

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, OCTOBER 18<sup>TH</sup>, 2021**

**PASS TOBACCO**

Vice-Chairman Lorraine Gouge said a brief prayer.

**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 (9:07 am)  
Michelle Beaudin, Council member  
Don Carley, Council member  
Glenda Barber, council member (9:15 am)  
Gary Clause, Council member

**Others Present:**

Joe Morey, Public Relations  
Deb Baker, Tribal member  
Mona Ingerson, Elder Advisory



**APPROVAL OF AGENDA**

Gary Clause-Medical bills  
Lorraine Gouge-Annual Funding Agreement, Lease/Health Center

Motion made by Don Carley to approve the agenda with the additions, second by Gary Clause. Motion carried 5-0-0.

**NEW BUSINESS**

**1) Cindy Miller, Monica White, Rebecca Anderson/Big Drum Concerns**

These ladies are concerned about too many funerals being sent to Big Drum by the Funeral Director. Council plans to meet with Jamie Heise/Funeral Director soon for a Management review at that time will bring up their concerns.

**2) Nita Kemp/Realty**

Sonya Anderson is asking if she can remove a few very large Evergreens from Historyland Cemetery that are on Tribal Land adjacent to her company. Council will send somebody to survey the property and determine if the trees are a danger or menace.

Nita presented a bid from LCO Development for \$14,000.00 to erect a canopy at the CDC building. **Need to solicit for more bids.**

Nita then updated the Council on all the parcels for sale located on the reservation and the Stumpage Proceeds.

Resolutions Regarding Residential Land Leases were presented and approved [see resolutions]

**3) Approval of Energy and Performance Information Center (EPIC), Indian Housing Plan/IHP Report for 2022**

Motion made by Michelle Beaudin to approve the Energy Performance Information Center (EPIC) Indian Housing Report/IHP for 2022, second by Gary Clause. Motion carried 5-0-0 (Tweed Shuman out)

**5) Approval of Data Transfer and Use Agreement for a Dementia Care Specialist within the Aging & Disability Services Offices**

Motion made by Glenda Barber to Approve the Data Transfer and Use Agreement for a Dementia Care Specialist within the Aging & Disability Services Offices, second by Lorraine Gouge. Motion carried 6-0-0.

**6) Approval of Gaming Licenses**

Motion made by Gary Clause to approve Gaming Licenses for the following Employee Badge numbers: **NEW-6641, 7268, 6661, 6725, 7222, 1038, RENEWALS-4191, 6364, 4233, 6371, 4641** as recommended and approved by the Gaming Commission. Motion carried 6-0-0.

**7) Elder Advisory Board Updates**

**Mona Ingerson:**

- Elder Driveway was supposedly fixed by Development, not repaired but this elder paid for the job.
- 2021 Audit, Elders would like a copy of the final draft.
- Mask Mandates.
- Fire Department, very hard to reach.
- Elder Center, dimensions proposed are too small.

**8) Big Fish Board of Directors/Review Letters of Interests-ES**

**9) Letter that KOSO Strategies Can Discuss Financial Matters-ES**

**Executive Session**

Motion made by Glenda Barber to enter Executive Session at 11:05 am, second by Michelle Beaudin. Motion carried 6-0-0.

Motion made by Tweed Shuman to leave Executive Session at 3:00 pm., second by Don Carley. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

For the record, Chairman Louis Taylor left the meeting at 2:45 pm, Vice-Chair Lorraine Gouge assumed chair responsibilities.

**Approval of Agreement for Consulting Services with KOSO Strategies, LLC**

Motion made Tweed Shuman to approve the Agreement for Consulting Services with KOSO Strategies LLC (KOSO) for the Accounting Assessment not to exceed \$20,000.00, second by Glenda Barber for clarification that item #2 does not include his wife, Tweed will clarify. Motion carried 5-0-0.

**Approval to Hire Jamie Hammer as Director of Income Maintenance**

Motion made by Glenda Barber to hire Jamie Hammer as Director of Income Maintenance waiving the probation period, second by Michelle Beaudin. Motion carried 5-0-0.

**Official Appointment of Lynette Tribble to the Board of Directors for Big Fish Golf Corporation**

Motion made by Tweed Shuman to officially appoint Lynette Tribble to the Board of Director's for Big Fish Golf Corporation effective immediately, second by Michelle Beaudin. Motion carried 5-0-0

**Approval of Minutes/September 27 and October 4, 2021**

Motion made by Glenda Barber to approve the minutes of September 27<sup>th</sup> and October 4<sup>th</sup>, 2021, second by Don Carley. Motion carried 5-0-0.

**OTHER ITEMS THE BOARD WISHES TO DISCUSS**

**Approve Directive to Health Director to Re-Price Medical Bills from Tribal Members**

Motion made by Gary Clause to direct the Health Director to re-price the medical bills that were submitted by Tribal members and bring back to the Council for a funding source determination, second by Tweed Shuman. Motion carried 5-0-0.

