Thunder Valley Community Development Corporation  
Board of Directors Meeting Minutes  
Friday - February 14, 2020  
9:00 AM – 12:00 PM  
In Person

Present:  
Beau LeBeaux  
Amanda Carlow via Google Hangouts  
Harold Compton  
Genevieve DeMent-Osborn  
Brett Shelton  
Trenton Old Horse

Others Present:  
Tatwin Means  
Cassandra Stevens  
Desiree Pourier

A. Wocekiye/Woksape

Provided by Harold.

B. Call to Order

The meeting was called to order at 9:20 AM MST.

C. Approval of Agenda

A motion was entered to approve the proposed Agenda.  
1st Motion: Genevieve  
2nd Motion: Brett  
Approval: Unanimous

D. Approval of December 20, 2019 – Annual BOD Meeting Minutes

A motion was entered for approve December Annual BOD Meeting Minutes.  
1st Motion: Trenton  
2nd Motion: Harold  
Approval: Unanimous

E. Finance Report

Cassandra gave a review of Balance Sheet and Profit & Loss.  
A motion was entered to approve the finance report which included balance sheet, profit & loss and Audit.  
1st Motion: Brett
2nd Motion: Trenton  
Approval: Unanimous

**F. Board Approvals**

1. **Personnel Policies and Procedures - Amendment**

   **Holiday additions:**  
   - Liberation Day - February 27th  
   - Wounded Knee Massacre - December 29th

   A motion was entered to approve Personnel Policies and Procedures Amendments of two holiday additions  
   1st Motion: Brett  
   2nd Motion: Genevieve  
   Approval: Unanimous

2. **BOD Resolution Bank Change Signatories**  
   A motion was entered to approve  
   1st Motion: Genevieve  
   2nd Motion: Trenton  
   Approval: Unanimous

3. **BOD Signatories Resolution**  
   A motion was entered to approve  
   1st Motion: Brett  
   2nd Motion: Trenton  
   Approval: Unanimous

4. **Wakinyan Opha Operating Agreement – (S)**  
   A motion was entered to approve Wakinyan Opha Operating Agreement with the withdraw motion in October 2019 Board meeting.  
   1st Motion: Harold  
   2nd Motion: Brett  
   Approval: Unanimous

**G. Executive Director’s Report**

1. **EB5**  
   A motion was entered to accept to apply for grant with Wells Fargo.  
   1st Motion: Brett  
   2nd Motion: Harold  
   Approval: Unanimous

   A motion was entered to accept the Executive Director’s report.
1st Motion: Trenton
2nd Motion: Amanda
Approval: Unanimous

H. Executive Session

Start - 11:29
End – 11:49

I. Adjourn
A motion was entered to adjourn.
1st Motion: Brett
2nd Motion: Trenton
Approval: Unanimous