



TRIBAL BOARD OF DIRECTORS MEETING October 27, 2021

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:15AM on Wednesday, October 27, 2021. The meeting was held in the Azalea Room at Seven Feathers Casino Resort with the following Board Members present:

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

Rob Estabrook was officially excused from the meeting.

Staff presenting were Michael Rondeau, Anthony Broadman, John McCafferty, Tim Vredenburg, Brian Boswell, Gregg Hervey, Pamela Culbertson, Wesley Kwok and Travis Hill.

Gerald made the motion; Luann seconded to approve the meeting minutes from October 13, 2021 as presented. Motion carried.

ENROLLMENT:

Motion was made and seconded to approve one applicant for Tribal Enrollment. Motion carried.

TRUST FUND RELEASE:

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

ADMINISTRATIVE REPORTS

MICHAEL RONDEAU:

- Dr. Beckham will be at the General Council meeting on the 14th of November to do a presentation to the general membership.
- Clinic move went smooth.
- Roseburg will remain in DeFazio's District.

RESOLUTIONS

Resolution No: 2021-52

Resolution 2021-52 is authorizing Umpqua Indian Development Corporation to request the Secretary of the Interior to Confer Trust Status on UIDC's "Creskide" Property (4.10 acres more or less).

✚ Gary made the motion; Carla seconded to approve Resolution 2021-52. Motion carried.

DONATIONS:

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

GENERAL DISCUSSION:

- Festival of Trees will now be a virtual event.
- Fishing Derby: Wanted to let the Board know that they just started the planning process for 2022 event.

Gary made the motion; Jessica seconded to adjourn the meeting at 1:30PM. Motion carried.

Next meeting is November 14th at 8:00AM and will be held in the Azalea Room at Seven Feathers Casino Resort.