



## **TRIBAL BOARD OF DIRECTORS MEETING**

### **August 8, 2021**

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Sunday, August 8, 2021. The meeting was held in the Tribal Board Room at the Cow Creek Government Offices with the following Board Members present:

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

Staff presenting were Michael Rondeau, Tammy Anderson, and Dirk Doyle.

Gary made the motion; Rob seconded to approve the meeting minutes from July 28, 2021 as presented. Motion carried.

#### **ENROLLMENT:**

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

#### **TRUST FUND RELEASE:**

No trust funds to present at this time.

#### **ELECTION RESULTS:** Tammy Anderson

- 624 registered voters.
- 228 ballots returned.
- 7 registered voters with no address of file.
- 4 ballots denied due to signatures.
- 1 ballot returned unsigned.
- 10 registered voters that we will be mailing out signature cards to update.
- There are no changes to the Board.

Results are as follows:

<b>CANDIDATES</b>	<b>VOTES</b>
Jessica Bochart-Leusch	178
Gerald Rainville	159
Robert Van Norman	140
James Deardorff	102

Dan opened the floor for nominations for the Board Officers:

- **Chairman** – Jessica nominated Dan, Vonnie seconded. Vote was unanimous, motion carried.
- **Vice Chairman** – Gerald nominated Gary, Luann seconded. Vote was unanimous, motion carried.
- **Secretary** - Gerald nominated Vonnie, Luann seconded. Vote was unanimous, motion carried.
- **Treasurer** - Gerald nominated Robert, Luann seconded. Vote was unanimous, motion carried.

**CHAIRMAN'S REPORT:**

No updates at this time.

**ADMINISTRATIVE REPORTS**

**MICHAEL RONDEAU:**

- Tim will be calling in to give a fire update.
- Michael gave an update on Covid in Douglas County. We have instituted our previous mask and social distancing policy as well as closed the offices to Tribal members and the general public.

**RESOLUTIONS**

**Resolution No: 2021-41**

Resolution 2021-41 is amending and restating Title 15 Workers Comp Benefit Code.

- ✚ Gerald made the motion; Tom seconded to approve Resolution 2021-41. Motion carried.

**DONATIONS:**

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

**GENERAL DISCUSSION:**

Nothing to discuss at this time.

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

**Next meeting is August 25<sup>th</sup> at 8:00AM Meeting will be held via Zoom.**