

**Minutes of a SPECIAL Lac Courte Oreilles Tribal Governing Board Meeting Held in the TGB Conference Room at the Tribal Office on Thursday, January 13, 2022**

**I. PASS TOBACCO/PRAAYER**

**II. CALL MEETING TO ORDER/ROLL CALL**

Chairman Louis Taylor called meeting to order at 9:15 am

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer  
Don Carley, Council Member (By Phone)  
Gary Clause, Council Member (Entered Meeting at 9:25 am)

**Council Absent:**

Glenda Barber, Council Member

**Others Present:**

James Schlender, Attorney General

**III. APPROVAL OF AGENDA**

Motion made by Michelle Beaudin to approve the agenda, second by Tweed Shuman.  
Motion carried 3-0-0.

**IV. NEW BUSINESS**

**1. Retrocession**

Motion by Michelle Beaudin to go into Executive Session at 9:16 am, second by Tweed. Motion carried 3-0-0.

Motion by Tweed Shuman to leave Executive Session at 9:33 am, second by Michelle Beaudin. Motion carried 3-0-0.

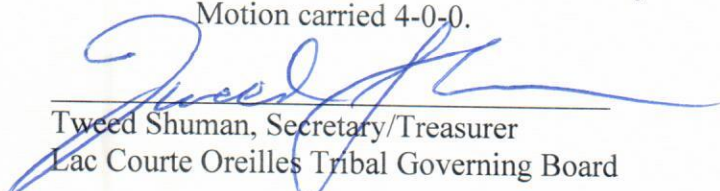
**Approval to Explore Retrocession**

Motion by Tweed Shuman to direct James Schlender, Attorney General, to explore Retrocession, with funding coming from Enbridge and Financial Services, second by Michelle Beaudin. Motion carried 4-0-0.

**V. RESOLUTIONS**

**VI. ADJOURN**

Motion by Michelle Beaudin to adjourn at 9:40 am, second by Lorraine Gouge.  
Motion carried 4-0-0.

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