



## **TRIBAL BOARD OF DIRECTORS MEETING December 15, 2021**

Chairman Daniel Courtney called the Tribal Board of Directors meeting to order at 8:10AM on Wednesday, December 15, 2021. The meeting was held in the Grape Room at Seven Feathers Casino Resort with the following Board Members present:

Daniel Courtney	Gary Jackson
Robert Van Norman	Vonnie McCafferty
Luann Urban	Gerald Rainville
Carla Keene	

Tom Cox was excused from the meeting. Rob Estabrook, Jessica Bochart-Leusch, Anthony Broadman, Corin La Pointe-Aitchison and John McCafferty joined the meeting via Conference Bridge.

Staff presenting were Michael Rondeau, Jason Robison, Tim Vredenburg, Ryan Bochart, Ron Yockim, Cassidy Rice, Shawn McDaniel, Rich Rader, Terry Weidemier, Cam Campman, Wesley Kwok and Travis Hill.

Luann made the motion; Carla seconded to approve the meeting minutes from November 14, 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 one trust fund. Motion carried.

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

- Dan let the Board know that NCAI is February 13-17, 2022. If there is anyone that would like to attend please let Vanessa know.

## **RESOLUTIONS**

### **Resolution No: 2021-53**

Resolution 2021-53 is authorizing and adopting Tribal Peacemaking Court Code, Title 45 of the Tribal Legal Code.

- ✚ Gary made the motion; Gerald seconded to approve Resolution 2021-53. Motion carried.

### **Resolution No: 2021-55**

Resolution 2021-55 is approving the Chief Judges additions to the Rules of The Cow Creek Tribal Court.

- ✚ Luann made the motion; Vonnie seconded to approve Resolution 2021-55. Motion carried.

**Resolution No: 2021-56**

Resolution 2021-56 is naming Tribal Officials authorized to conduct business with the U.S. Department of the Interior, Office of the Special Trustee for Indian Affairs.

✚ Carla made the motion; Gary seconded to approve Resolution 2021-56. Motion carried.

**Resolution No: 2021-57**

Resolution 2021-57 is amending and restating Title 15 Workers Benefit Code.

✚ Luann made the motion; Gerald seconded to approve Resolution 2021-57. Motion carried.

**Resolution No: 2021-58**

Resolution 2021-58 is amending and restating Title 40 Rules for Criminal Procedure Code and Title 30 Tribal Criminal Code.

✚ Luann made the motion; Vonnie seconded to approve Resolution 2021-58. Motion carried.

**Resolution No: 2021-59**

Resolution 2021-59 is authorizing the Natural Resource Department to request funding from the FY 2022 BIA Invasive Species Grant.

✚ Gerald made the motion; Gary seconded to approve Resolution 2021-59. Motion carried.

**DONATIONS:**

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

**GENERAL DISCUSSION:**

Nothing to present at this time.

Gary made the motion; Gerald seconded to adjourn the meeting at 3:05PM. Motion carried.

**Next meeting is January 12<sup>th</sup> at 9:00AM, meeting will be held in the Boardroom at the Government Offices.**