

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE MONDAY, FEBRUARY 14, 2022**

I. PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:00 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member
Glenda Barber, council member (9:25 am)
Gary Clause, Council member (9:55 am)

Others Present:

Paula Cooper, college observation

III. APPROVAL OF AGENDA

Glenda Barber-Gaming License approvals, Housing Rental Assistance Program
Lorraine Gouge-Patrick Tainter-Executive Session
Gary Clause-Larry Butler-Executive Session

Motion made by Glenda Barber to approve the agenda with the additions, second by Lorraine Gouge. Motion carried 5-0-0.

IV. NEW BUSINESS

1. Nita Kemp, Realty

Resolution No. 2022-09 Approval to Drawdown Funds for Futurewood Bank Notes

Resolution No. 2022-10 Cancellation of Residential Land Lease for Beatrice E. Hall

Resolution No. 2022-11 Approval of a New Residential Land Lease for Glenda Barber

Resolution No. 2022-12 Approving a Residential Land lease for Alexis Quaderer

Resolution No. 2022-13 Cancellation of Residential Lease Roy J. Curtis

Resolution No. 2022-14 Approval of Residential Land Lease for William L. Jacobs

[SEE RESOLUTIONS]

WE Energies Right-of Way along County Highway K

WE Energies is requesting an approval for a right of way along County Highway K, there are tribal members as well as non-members that would be using the natural gas line, tribe has ownership of land interests. /TABLED

Debra Floyd House, Legal Advice Jim Schlender/TABLED

Update/Larsen allotment

Nita provided an update on the property owned by the Larsen family on Trepania road. This land purchase was tabled as Nita was authorized to negotiate.

For the record, Gary Clause entered the meeting at 9:55 am.

Approval of Gaming Licenses for Sevenwinds Casino

Motion made by Gary Clause to approve Gaming Licenses for the following employee badge numbers: **NEW-7123, 7384, 1142, 4916, 6493, 2784** and **RENEWALS-1920, 7010, 7326, 7313, 7327** as recommended and approved by the Gaming Commission, second by Don Carley. Motion carried 6-0-0.

Jordan St Germaine, Orianna Baker, Mckenna Green, Jennifer Cadotte/Grants Department Update

Jordan provided an update on all the awarded grants, denied grants and pending grants.

- B&G Club Grant Awarded Governors Equitable Recovery Grant \$711,000.00
- NCAI Victim Services Microgrant
- County and Tribal Enforcement Assistance Grant

Discussion on the following:

- Grant Writing Policies and Procedures
- Responsibilities for Grant reporting requirements. Margaret Diamond will receive notifications regarding grant report, drawdowns, etc. and make contact with said Director.
- TGB Meeting with GLITC 3 ½ days. Will work with Terri on schedule.
- Business Committee Appointment, solicit for Letters of Interest
- Travel, Grants Director 3 days Conference, Albuquerque
- Tribal Priorities

Executive Session

Motion made by Don Carley to enter Executive Session at 11:00 am., second by Michelle Beaudin. Motion carries 6-0-0.

Motion made by Gary Clause to leave Executive Session at 12:00 pm., second by Tweed Shuman. Motion carried 5-0-0. (Glenda Barber stepped out of meeting)

In Executive Session council discussed issues relative to:

- Legal
- Financials

Approval of Application for American Indian Veterans Service Grant for TVSC and to Designate Rusty Barber as Tribal Veterans Service Officer

Motion made by Michelle Beaudin to approve the application for the American Indian Veterans Service Grant for the Tribal Veterans Service Officer (TVSO) as well as the Budget and to designate Rusty Barber as the Tribal TVSO, second by Tweed Shuman. Motion carried 5-0-0. (Gary Clause stepped out prior to motion and vote).

RESOLUTIONS

Resolution No. 2022-09 Approval to Drawdown Funds for Futurewood Bank Notes

Motion made by Tweed Shuman to adopt Resolution No. 2022-09 that approves the Drawdown of Funds for Futurewood Bank notes, second by Don Carley. Motion carried 5-0-0.

Resolution No. 2022-10 Cancellation of Residential Land Lease for Beatrice E. Hall

Motion made by Michelle Beaudin to adopt Resolution No. 2022-10 that cancels the Residential Land Lease for Beatrice E. Hall, second by Tweed Shuman. Motion carried 4-0-1 (Glenda Barber recused herself)

Resolution No. 2022-11 Approval of a New Residential Land Lease for Glenda Barber

Motion made by Michelle Beaudin to adopt Resolution No. 2022-11 that approves the Residential Land Lease for Glenda Barber, second by Lorraine Gouge. Motion carried 4-0-1. (Glenda Barber abstained).

Resolution No. 2022-12 Approving a Residential Land lease for Alexis Quaderer

Motion made by Michelle Beaudin to adopt Resolution No. 2022-12 that approves the Residential Land Lease for Alexis Quaderer, second by Glenda Barber. Motion carried 5-0-0.

Resolution No. 2022-13 Cancellation of Residential Lease Roy J. Curtis

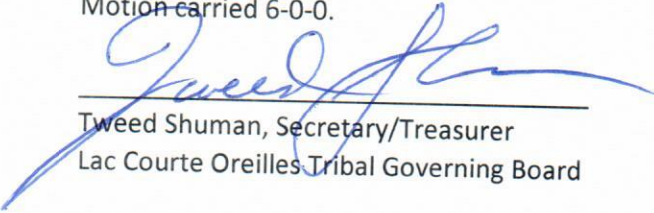
Motion made by Michelle Beaudin to adopt Resolution No. 2022-13 that cancels the Residential Land Lease for Roy J. Curtis, second by Tweed Shuman. Motion carried 5-0-0.

Resolution No. 2022-14 Approval of Residential Land Lease for William L. Jacobs

Motion made by Michelle Beaudin to adopt Resolution No. 2022-14 that approves the Residential Land Lease for William L. Jacobs, second by Tweed Shuman. Motion carried 5-0-0.

ADJOURN

Motion made by Gary Clause to adjourn the meeting at 12:20, second by Tweed Shuman. Motion carried 6-0-0.



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