MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS OF
CHERRY-TODD ELECTRIC COOPERATIVE, INC.
January 9, 2023

A regular meeting of the board of directors of Cherry-Todd Electric Cooperative, was held on the 9th day of January, 2023 having been rescheduled due to weather.

Call to Order: The Meeting was called to order at 10:12 A.M.

Roll Call: The following directors were present, Shawn Bordeaux, Glenn Yellow Eagle, Jerry Fullerton, Dan Valburg and Whitney Meek, being a quorum. Absent were Sandy Tucker, Amanda Antoine, and Justin Brickner.

Minutes: Minutes of the November 2022 meeting were approved on motion of Director Meek, seconded by Director Fullerton, and all directors voting in favor of the motion.

Financial Report: Office Mgr. Colleen Farley entered the meeting to present the financial reports and printed in Call to Order. It was noted that the former office manager, Theresa Benda, had here last day on the prior Friday.

Report to the Board. Manager Grablander presented his report to the board as printed in Call to Order.

Basin Credit: Director Meek raised the issue of what should be done with the Basin credit. Mgr. Grablander indicated he was preparing a proposal to present to the board at a future meeting.

Snow Storm: There was a general discussion of the cooperative's response to the recent snow storm. The board acknowledged that the recent storm had made travel and response impossible. Neither the cooperative or the county's equipment were able to handle the situation. The discussion then turned to acquiring a larger track vehicle to be used in similar situations. The Board reviewed specification for various tracked personnel carriers presented by Chris Rahn. Director Yellow Eagle authorized ordering a tracked personnel carrier, seconded by Director Valburg. Motion approved.

Additional Storm Related issues:

The board also discussed problems encountered at the Sunrise Apartments and the street lighting on the way to Antelope. The issues at the apartments were due to issues with management and equipment on the customer side of the meter. The street lighting is actually a Tribal responsibility.

Mgr. Grablander explained that he had moved deadline for bill payment back to give members some relief and grace due to storm conditions. President Bordeaux expressed the board appreciation for what was done.

NRECA: Attendance for the national convention was discussed. Directors Meek and Fullerton expressed their desire to attend, Director Fullerton indicated possible interest.

ACRE memberships: Membership forms were distributed to the board. Membership is voluntary.

Donations: The board discussed the State Tribal Relations Boards request for a donation. The board considered this a State responsibility, and the request was denied.

New Employees: Office Mgr. Farley returned to the meeting to discuss new hires with the board.

Common Motion: President Bordeaux entertained a common motion for work orders, memberships, refunds, and capital credits. Director Meet moved approval, seconded by Director Fullerton. Motion approved.

Meeting Reports: Director Fullerton reported on Midwest and NREA. Director Yellow Eagle Report on Midwest.

Adjournment: Director Valburg moved adjournment, seconded by Director Yellow Eagle. The meeting was adjourned at 1:20 p.m.

(Seal)

Approved:

President

Attest:

Secretary

12/20/2022 3:34:07 pm

RUS Form 219 Inventory Of Work Orders

Period: NOV 2022 System Designation: 42041

Inventory : 538

Budget Loan	Project	Amount
1		0.00
1	- 101	11,623.93
1	- 102	17,188.26
1	- 602	30,020.13
1	- 607	10,515.22
1	0000	0.00
	Total:	69,347.54

BORROWER CERTIFICATION

WE CERTIFY THAT THE COSTS OF CONSTRUCTION SHOWN ARE THE ACTUAL COSTS AND ARE REFLECTED IN THE GENERAL ACCOUNTING RECORDS. WE FURTHER CERTIFY THAT FUNDS REPRESENTED BY ADVANCES REQUESTED HAVE BEEN EXPENDED IN ACCORDANCE WITH THE PURPOSES ON THE LOAN, THE PROVISIONS OF THE LOAN CONTRACT AND MORTGAGE, RUS BULLETINS, AND THE CODE OF FEDERAL REGULATIONS RELATIVE TO THE ADVANCE OF FUNDS FOR WORK ORDER PURPOSES. WE CERTIFY THAT NO FUNDS ARE BEING REQUESTED FOR REIMBURSEMENT OF CONSTRUCTION WORK IN A CBRA AREA.

SIGNATURE (MANAGER) DATE

SIGNATURE (BOARD APPROVAL) DATE

ENGINEERING CERTIFICATION

I HEREBY CERTIFY THAT SUFFICIENT INSPECTION HAS BEEN MADE OF THE CONSTRUCTION REPORTED BY THIS INVENTORY TO GIVE ME REASONABLE ASSURANCE THAT THE CONSTRUCTION COMPLIES WITH APPLICABLE SPECIFICATIONS AND STANDARDS AND MEETS APPROPRIATE CODE REQUIREMENTS AS TO STRENGTH AND SAFETY. THIS CERTIFICATION IS IN ACCORDANCE WITH ACCEPTABLE ENGINEERING PRACTICE.

INSPECTION PERFORMED BY FIRM

LICENSE NUMBER DATE SIGNATURE OF LICENSED ENGINEER