**RESOLUTIONS**

**Resolution No. 100-2021 Long Term Residential Lease for Phillip Martin**

Motion made by Michelle Beaudin to adopt Resolution No. 100-2021 that approves a Long Term Residential Land Lease for Phillip L. Martin, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 101-2021 Candace Swehla Lease Modification to add Linda House as Co-Lessee**

Motion made by Michelle Beaudin to adopt Resolution No. 101-2021 that approves the Lease Modification to Candace Swehla residential Land Lease to add Linda House as Co-Lessee, second by Tweed Shuman. Motion carried 5-0-0 (GC out)

**Resolution No. 102-2021 Cancellation of Residential Land Lease for Devota Tainter-Rice-DECEASED**

Motion made by Tweed Shuman to adopt Resolution No. 102-2021 that approves the cancellation of a Residential Land Lease for Devota Tainter-Rice, second by Michelle Beaudin. Motion carried 6-0-0.

**Resolution No. 103-2021 Cancellation of Residential Land Lease for Alan LaRush-DECEASED**

Motion made by Michelle Beaudin to adopt Resolution No. 103-2021 that approves the cancellation of Residential Land Lease for Alan LaRush, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 104-2021 Cancellation of Residential Land Lease for Jacob Bisonette**

Motion made by Tweed Shuman to adopt Resolution No. 104-2021 that approves the cancellation of Residential Land Lease for Jacob Bisonette, second by Gary Clause. Motion carries 6-0-0.

**Resolution No. 105-2021 Approving a Residential Land Lease for Katie Bisonette**

Motion made by Michelle Beaudin to adopt Resolution No. 105-2021 that approves a Residential Land Lease for Katie Bisonette, second by Tweed Shuman. Motion carried 5-0-0 (LG out).

**Resolution No. 98-2021 Approving Enrollment Numbers 11565 through 11584**

Motion made by Gary Clause to officially ratify Resolution No. 98-2021 that approves Enrollment for the following member numbers 11565 through 11584 as approved and recommended by the Enrollment Committee, second by Michelle Beaudin. Motion carried 6-0-0.

**Resolution No. 99-2021 Approving Enrollment Numbers 11585 through 11603**

Motion made by Gary Clause to officially ratify Resolution No. 99-2021 that approves Enrollment for the following member numbers 11585 through 11603

as approved and recommended by the Enrollment Committee, second by Lorraine Gouge. Motion carried 6-0-0.

**Resolution No. 106-2021 Approving New Member Numbers 11604 through 11612**

Motion made by Gary Clause to adopt Resolution No. 106-2021 that approves Enrollment for the following member numbers 11604 through 11612 as recommended and approved by the Enrollment Committee, second by Michelle Beaudin. Motion carried 6-0-0.

**Resolution No. 107-2021 Approving New Member Numbers 11613 through 11630**

Motion made by Gary Clause to adopt Resolution No. 107-2021 that approves Enrollment for the following member numbers 11613 through 11630 as recommended and approved by the Enrollment Committee, second by Michelle Beaudin. Motion carried 6-0-0.

**Resolution No. 108-2021 Amendment to Title XI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Housing Authority Code**

Motion made by Michelle Beaudin to adopt Resolution No. 108-2021 that approves an Amendment to Title XI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Housing Authority Code, second by Don Carley. Motion carried 5-0-0.

**Resolution No. 109-2021 Approving a Limited Waiver of Sovereign Immunity in Connection with Lac Courte Oreilles Financial Services I, LLC and ACC Business Multi-Service Agreement**

Motion made by Tweed Shuman to adopt Resolution No. 109-2021 that approves a Limited Waiver of Sovereign Immunity in Connection with Lac Courte Oreilles Financial Services I, LLC and ACC Business Multi-Service Agreement, second by Don Carley. Motion carried 5-0-0.

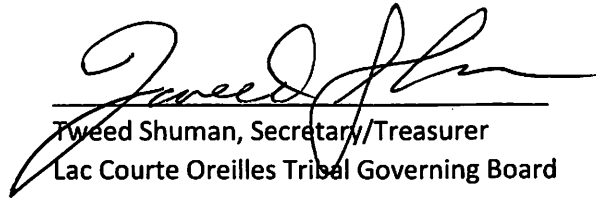
**Resolution No. 110-2021 Approving a Limited Waiver of Sovereign Immunity in Connection with Lac Courte Oreilles Financial Services II, LLC and ACC Business Multi-Service Agreement**

Motion made by Tweed Shuman to adopt Resolution No. 110-2021 that approves a Limited Waiver of Sovereign Immunity in Connection with Lac Courte Oreilles Financial Services II, LLC and ACC Business Multi-Service Agreement, second by Don Carley. Motion carried 5-0-0.

**Resolution No.111-2021 Authorizing Health Care Services to Non-Beneficiaries**  
Motion made by Tweed Shuman to adopt Resolution No. 111-2021 that authorizes Health Care Services to Non-Beneficiaries at LCO Health Center, second by Don Carley. Motion carried 5-0-0.

**ADJOURN**

Motion made by Michelle Beaudin to adjourn the meeting at 3:25 pm, second by Don Carley. Motion carried 5-0-0.



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