

**MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON WEDNESDAY, FEBRUARY 16, 2022.**

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 1:10 pm.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman (1:40 pm)
Tweed Shuman, Secretary/Treasurer (1:22 pm)
Michelle Beaudin, Council member
Glenda Barber, Council member
Gary Clause, Council member
Don Carley, Council member (1:22 pm)

Others Present:

James Schlender, Attorney General

NEW BUSINESS

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 1:12 pm, second by Gary Clause. Motion carried 3-0-0.

Motion made by Glenda Barber to leave Executive Session at 1:55 pm, second by Don Carley. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Legal

For the record, Tweed Shuman and Don Carley entered the meeting at 1:22 pm and Vice-Chairwoman Lorraine Gouge entered at 1:40 pm.

Resolution No. 2022-17 Approving Owner-Contractor Agreement Between Lac Courte Oreilles and Woodstone-Health Center

Motion made by Gary Clause to adopt Resolution No. 2022-17 that approves the Owner-Contractor Agreement Between Lac Courte Oreilles and Woodstone for the new Health Center, second by Lorraine Gouge. Motion carried 6-0-0.

Resolution No. 2022-18 Approving Owner-Contractor Agreement Between Lac Courte Oreilles and DBS-Public Safety Center


Motion made by Gary Clause to adopt Resolution No. 2022-18 that Approves the Owner-Contractor Agreement Between Lac Courte Oreilles and DBS for the new Public Safety Center, second by Tweed Shuman. Motion carried 6-0-0.

Resolution No. 2022-19 Approving of Special Counsel Contract Between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Hobbs, Straus, Dean and Walker

Motion made by Michelle Beaudin to adopt Resolution No. 2022-19 that approves the Special Counsel Contract Between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Hobbs, Straus, Dean and Walker, second by Tweed Shuman. Motion carried 6-0-0.

ADJOURN

Motion made by Michelle Beaudin to adjourn the meeting at 2:17 pm, second by Don Carley. Motion carried 6-0-0.


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