

JUNE 2024 CBC BOD Meeting

June 18, 2024

CBC Conference Room

Those Present: Aaron Bradley, Donnie Owle, Tagan Crowe, Benny Graves, Tara Reed-Cooper, Doris Johnson, Brad Letts

Those Absent: Perry Shell (Absent – Tri-Council)

Also Present: Greg Owle, Jackie Bradley, Rhonica Via, Leslie McEntire, Anthony Swearingin

The meeting was called to order by President, Aaron Bradley.

Prayer by Greg Owle.

Roll call completed by Tagan Crowe.

Aaron suggested reading **Resolution 2024-0028 – CBC FY’25 Budget and Capital Budget** into the record and discussing first due to board members that must leave early. Rhoni stated we have a surplus this year and the budget is balanced. Few concerns at Children’s Home – there is a 3.4M deficit. The funds received for each child don’t cover the overall expense of each child. CCH is working on donations. The Cherokee Boys Club is currently on Level 1 sanctions, up from level 2. EBCI is requesting each tribal entity to develop a 5-year capital plan. Rhoni is currently working on developing this. Four payments from EBCI for HIP have been received, totaling \$1.4M. There is still over \$1M owed to CBC from EBCI. Rhoni and Greg also met with Dee Bumgarner from USI Insurance. There are slight increases to our policy. We started with a \$731K contract price and \$761K actuals with adjustments, leaving our premium at \$760K. We will do an email poll for this resolution for the board since it is over \$10K.

April 2024 Minutes were read into the record by Tagan. Tara made the motion to approve; Tagan seconded. Motion carried.

Child Development – Leslie and Anthony – Report to the Board. See attached report.

Resolution 2024-0018 – Email Vote – Approved, read into record. Tagan read resolution into record.

Resolution 2024-0023 – Email Vote – Approved, read into record. Tagan read resolution into record.

Resolution 2024-0024 – Email Vote – Approved, read into record. Tagan read resolution into record.

Resolution 2024-0025 – Email Vote – Approved, read into record. Tagan read resolution into record.

Resolution 2024-0026 – Email Vote – Approved, read into record. Tagan read resolution into record.

With no further business, Aaron adjourned the meeting at 11:14 am.

Minutes respectfully recorded by:

Jackie Bradley
Executive Assistant to the General Manager