

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JANUARY 22, 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 9:23 am

Council Present:

Jason Schlender, Vice-Chairman
Jason Weaver, Secretary/Treasurer
Rose Gokee, Council Member
Tweed Shuman, Council Member
Joel Valentin, Council member (9:34 am)

Council Absent:

Louis Taylor, Chairman (travel GLITC meeting)
Don Carley, Council member (medical)

Others Present:

Dyllan Lineham, Tribal Attorney
Deb Baker, Tribal Member
Nancy Cooper, Tribal Member
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Jason Schlender-Honor the Earth Committee
Tweed Shuman-Personnel Issue
Rose Gokee-Drug Task Force Appointment

Motion made by Tweed Shuman to approve the agenda with the additions, second by Rose Gokee. Motion carried 3-0-0.

IV. NEW BUSINESS

1. IRS Mileage Rate Change

Motion made by Rose Gokee to change the mileage reimbursement as according to IRS Standard mileage rates for 2019, second by Jason Weaver.

For the record, both motion makers rescinded their motions, mileage will remain the same as was standard for 2018.

2. Matt Riedell, Emergency Management Updates

Discussion was held on a recent emergency regarding guns that were stolen from a Hardware store in Hayward, LCO Schools were not informed of the emergency, this issue will be addressed with Sawyer County Sheriff Doug Mrotek.

- Point of Contact in every building if an emergency should arise, a process should be in place regarding lockdowns, evacuation procedures, gas leaks.
- MPG Grant, planning objectives.
- Safety Policy: A designee should be appointed to act in emergencies such as: active shooter drills, fire drills
- Drone requirements and licenses.

Approval to Direct Matt Riedell to Develop a Safety Policy

Motion made by Rose Gokee to direct Matt Riedell to development a Tribal Safety Policy, second by Tweed Shuman. Motion carried 3-0-0.

Joel Valentin stepped out of the meeting momentarily.

Tweed Shuman congratulated Matt on his recent election as Vice-Chairman to State of Wisconsin Emergency Management Board.

Mona Ingerson: shared some concerns regarding Elders, is there a designee to check on elders in the event of an emergency.

Nancy Cooper: shared concerns regarding emergency procedures.

Deb Baker: 2 fire calls for LCO, no response from LCO Fire Department. Currently looking into Bass Lake assisting with proper procedures regarding emergency calls. First responders from LCO do not respond to calls.

Appointment of Willard Gouge as 2019 Honor the Earth Chairman

Motion made by Joel Valentin to appoint Willard Gouge as the 2019 Honor the Earth Chairman and Coordinator, second by Tweed Shuman. Motion carried 4-0-0.

Joel Valentin re-entered the meeting.

Appointment of Rachel Miller to the Drug Task Force

Motion made by Rose Gokee to appoint Rachel Miller to the Drug Task Force, second by Joel Valentin. Motion carried 4-0-0.

V. APPROVAL OF PREVIOUS MEETING MINUTES

January 7, 2019

Motion made by Tweed Shuman to approve the minutes of January 7, 2019, second by Jason Weaver. Motion carried 4-0-0.

January 14, 2019

Motion made by Rose Gokee to approve the minutes of January 14, 2019, second by Tweed Shuman. Motion carried 4-0-0.

EXECUTIVE SESSION

Motion made by Tweed Shuman to enter in to Executive Session at 10:31am, second by Rose Gokee. Motion carried 4-0-0

Motion made by Jason Weaver to leave Executive Session at 12:23 pm., second by Tweed Shuman. Motion carried 3-0-0.

Rose Gokee stepped out prior to leaving Executive Session and re-entered at 12:30 pm..

In Executive Session council discussed issues relative to:

- Personnel
- Legal

Approval of Gaming Licenses

Motion made by Jason Weaver to approve new and renewed gaming licenses for the following employee badge numbers: **New**-7121, 4568, **Renewals**-4741 6449, 4282 as recommended and approved by the Gaming Commission, second by Tweed Shuman. Motion carried 3-0-0.

Approval to Direct the Legal Department to Develop a Tribal Credit Card Policy

Motion made by Jason Weaver to direct the Legal Department to develop a credit card policy for the Tribe, second by Tweed Shuman. Motion carried 3-0-0

Approval to Fund the General Assistance Program for the month of February

Motion made by Jason Weaver to fund the General Assistance Program in the amount of \$580.00 for the month of February, second by Tweed Shuman. Motion carried 3-0-0.

VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS

VII. RESOLUTIONS

Resolution No. 19-07 Approval to Drawdown funds for Hansen Auction Group Land Purchase

Motion made by Tweed Shuman to adopt Resolution No. 19-07 that approves the drawdown of funds of \$58960.00 for the Hansen Auction Group Land Sale, second by Jason Weaver. Motion carried 4-0-0. (this Resolution was previously passed by consensus on December 4, 2018)

Resolution No. 19-08 2019 Great Lakes Restoration Initiative (GLRI)

Motion made by Joel Valentin to adopt Resolution No. 19-08 that authorizes the 2019 Great Lakes Restoration Initiative, second by Tweed Shuman. Motion carried 4-0-0. (this Resolution was previously passed by consensus on January 15, 2019)

VIII. ADJOURN

Motion made by Jason Weaver to adjourn the meeting at 12:35 pm, second by Joel Valentin. Motion carried 4-0-0.

Jason Weaver, Secretary/Treasurer
Lac Courte Oreilles Tribal Government

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