

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JANUARY 14, 2019**

**I. PASS TOBACCO**

Vice-Chairman Jason Schlender passed the tobacco and spoke for the tobacco.

**II. CALL MEETING TO ORDER/ROLL CALL**

Vice-Chairman Jason Schlender called the meeting to order at 9:17 am.

**Council Present:**

Jason Schlender, Vice-Chairman  
Jason Weaver, Secretary/Treasurer  
Rose Gokee, Council Member  
Don Carley, Council Member  
Tweed Shuman, Council member (9:41 am)  
Joel Valentin, Council member (9:50 am)

**Council Absent:**

Louis Taylor, Chairman (Personal Time Off)

**Others Present:**

Jason Kekek Stark, Tribal Attorney  
Mona Ingerson, Elder Advisory  
Faith Smith, Elder Advisory  
Nancy Cooper, Tribal Member  
Sue Aasen, Tribal Member  
Tammy DeNasha, Recording Secretary

**III. APPROVAL OF AGENDA**

- Jason Schlender-Executive Session issue
- Rose Gokee-Community Needs Assessment

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

**IV. NEW BUSINESS**

**1. Brian Bisonette, Conservation**

**Authorization to Open a New Woodlot Site South of LCO Conservation**

Motion made by Jason Weaver to authorize a new Woodlot Site south of LCO Conservation as recommended by Brian Bisonette Director of Conservation, second by Rose Gokee. Motion carried 3-0-0.

**2. Tom Beruitti, North American Hydro**

Discussion on the Winter Dam Electricity Production was held in Executive Session due to legal issues.

**3. Alan Johnson, Employment Contract-TABLED**

**4. Elder Advisory**

Faith Smith:

- TGB Presence at Funerals
- Joint Meeting with Elders
- Donated Artifacts at Kinnamon

Mona Ingerson

- Health Center Director Job Description/Revised
- Nita Kemp Realty

For the record, Tweed Shuman entered the meeting at 9:41 am. and Joel Valentin entered the meeting at 9:50 am.

**Executive Session**

Motion made by Jason Weaver to enter in to Executive Session at 10:10 am., second by Joel Valentin. Motion carried 5-0-0.

Motion made by Rose Gokee to leave Executive Session at 12:54 pm., second by Don Carley. Motion carried 5-0-0.

- Legal
- Personnel
- School Enrollment Issues

**V. APPROVAL OF PREVIOUS MEETING MINUTES**

**November 5, 2018**

Motion made by Tweed Shuman to approve the minutes of November 5, 2018, second by Don Carley. Motion carried 4-0-0.

**November 19, 2018**

Motion made by Don Carley to approve the minutes of November 19, 2018, second by Jason Weaver. Motion carried 4-0-0.

**December 3, 2018**

Motion made by Tweed Shuman to approve the minutes of December 3, 2018, second by Jason Weaver. Motion carried 5-0-0

**VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS**

**Approval to Establish a Line Item within the Enbridge Budget for the LCO Round Dance Committee**

Motion made by Don Carley to establish a line item within the Enbridge Budget for the LCO Round Dance Committee in the amount of \$17,000.00, second by Tweed Shuman. Motion carried 5-0-0.

**Approval of Community Needs Assessment Survey Manager**

Motion made by Rose Gokee to designate \$10,000.00 from 2018 Enbridge Funds to support the hiring of the Survey Manager to take the lead in the Community Needs Assessment, second by Jason Weaver. Motion carried 5-0-0.

**Approval of Structural Modifications for AT&T Tower located on Larsen Road**

Motion made by Tweed Shuman to approve the Structural Modifications for the AT&T Tower located on Larsen Road, second by Joel Valentin. Motion carried 5-0-0.

**Official Nomination of Jason Schlender as Tribal Representative on the Repatriation Committee for the Smithsonian Institution National Museum of Natural History**

Motion made by Jason Weaver to nominate Jason Schlender as Tribal Representative on the Repatriation Review Committee for the Smithsonian Institution National Museum of Natural History, second by Rose Gokee. Motion carried 5-0-0.

**VII. RESOLUTIONS**

**Resolution No. 19-06 Membership Renewal for National Indian Gaming Association**

Motion made by Tweed Shuman to adopt Resolution No. 19-06 that approves the Membership Renewal with the National Indian Gaming Association, second by Jason Weaver. Motion carried 5-0-0.

**VIII. ADJOURNMENT**

Motion made by Don Carley to adjourn the meeting at 1:00 pm., second by Tweed Shuman. Motion carried 5-0-0.

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Jason Weaver, Secretary/Treasurer  
Lac Courte Oreilles Tribal Governing Board