

MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD ARPA MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, FEBRUARY 28, 2022

I. PASS TOBACCO/PRAYER

A moment of silence was held.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:10 am.

Council Present:

Louis Taylor, Chairman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member
Glenda Barber, council member
Gary Clause, Council member

Council Absent:

Lorraine Gouge, Vice-Chairwoman (travel)

Others Present:

Joe Morey, Public Relations
Faith Smith, Elder Advisory

III. APPROVAL OF AGENDA

Louis Taylor-GLRI Resolution/Brian Bisonette
Gary Clause-Enrollment Resolution
Michelle Beaudin-Floating Docks-move to ARPA March 1st agenda.

Motion made by Don Carley to approve the agenda with the additions, second by Michelle Beaudin. Motion carried 3-0-0.

VI. NEW BUSINESS

1) Secretary/Treasurer Report

Tweed Shuman reported on the following:

- 2019 Audit, complete, need to submit a Corrective Action Plan
- IRS/1099's
- 2020 Audit
- Expired Indirect Cost Rate
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For the record, Gary Clause entered at 9:30 am.

2) LCOOC Travel Request

This request was tabled for more information.

3) Discussion on Mask Mandate

Approval to Lift Mask Mandates

Motion made by Tweed Shuman to approve lifting the mask mandates for all businesses and entities, but masks are still highly recommended in all Tribal Buildings for all guests and employees and this goes into effect today, second by Michelle Beaudin. Motion carried 4-0-0.

4) Proposal for Floating Dock System at The Landing/Tabled for ARPA Meeting.

5) Requests from Charles Jared Kagigebe

Jared is requesting assistance with purchasing some LCO Sober Visionz t-shirts and a match of funds to purchase a new vehicle.

Approving a Match up to Purchase Vehicle for the Sober Driver Project

Motion made by Tweed Shuman to approve a match up to \$5000.00 to purchase a different vehicle for the Sober Driver Program ran by Charles Jared Kagigebe, second by Don Carley. Motion carried 4-0-0.

Council was in favor of buying the shirts, Jared has to gather some quotes and bring back for final approval.

V. LEGAL

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10:40 am, second by Tweed Shuman. Motion carried 4-0-0.

Motion made by Don Carley to leave Executive Session at 12:00 pm, second by Michelle Beaudin. Motion carried 5-0-0.

For the record, Glenda Barber entered the meeting at 11:10 am.

In Executive Session council discussed issues relative to:

- Legal

VI. APPROVAL OF MINUTES

January 13, 2022

Motion made by Tweed Shuman to approve the minutes of January 13, 2022 with edits striking all bullets, second by Don Carley. Motion carried 4-0-0.

January 31, 2022

Motion made by Tweed Shuman to approve the minutes of January 31, 2022, second by Gary Clause. Motion carried 4-0-0.

February 14, 2022

Motion made by Tweed Shuman to approve the minutes of February 14, 2022, second by Michelle Beaudin. Motion carried 4-0-0.

February 16, 2022

Motion made by Don Carley to approve the minutes of February 16, 2022, second by Tweed Shuman. Motion carried 4-0-0.

VII. OTHER ITEMS THE BOARD WISHES TO DISCUSS

RESOLUTIONS

Resolution No. 2022-20 Approving Enrollment Numbers 11639 through 11645

Motion made by Gary Clause to adopt Resolution No. 2022-20 that approves membership for Enrollment numbers 11639 through 11745 as recommended and approved by the Enrollment Committee, second by Michelle Beaudin. Motion carried 3-0-0. (Tweed Shuman stepped out)

Resolution No. 2022-21 FY2021 BIA Great Lakes Restoration Initiative Distinct Tribal Program Funding for Natural Resource Management

Motion made by Gary Clause to adopt Resolution No. 2022-21 that approves the FY2021 BIA Great Lakes Restoration Initiative Distinct Tribal Program Funding for Natural Resource Management, second by Tweed Shuman. Motion carried 4-0-0.

Resolution No. 2022-22 2022 Forest Management Deduction Budget and Use Plan

Motion made by Michelle Beaudin to adopt Resolution No. 2022-22 that approves the 2022 Forest Management Deductions Budget and Use Plan, second by Tweed Shuman. Motion carried 4-0-0.

Resolution No. 2022-07 Resolution to Certify that the Tribe has met the Citizenship Participation Requirements for the ICDBG Imminent Threat (ICDBG-IT) Funding Provided under the American Rescue Plan Act of 2021

Motion made by Tweed Shuman to adopt Resolution No. 2022-07 that Certifies that the Tribe has met the Citizenship Participation Requirements for the ICDBG Imminent Threat Funding Provided under the American Rescue Plan Act of 2021, second by Michelle Beaudin. Motion carried 4-0-0.

Authorizing Attorney General to work with Scott Soli on Viability of Chartered Bank

Motion made by Don Carley to authorize Attorney General Jim Schlender to work with Scott Soli to look at the viability of opening a chartered bank here at Lac Courte Oreilles, second by Tweed Shuman. Motion carried 5-0-0.

Authorizing Chairman Taylor to sign letter to DNR Regarding Managed Forest Law-Withdrawal Orders

Motion made by Tweed Shuman to authorize Chairman Louis Taylor sign the letter to Secretary Preston Cole. Wisconsin Department of Natural Resources and Secretary Peter Barca Wisconsin Department of Revenue regarding the Managed Forest Law-Withdrawal Orders, second by Don Carley. Motion carried 5-0-0.

Approving Shelter Directors to Meet with Homelessness Members

Motion made by Gary Clause to direct the LCO Men's and Women's Shelter Staff to meet with our homeless LCO Members currently staying at local hotels and to fill 'Proof of Income' forms, second by Tweed Shuman. Motion carried 5-0-0. (Source of funds will come from the ICDBG grant as long as applicable).

Approving Instruction to Nita Kemp to Research Tribally Owned Property

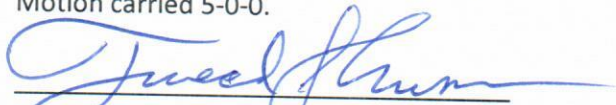
Motion made by Michelle Beaudin to instruct Nita Kemp/Realty to research Tribally owned land from south Reserve to Whitefish area and report back to Council, second by Gary Clause. Motion carried 4-0-0. (Tweed Shuman stepped out prior to motion and vote).

Approval to Re-instate PTO Used by Employees for COVID Related Leave

Motion made by Gary Clause to reinstate the Personal Time Off (PTO) that was charged to Tribal employees for COVID related leave and whether they were vaccinated or not, second by Michelle Beaudin. Motion carried 5-0-0.

ADJOURN

Motion made by Tweed Shuman to adjourn the meeting at 12:25 pm, second by Don Carley. Motion carried 5-0-0.



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