

MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD ARPA MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JANUARY 10, 2022

I. PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Vice-Chair Lorraine Gouge called the meeting to order at 9:17 am.

Council Present:

Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member
Gary Clause, Council member

Council Absent:

Louis Taylor, Chairman
Don Carley, Council member (medical)

Others Present:

Faith Smith, Elder Advisory

III. APPROVAL OF AGENDA

Lorraine Gouge-Amanda Thayer, Jason Bisonette, Zach Laronge/Request
Michelle Beaudin-Discussion about Dental Care,
Tweed Shuman-Modulars/Electric bill owed by Housing, Re-Pricing for Clinic bills

Motion made by Gary clause to approve the agenda with the additions, second by Michelle Beaudin. Motion carried 4-0-0.

IV. NEW BUSINESS

Amanda Thayer/Women's Shelter-EXECUTIVE SESSION

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 9:25 am., second by Tweed Shuman. Motion carried 4-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 10:14 am., second by Gary Clause. Motion carried 3-0-0. (Tweed Shuman stepped out prior to motion and vote)

1) Health Center

a. Approval of CMAR Selection

Motion made by Michelle Beaudin to approve DBS as the CMAR Selection, second by Glenda Barber.

For the record, Michelle Beaudin rescinded her motion and Glenda Barber rescinded her second to the motion, **MOTION FAILED.**

Official Selection of Woodstone for the New Health Center

Motion made by Gary Clause to select Woodstone Builders for the new Health Center Project, second by Michelle Beaudin. Motion carried 3-0-0. (Tweed Shuman stepped out but affirmed he supports the motion)

New Market Tax Credit Selection

Motion made by Glenda Barber to select Baker Tilly for the New Market Tax Credit Project, second by Michelle Beaudin. Motion carried 3-0-0. (Gary Clause stepped out prior to motion and vote).

Approval of Location-TABLED

2) Barb Biller/LCO Head Start/Early Head Start

Barb proved an update on Head Start:

- Grant Updates
- Invoices/Bills paid timely
- Policy Council Meeting stipends

3) Faith Smith/Elder Advisory

- Elder Advisory Policy Meetings/Saturday 10:00 am at Kinnamon
- Reported on Vandalism incident

4) Dave Bisonette/Enrollment

- Update on Membership

Executive Session

Motion made by Tweed Shuman to enter Executive Session at 1:33 pm, second by Tweed Shuman. Motion carried 4-0-0.

Motion made by Tweed Shuman to leave Executive Session at 3:52 pm, second by Glenda Barber. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

Resolution No. 2022-01 Special Legal Counsel Contract with Hogan Adams
[SEE RESOLUTIONS]

Approval to Direct LCO Housing to Convey the Cranberry House to the Tribe

Motion made by Tweed Shuman to direct LCO Housing convey the Cranberry House over to the Tribe, second by Glenda Barber. Motion carried 4-0-0.

Authorization to Post for Fifth Tribal Attorney

Motion made by Glenda Barber to authorize the Attorney General to post for a fifth (5th) Tribal Attorney, second by Gary Clause. Motion carried 3-1-0. (Tweed Shuman opposed this action).

Approval to Set Aside Enbridge Funds for Extended Dental Care

Motion made by Gary Clause to Set Aside \$150,000.00 from the Enbridge Funds for Extended Dental Care for Tribal Members, second by Tweed Shuman. Motion carried 4-0-0.

Approval to Solicit Two (2) Estimates to have John Fleming's (Tribal Elder) Well Drilled

Motion made by Gary Clause to solicit for two (2) estimates to have John Fleming's (Tribal Elder) well drilled because bitchass IHS is not taking care of it, second by Glenda Barber. Motion carried 4-0-0.

Approval of Minutes

Motion made by Michelle Beaudin to approve the minutes of December 20, 2021 with corrections, second by Tweed Shuman. Motion carried 3-0-1. (Glenda Barber abstained not present for meeting)

OTHER ITEMS THE BOARD WISHES TO DISCUSS

RESOLUTIONS


Resolution No. 2022-01 Approving Special Legal Counsel Contract/Hogan Adams

Motion made by Michelle Beaudin to adopt Resolution No. that approves the Special Legal Counsel Contract with Hogan Adams, second by Tweed Shuman. 4-0-0.

NIGA Resolution-TABLED.

ADJOURN

Motion made by Tweed Shuman to adjourn at 4:22 pm, second by Glenda Barber. Motion carried 4-0-0.



Tweed Shuman, Secretary/Treasurer
Lac Courte Oreilles Tribal Governing Board