



## **TRIBAL BOARD OF DIRECTORS MEETING**

### **September 22, 2021**

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:00AM on Wednesday, September 22, 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, Tim Vredenburg, Jason Robison, and Travis Hill.

Gerald made the motion; Luann seconded to approve the meeting minutes from August 25, 2021 as presented. Motion carried.

#### **ENROLLMENT:**

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

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

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

#### **CHAIRMAN'S REPORT:**

- **Oregon Tribes Meeting**
  - We had the meeting last Friday via zoom.
- **Stan Speaks**
  - Stan passed away recently, he was replaced by Brian Mercier.
  - He was a huge supporter of the Fourth of July dinner we hold at the casino.
- Dan reminded everyone that the next board meeting will be at the casino, the only reason we didn't have it today down there was because they closed it down for maintenance.

#### **RESOLUTIONS**

**Resolution No: 2021-44** (Phone Poll)

Resolution 2021-44 is Authorizing Application for a Tribal Access Program.

✚ Resolution 2021-44 was unanimously passed via phone poll conducted on August 27, 2021.

**Resolution No: 2021-45** (Phone Poll)

Resolution 2021-45 is finding and declaring a Healthcare Crisis and Staff Shortage.

✚ Resolution 2021-45 was unanimously passed via phone poll conducted on September 7, 2021.

**Resolution No: 2021-46**

Resolution 2021-46 is amending and restating Tribal Legal Code, Title 30.

✚ Gerald made the motion; Carla seconded to approve Resolution 2021-46. Motion carried.

**Resolution No: 2021-47**

Resolution 2021-47 is amending and restating Tribal Legal Code, Title 40.

✚ Gary made the motion; Gerald seconded to approve Resolution 2021-47. Motion carried.

**Resolution No: 2021-48**

Resolution 2021-48 is authorizing and adopting Tribal Civil Forfeiture Code, Title XXX of the Tribal Legal Code.

✚ Gary made the motion; Gerald seconded to approve Resolution 2021-48. Motion carried.

**DONATIONS:**

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

**GENERAL DISCUSSION:**

- Tom shared a presentation he attended.

Gary made the motion; Gerald seconded to adjourn the meeting at 12:15PM. Motion carried.

**Next meeting is October 13<sup>th</sup> at 9:00AM Meeting will be held in the Huckleberry Room at Seven Feathers Casino Resort.**