

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, APRIL 4, 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 9:10 am.

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer  
Don Carley, Council member  
Gary Clause, Council member

**Council Absent:**

Michelle Beaudin, Council member  
Glenda Barber, council member (9:25 am)

**Others Present:**

Mona Ingerson, Elder Advisory  
Deb Baker, Tribal Member  
Joe Morey, Public Relations  
Tammy DeNasha, Recording Secretary

**III. APPROVAL OF AGENDA**

Motion made by Don Carley to approve the agenda, second by Gary Clause. Motion carried 4-0-0.

**IV. NEW BUSINESS**

**1) Nita Kemp, Realty**

Tribal Land Staff National Conference- Tonight at Prior Lake.

**Resolution No. 2022-37 Tribal Consent for Jump River Cooperative Electric to  
Survey Right-of Way for Existing Electrical Distribution Lines  
[SEE RESOLUTIONS]**

**2) Jason Bisonette, Youth Acceptance of Donation for Hockey**

Jason was here for the presentation of the \$10,000.00 donation check for the Hayward Hockey Youth Development at the Hayward Sports Center.

**3) Margaret Diamond-Requests Executive Session**

**4) Barb Biller, Director of Lac Courte Oreilles Head Start**

Approved  
on  
4-11-22

**Approval of 2022-2023 Hayward/LCO Head Start 4-K Collaboration Contract**  
Motion made by Lorraine Gouge to approve the Hayward/LCO Head Start 4-K Collaboration Contract, second by Tweed Shuman. Motion carried 4-0-0.

Barb Biller provided an update on the following:

- School Calendar
- Budget
- Expenditures
- Tribal Credit Card Usage

**For the record, this meeting is a monthly Shared Governance Meeting as required by the By-Laws.**

**5) Approve Request for Tribal Assistance for Supportive Services for Family Participants for the Mino Maajiisewin Program**

Motion made by Don Carley to support \$6000.00 for Tribal Assistance for Supportive Services for Family Participants in the Mino Maajiisewin Program, second by Lorraine Gouge. Motion carried 4-0-0.

**Elder Advisory**

**Mona Ingerson asked TGB for an update on the following projects:**

- Signor Water/Included in the ICDBG funding.
- Broadband/Tara Gokey recently hired for Broadband Manager
- Recently Designated Land Management Division
- 2020 audit-update provided by Tweed Shuman. Compliance, Drawdowns, Accounting Practices
- LCO Credit Union-Need Debit/ATM machine or Credit Cards, no way to get money when they close.

**Deb Baker:**

- New Elder Center, Elders are being pushed out, no meeting space for the Elders to enjoy.

**V. LEGAL**

**Attorney General James Schlender reported on the following:**

1. DRAFT Policies and Procedures for Homeless Shelter-Approve next week's meeting.
2. COVID Emergency Lease duration changes.
3. Tribal Owned Land Boundaries
4. Draft Legislation
5. Request for Executive Session



### **Executive Session**

Motion made by Lorraine Gouge to enter Executive Session at 11:11 am, second by Don Carley. Motion carried 4-0-0.

Motion made by Tweed Shuman to leave Executive Session at 12:55 pm, second by Don Carley. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials
- Personnel

### **VI. APPROVAL OF MINUTES**

Motion made by Don Carley to approve the minutes of March 28, 2022, second by Tweed Shuman. Motion carried 4-0-0.

### **VII. OTHER ITEMS THE BOARD WISHES TO DISCUSS**

#### **Approval of Hearth Act and the Forwarding to the BIA by our Attorney General**

Motion made by Tweed Shuman to approve the Hearth Act so this can be forwarded on to the BIA by our Attorney General, second by Gary Clause. Motion carried 4-0-0.

### **VIII. RESOLUTIONS**

#### **Resolution No. 2022-37 Tribal Consent for Jump River Cooperative Electric to Survey Right-of Way for Existing Electrical Distribution Lines**

Motion made by Tweed Shuman to adopt Resolution No. 2022-37 that gives Tribal Consent for Jump River Cooperative Electric to Survey Right-of Way for Existing Electrical Distribution Lines, second by Lorraine Gouge. Motion carried 3-0-1 (Gary Clause abstained).

#### **Resolution No. 2022-38, Approval of New Tribal Members-Enrollment Numbers 11646 through 11649**

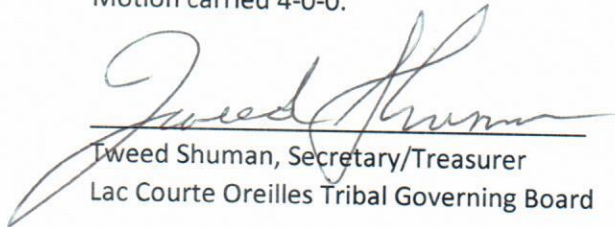
Motion made by Gary Clause to adopt Resolution No. 2022-38 that approves membership for the following member numbers 11646 through 11649 as recommended and approved by the Enrollment Committee, second by Tweed Shuman. Motion carried 4-0-0.

#### **Resolution No. 2022-36 Authorizing LCO Daycare: Genawendaawasong to Apply for the Language Preservation and Maintenance Grant Opportunity from the Administration of Native Americans**

Motion made by Tweed Shuman to officially adopt Resolution No. 2022-36 that Authorizes LCO Daycare: Genawendaawasong to Apply for the Language Preservation and Maintenance Grant Opportunity from the Administration of Native Americans, second by Lorraine Gouge. Motion carried 4-0-0. (this Resolution was previously passed by consensus on March 30, 2022).

**IX. ADJOURN**

Motion made by Don Carley to adjourn the meeting at 1:05 pm, second by Gary Clause. Motion carried 4-0-0.



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