, 2021. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices with the following Board Members present:

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

Chairman, Daniel Courtney was officially excused from the meeting. Susie Steward joined the meeting via uber line.

Staff presenting were Michael Rondeau, John McCafferty, Dirk Doyle, Shana Slay, Joanie Moore, Gregg Hervey, Sharon Stanphill, and Wesley Kwok.

Rob made the motion; Carla seconded to approve the meeting minutes from July 14, 2021 with corrections. Motion carried.

ENROLLMENT:

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

TRUST FUND RELEASE:

No trust funds to present at this time.

VICE CHAIRMAN'S REPORT:

- ***Pow Wow Update***
 - Gary reported that there was a good turnout at pow wow this year.
 - On Saturday there were more people than he has ever seen up there.
 - Worked well having the Tribal Police on site. Tom added that he is seeing positive comments with regards to the Tribal Police and all positive comments on pow wow.
 - Attendance guest was around 1200.

ADMINISTRATIVE REPORTS

No reports to present at this time.

RESOLUTIONS

Resolution No: 2021-39

Resolution 2021-39 is approving Sponsoring Individual Health Plans.

✚ Carla made the motion; Vonnie seconded to approve Resolution 2021-39. Motion carried.

Resolution No: 2021-40 (approved at 7.14.21 mtg)

Resolution 2021-40 is approving BIA Office of Justice Services Law Enforcement Handbook and Policy.

✚ Luann made the motion; Vonnie seconded to approve Resolution 2021-40. Motion carried.

Resolution No: 2021-42

Resolution 2021-42 RE: ARPA Tribal Relief Payments.

✚ Rob made the motion; Vonnie seconded to approve Resolution 2021-42. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

Nothing to discuss at this time.

Rob made the motion; Gerald seconded to adjourn the meeting at 2:30PM. Motion carried.

Next meeting is August 8th at 8:00AM Meeting will be held in the Tribal Boardroom at the Government Offices.

PREPARED BY BOARD ASSISTANT:

(Signature & Date) _____

TBOD SECRETARY APPROVAL:

(Signature & Date) _____