

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, MARCH 28, 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 9:05 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
Gary Clause, Council member (10:25 am)

*Approved
on
April 4, 2022*

Others Present:

Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Michelle Beaudin-Adolescent Treatment Center, Clinic Bank Account w/Bremer.
Lorraine Gouge-Health Center documents

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

IV. NEW BUSINESS

Mary Lasieur/Delta Vision Insurance

Approval of Delta Vision Insurance Employer Monthly Premium

Motion made by Tweed Shuman to approve this Vision Insurance Plan and select Option 2 with the 75/25 split between Employer/Employee effective May 1, 2022, second by Michelle Beaudin. Motion carried 6-0-0.

Jason Bisonette and Rosie Gonzalez/Hayward Sports Center Youth Hockey

Jason and Rosie are present today seeking support for Hayward Hockey Development. There are several Tribal Member children involved with Hayward Hockey.

Approval of Request from Hayward Hockey Development Club

Motion made by Lorraine Gouge to support the request for \$10,000.00 for the Hayward Sports Center for Hockey Development from Enbridge Funds, second by Michelle Beaudin. Motion carried 6-0-0.

Nita Kemp/Realty

**Resolution No. 2022-33 Melissa Crowe Residential Land Lease
[SEE RESOLUTIONS]**

Resolution Involuntarily Land Lease Cancellation for Ruth Gouge

Motion made by Tweed Shuman to adopt Resolution that approves the Involuntarily Cancellation of Land Lease for Ruth Gouge, **Chairman Taylor called 3 times for a second, motion failed.**

For the record, the Tribal Governing Board stated that whenever a Lease Cancellation occurs, there will be a last-attempt letter sent to that person to bring up to compliance.

Brian Bisonette, DBS Owner-Builder Contract, Spring Spearing

Approval of Owner Builder Contract with DBS for Emergency Operations Center

Motion made by Tweed Shuman to authorize Chairman Taylor to sign the Owner-Builder Contract with DBS for the Emergency Operations Center, second by Michelle Beaudin. Motion carried 5-0-0.

For the record, Gary Clause entered the meeting at 10:25 am.

Approval of 2022 Ojibwe Spring Spearing Fishing Permit

Motion made by Tweed Shuman to approve the 2022 Ojibwe Spring Spearing Fishing Permit, second by Lorraine Gouge. Motion carried 6-0-0.

Approval of Support for Betty Mc Cullum for Congress

Motion made by Glenda Barber to approve sending support of \$1000.00 from the Tribal Budget, second by Michelle Beaudin. Motion carried 6-0-0.

V. LEGAL

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10: 50 am, second by Lorraine Gouge. Motion carried 6-0-0.

Motion made by Glenda Barber to leave at 12:52 pm., second by Tweed Shuman. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Legal

**Resolution No. 2022-34 Limited Waiver for Copy Machine for Legal
[SEE RESOLUTIONS]**

VI. APPROVAL OF MINUTES

March 7, 2022

Motion made by Michelle Beaudin to approve the minutes of March 7, 2022, second by Tweed Shuman. Motion carried 6-0-0.

March 14, 2022

Motion made by Gary Clause to approve the minutes of March 14, 2022, second by Tweed Shuman. Motion carried 6-0-0.

OTHER ITEMS THE BOARD WISHES TO DISCUSS

RESOLUTIONS

Resolution No. 2022-33 Melissa Crowe Residential Long Term Land Lease

Motion made by Tweed Shuman to adopt Resolution No. 2022-33 that approves the Long-Term Residential Land Lease for Melissa Crowe, second by Michelle Beaudin. Motion carried 5-0-0.

Resolution No. 2022-34 Limited Waiver for Copy Machine for Legal

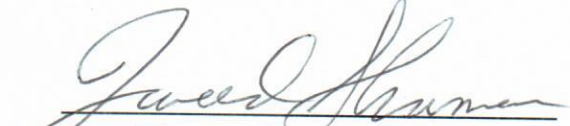
Motion made by Michelle Beaudin to adopt Resolution No. 2022-34 that approves a Limited Waiver of Sovereign Immunity for the copy machine Lease with Loffler, second by Glenda Barber. Motion carried 6-0-0.

Resolution No. 2022-35 Participation Agreement-Opioid Litigation

Motion made by Tweed Shuman that we be part of the Opioid Participation in the Opioid Settlement and we let our AG at the table, second by Glenda Barber. Motion carried 6-0-0.

ADJOURN

Motion made by Michelle Beaudin to adjourn the meeting at 1:15 pm., second by Glenda Barber. Motion carried 6-0-0.



Tweed Shuman, Secretary/Treasurer
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