

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JANUARY 31, 2022**

PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a brief prayer

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:05 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member (phone conference)
Glenda Barber, council member (phone conference)
Gary Clause, Council member

Others Present:

Joe Morey, Public Relations
Tammy DeNasha, Recording Secretary

APPROVAL OF AGENDA

Michelle Beaudin-Jessica Hutchison/School Policies-Table items for School Board
Gary Clause-Larry Butler clinic bills
Lorraine Gouge-Dana Barber request/Executive Session

Motion made by Tweed Shuman to approve agenda with additions, second by Michelle Beaudin. Motion carried 6-0-0.

NEW BUSINESS

1. Location of Health Center

Approval of Health Center Location

Motion made by Tweed Shuman that we select the site south of the casino near County Highway K north of the existing service road with the alternate site designated south of Trepania Road, second by Gary Clause. Motion carried 6-0-0.

Resolution No. 2022-02 Local Match for Namekagon Transit of \$165,000.00 for Grant Year 2022

[SEE RESOLUTIONS]

Resolution No. 2022-03 Approving Application to the National Endowment for the Humanities Division of Public Programs for Media Project under Funding Opportunity #20220112-TD-TR, Federal Assistance Listing Number 45.164

[SEE RESOLUTIONS]

Executive Session

Motion made by Lorraine Gouge to enter Executive Session at 9:50 am., second by Michelle Beaudin. Motion carried 6-0-0.

Motion made by to leave Executive Session at Tweed Shuman to leave Executive Session at 2:30 pm, second by Gary Clause. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

For the record, Don Carley left the meeting sometime during Executive Session and Michelle Beaudin exited the meeting at 12:15 pm.

Approving Chairman's Signature Executing Big Fire Contract

Motion made by Tweed Shuman to authorize Chairman Taylor sign the Big Fire contract, second by Gary Clause. Motion carried 4-0-0.

Approval of Special Counsel Agreement with Nicole Homer/Attorney

Motion made by Tweed Shuman to authorize Chairman Taylor sign the Special Counsel Agreement with Nicole Homer/Attorney, second by Lorraine Gouge. Motion carried 4-0-0.

Authorizing Chairman's Signature on Litigation Hold Letter for the LCO Health Center

Motion made by Tweed Shuman to authorize Chairman Taylor sign the Litigation Hold Letter for the Health Center litigation, second by Lorraine Gouge. Motion carried 4-0-0.

Authorizing Chairman's Signature on Wolf Litigation Letter

Motion made by Tweed Shuman to authorize Chairman Taylor sign the Wolf Litigation Letter on Wolf Litigation, second by Gary Clause. Motion carried 4-0-0.

Approval of Baker Tilly Capital, LLC Contract for New Markets Tax Credit

Motion made by Gary Clause to approve the Baker Tilly Capital, LLC Contract regarding the implementation of New Markets Tax Credit (NMTC) allocation, second by Tweed Shuman. Motion carried 4-0-0.

For the record, Vice-Chairwoman Lorraine Gouge left the meeting at 2:45 pm.

VI. Approval of Minutes

January 10, 2022

Motion made by Tweed Shuman to approve the minutes of January 10, 2022 with the noted changes, second by Michelle Beaudin. Motion carried 4-0-0.

OTHER ITEMS THE BOARD WISHES TO DISCUSS

Approval of Operating Agreement for Financial Services I

Motion made by Tweed Shuman to approve the Operating Agreement for Financial Services I, second by Gary Clause. Motion carries 4-0-0.

Approval of Operating Agreement for Financial Services II

Motion made by Tweed Shuman to approve the Operating Agreement for Financial Services II, second by Michelle Beaudin. Motion carried 4-0-0.

RESOLUTIONS

Resolution No. 2022-02 Local Match for Namekagon Transit of \$165,000.00 for Grant Year 2022

Motion made by Tweed Shuman to adopt Resolution No. 02-2022 that approves the Local Match for Namekagon Transit of \$165,000.00 for Grant Year 2022, second by Lorraine Gouge. Motion carried 6-0-0.

Resolution No. 2022-03 Approving Application to the National Endowment for the Humanities Division of Public Programs for Media Project under Funding Opportunity #20220112-TD-TR, Federal Assistance Listing Number 45.164

Motion made by Gary Clause to adopt Resolution No. 03-2022 that approves an application to the National Endowment for the Humanities Division of Public Programs for Media Project under Funding Opportunity #20220112-TD-TR, Federal Assistance Listing Number 45.164, second by Michelle Beaudin. Motion carried 6-0-0.

Resolution No. 2022-04 Amendment of Title III, Chapter 6 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Pardon and Forgiveness Code

Motion made by Tweed Shuman to adopt Resolution No. 2022-04 that approves an Amendment of Title III, Chapter 6 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Pardon and Forgiveness Code, second by Gary Clause. Motion carried 3-0-1 (Glenda Barber abstained).

Resolution No. 2022-05 Amendment of Title XI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Housing Authority Code

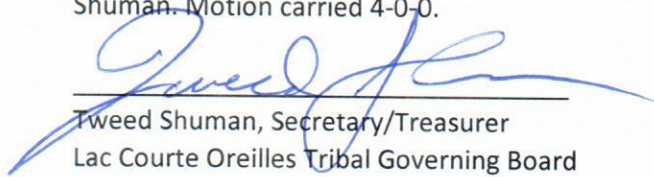
Motion made by Tweed Shuman to adopt Resolution No. 2022-05 that approves an amendment of Title XI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior

Chippewa Indians Tribal Code of Law Housing Authority Code, second by Gary Clause. Motion carried 4-0-0.

For the record, Michelle Beaudin re-entered the meeting at 2:39 pm and Vice-Chairwoman Lorraine Gouge left the meeting at 2:43 pm.

ADJOURN

Motion made by Michelle Beaudin to adjourn the meeting at 2:55 pm., second by Tweed Shuman. Motion carried 4-0-0.



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