



**COEUR D'ALENE TRIBAL
BOARDS**

CHARITABLE GAMING BOARD			
<i>Paid \$100.00 Per Meeting</i>			
<u>Tribal Code</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
Ch. 30, 30- 4.01	5 CDA Members	3 year/ Staggered	Monthly/ 2nd Tuesday
<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member/ TC Rep	N. Jeanie Louie	195 (09)	05/2012
2) Member	Garry L. Hendrickx	195 (09)	06/2012
3) Member	Abel "A.C." Sanchez	231 (08)	06/2011
4) Member	Henrietta Brown	195 (09)	06/2012
5) Member	Carylde M. Swan	195 (09)	06/2012
NOTES			
<p><i>Minutes to be submitted to Chairman's Office. Annual update to Council in April.</i></p> <p><i>Annual written report to Council in September.</i></p> <p align="center">Gaming Board Director: Matthew Stensgar (208) 686-5150</p>			

CREDIT BOARD			
<i>Paid \$100.00 Per Meeting</i>			
<u>Policy</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
176 (06)	3 CDA Mem/ 1 Alt	3 year	As business demands
<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member	Henrietta A. Brown	65 (09)	06/2012
2) Member	Marjorie M. Johnson	196 (09)	06/2012
3) Member	Jess Arthur	66 (09)	06/2012
4) Alternate	Deborah Louie-McGee	196 (09)	06/2012
NOTES			
<p><i>Quorum = 2 members. Minutes to be submitted to Chairman's Office. Annual update to Council in April.</i></p> <p><i>Annual written report to Council in September.</i></p> <p align="center">Credit Officer: Jonathan Isenberg (208) 686-5503</p>			

COEUR D'ALENE TRIBAL BOARDS (CONTINUED)

DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Paid \$100.00 Per Meeting

<u>Ordinance Chapter</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
136 (06)	5 CDA Members	3 year	Monthly/ 2nd Tuesday

<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Director/ Chair	Chief J. Allan	228 (08)	06/2009
2) Director	John Abraham	228 (08)	06/2011
3) Director	<i>Vacant</i>		
4) Director	<i>Vacant</i>		
5) Director	<i>Vacant</i>		

NOTES

Acting Chief Executive Director: CDA Tribal Chairman Chief J. Allan (208) 686-5803

ELECTION BOARD

Paid \$75.00 Per Meeting; \$200 Per Election Day

<u>Tribal Code</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
Ch. 37	5 CDA Members	3 year	Annually, April 15th

<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member/ Chair	Vicki Moyle	229 (08)	06/2011
2) Member	Elizabeth Johnson	229 (08)	06/2011
3) Member	Philomena Nomee	229 (08)	06/2011
4) Member	Henrietta A. Brown	197 (09)	06/2012
5) Member	Mary Christa Howard	229 (08)	06/2011
6) Alternate	Rosie Peone	229 (08)	06/2011

NOTES

Quorum = 3 members. Tribal Council to appoint Chair of Board. Eligibility of Candidates/ Swearing In 1st Monday subsequent to election day. Meeting minutes to Chairman's Office.

Chairperson: *Vicki Moyle, Tribal Council Assistant (208) 686-5403*

COEUR D'ALENE TRIBAL BOARDS (CONTINUED)

TRIBAL EMPLOYMENT RIGHTS ORDINANCE (T.E.R.O.) BOARD

Paid \$50.00 Per Meeting

<u>Tribal Code</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
Ch. 41- 6.01	5 Mem/ 1 Alt	3 year	As business demands
<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member	Delores "Dee Dee" Morris	198 (09)	06/2012
2) Member	<i>Vacant</i>		
3) Member	<i>Vacant</i>		
4) Member	<i>Vacant</i>		
5) Member	<i>Vacant</i>		
6) Alternate	<i>Vacant</i>		

NOTES

Meeting minutes to Chairman's Office. Annual update to Council in April.

Annual written report to Council in September.

T.E.R.O Director: Jim Nilson (208) 686-6107

HEALTH AUTHORITY BOARD OF DIRECTORS

Paid \$100.00 Per Meeting

<u>BYLAWS</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
86 (04)	9 Members	3 year/ Staggered	Monthly
<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member- TC Rep	Ernest Stensgar	68 (09)	06/2011
2) Member- Plummer	Michael Meagher	199 (09)	06/2012
3) Member- Worley	Bernadette LaSarte	199 (09)	06/2012
4) Member	Matthew Stensgar	199 (09)	06/2012
5) Member	Ida "J.R." Gustin	68 (09)	06/2011
6) Member	Deborah Chapman	68 (09)	06/2009
7) Member	Marlene Lambert	68 (09)	06/2011
8) Member	<i>Vacant/ Rose Goddard (Deceased)</i>	68 (09)	06/2010
9) Member	Roberta "Bobbi" White	68 (09)	06/2011

NOTES

Quorum= 5 members. Meeting minutes to Chairman's Office. Annual update to Council in April.

Annual written report to Council in September.

Benewah Medical/ CDA Tribal Wellness Center Executive Director:

Ginger Carpenter (208) 686-9355 Ext. 301

COEUR D'ALENE TRIBAL BOARDS (CONTINUED)

LAKE/ RIVER BOARD

Members + Transcriber Paid \$100.00

<u>Tribal Code</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
Ch. 42, 43, 44-6.01	5 Members, 1 Alt	2 yr./ Staggered	3 times per year/ As needed

<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member	Matthew Stensgar	69 (09)	06/2011
2) Member	Margaret Harding	69 (09)	06/2011
3) Kootenai Rep	Irving "Buddy" Paul	69 (09)	06/2011
4) Benewah Rep	Sherry Janda	212 (06)	06/2009
5) Member	Jeff Jordan	212 (06)	6/2009
6) Alternate	Mark Stanger	69 (09)	6/2011

NOTES

Meeting minutes to Chairman's Office. Annual update to Council in April.

Annual written report to Council in September.

Lake Management Director: Phil Cerner (208) 686-6008

TRIBAL SCHOOL BOARD

Paid \$50.00 Per Meeting

<u>Tribal Code</u>	<u>Establishment</u>	<u>Terms</u>	<u>Meetings</u>
321 (02)- Sect. 210.0	5 Member	<i>Data Required</i>	1st Tuesday/ Monthly

<u>Position</u>	<u>Name</u>	<u>Resolution #</u>	<u>Term Expires</u>
1) Member, Chair	Robbie SiJohn	277 (07)	06/2010
2) Member, Vice Chair	Roxanne Pluff	<i>Data Required</i>	<i>Data Required</i>
3) Member	Caryldene Swan	277 (07)	06/2010
4) Member	Anna Peone	<i>Data Required</i>	<i>Data Required</i>
5) Member	N. Jeanie Louie	<i>Data Required</i>	<i>Data Required</i>
<i>Data Required</i>	<i>Data Required</i>	<i>Data Required</i>	<i>Data Required</i>
<i>Data Required</i>	<i>Data Required</i>	<i>Data Required</i>	<i>Data Required</i>
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<i>Data Required</i>	<i>Data Required</i>	<i>Data Required</i>	<i>Data Required</i>

NOTES

Quorum = 3 members. Meeting minutes to Chairman's Office. Annual update to Council in April.

Annual written report to Council in September.

Principal: Eric Kendra (208) 686-5316

Superintendent: Robert Sobotta, Sr. (208) 686-0509