

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JANUARY 7, 2019**

I. PASS TOBACCO

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

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:15 am.

Council Present:

Louis Taylor, Chairman
Jason Schlender, Vice-Chairman
Jason Weaver, Secretary/Treasurer
Rose Gokee, Council Member
Tweed Shuman, Council member (918 am)

Council Absent:

Don Carley, Council member
Joel Valentin, Council member

Others Present:

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

III. APPROVAL OF AGENDA

- LT-Brian Bisonette/Incident at Pat's Landing

Motion made by Jason Schlender to approve the agenda with the addition, second by Rose Gokee. Motion carried 4-0-0.

IV. NEW BUSINESS

1. Housing Authority FY 2018 Write Offs

Motion made by Jason Schlender to ratify the Housing Authority FY 2018 Write Offs, second by Rose Gokee. Motion carried 4-0-0.

2. Gaming Licenses approvals-TABLED

3. Health Center Dental Policy and Procedures Manuel

Motion made by Rose Gokee to approve the Dental Policy and Procedure Manuel with the recommended changes, second by Tweed Shuman. Motion carried 4-0-0.

4. Elderly Advisory Board, Updates

Faith Smith

- Discussion at their meeting regarding Hemp Production.
- Tribal Businesses numbers are way too low.
- Joint Meeting date, TGB/Elders January 24th, 5:00 pm Reserve Elderly

V. APPROVAL OF PREVIOUS MEETING MINUTES/TABLED

VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS

Official Appointment of Michelle Haskins to the Drug Task Force

Motion made by Rose Gokee to appoint Michelle Haskins to the Drug Task Force, second by Tweed Shuman. Motion carried 4-0-0.

Officially Deny Letter of Resignation from Jaqueline Bea, Health Director

Motion made by Jason Schlender /JW to officially deny the Letter of Resignation from Jaqueline Bea, Health Director, second by Jason Weaver. Motion carried 4-0-0.

Termination of Employment Contract with Jaqueline Bea, Health Director

Motion made by Jason Schlender to terminate the Employment Contract with Jaqueline Bea, Health Director and direct the Legal Department to recoup finances for violation of her contract, second by Tweed Shuman. Motion carried 4-0-0.

Authorization to Sign onto Indian Child Welfare Act (ICWA) Case Brackeen v. Zinke

Motion made by Rose Gokee to authorize the Tribe sign onto the ICWA Brackeen v. Zinke case, second by Joel Valentin. Motion carried 4-0-0.

Authorizing the Adoption of the Fifth Amendment to the Purchase and Sale Agreement entered in to between Silver Leaf Acquisition Holdings, LLC. And Big Fish Golf Management, LLC

Motion made by Jason Weaver to authorize Chairman Taylor's signature approving the Adoption of the Fifth Amendment to the Purchase and Sale Agreement entered into between Silver Leaf Acquisition Holdings, LLC. and Big Fish Golf Management, LLC, second by Tweed Shuman. Motion carried 4-0-0.

Approving the Second Extension Addendum and Amendment of the Strategic Management Consulting, Risk Management and analytical Services Agreement between Cane Bay Partners VI, LLLP and Humingbird Funds

Motion made by Tweed Shuman to approve the Second Extension Addendum and Amendment of the Strategic Management Consulting, Risk Management and Analytical Services Agreement between Cane Bay Partners VI, LLLP and Hummingbird Funds, second by Jason Weaver. Motion carried 4-0-0.

Executive Session

Motion made by Jason Schlender to enter Executive Session at 10:15 am, second by Tweed Shuman. Motion carried 4-0-0.

Motion made by Joel Valentin to leave Executive Session at 12:02 pm., second by Jason Weaver. Motion carried 4-0-0.

For the record, Chairman Taylor left the meeting at 12:05 pm and Vice- Chairman Jason Schlender assumed all chair responsibilities and Joel Valentin entered the meeting at 11:00 am.

In Executive Session council discussed issues relative to:

- Legal
- Personnel
- Financial

VII. RESOLUTIONS

Resolution No. 19-01, Authorizing and Ratifying the Big Fish Golf Corporation Charter of Incorporation

Motion made by Jason Schlender to Authorize and Ratify the Big Fish Golf Corporation Charter of Corporation as was approved by consensus on January 2, 2018, second by Rose Gokee. Motion carried 4-0-0.

Resolution No. 19-02, Commitment of Tribal Resources for the 2018 Indian Community Development Block Grant (ICDBG) Project to Expand Child Support and Indian Child Welfare and Family Services Offices

Motion made by Jason Schlender to adopt Resolution No. 19-02 that Commits Tribal Resources for the 2018 ICDBG to Expand Child Support, Indian Child Welfare and Family Services Offices as approved by consensus on January 2, 2018, second by Tweed Shuman. Motion carried 4-0-0

Resolution No. 19-03, Supporting a Litigation Case LCO V. Walker

Motion made by Jason Schlender to adopt Resolution No. 19-03 that authorizes the submission of a Joint Litigation Support request with the other plaintiff Bands pertaining to LCO et. al. v. Walker et. al. as approved by consensus on January 2, 2018, second by Rose Gokee. Motion carried 4-0-0.

Resolution No. 19-04, Supporting a Breastfeeding Friendly Environment on the Lac Courte Oreilles Reservation

Motion made by Rose Gokee to adopt Resolution No. 19-04 that supports a Breastfeeding Friendly Environment on the Lac Courte Oreilles Reservation, second by Joel Valentin. Motion carried 4-0-0.

Resolution No. 19-05, Approving the Assignment and Assumption of Amended Purchase and Sale Agreement for the Big Fish Golf Course

Motion made by Jason Weaver to approve the Assignment and Assumption of Amended Purchase and Sale Agreement for the Big Fish Golf Course and to authorize

Chairman to sign all relative documents, second by Joel Valentin. Motion carried 4-0-0.

Authorizing the Amendment of the Appointment of the Initial Board of Directors of the Big Fish Golf Corporation pursuant to Section XI (E) of the Corporate Charter

Motion made by Jason Weaver to amend Resolution No. 18-101 that Authorizes the Appointment of the Initial Board of Directors of the Big Fish Golf Corporation pursuant to Section XI (E) of the Corporate Charter, second by Joel Valentin. Motion carried 4-0-0.

VIII. ADJOURN

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

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