



TRIBAL BOARD OF DIRECTORS MEETING

August 25, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, August 25, 2021. The meeting was held via Zoom with the following Board Members present:

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

Staff presenting were Michael Rondeau, John McCafferty, Dirk Doyle, Ryan Bochart, Shana Slay, Gregg Hervey, Sharon Stanphill, Tim Vredenburg, Jason Robison, Travis Hill, Rich Rader and Wesley Kwok.

Gary made the motion; Carla seconded to approve the meeting minutes from August 08, 2021 with corrections. Motion carried.

ENROLLMENT:

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

TRUST FUND RELEASE:

No trust funds to present at this time.

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- Michael reported that it has been a busy couple of weeks. Michael let the Board know that our staff, under tremendous stress have been doing an excellent job.

RESOLUTIONS

Resolution No: 2021-43

Resolution 2021-43 is authorizing application to the National Telecommunications and Information Administration ("NTIA") Grant.

- ✚ Gary made the motion; Tom seconded to approve Resolution 2021-43. Motion carried.

DONATIONS:

No donations to present at this time.

GENERAL DISCUSSION:

- ATNI coming up September 26-30.

Gary made the motion; Vonnie seconded to adjourn the meeting at 1:50PM. Motion carried.

Next meeting is September 8th at 9:00AM Meeting will be held in the Huckleberry Room at Seven Feathers Casino Resort.