

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY OCTOBER 24, 2022**

**PASS TOBACCO**

Vice-Chairwoman Lorraine Gouge said a prayer.

**CALL MEETING TO ORDER/ROLL CALL**

Chairman Louis Taylor called the meeting to order at

**Council Present:**

Louis Taylor, Chairman (9:09 am)  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer  
Michelle Beaudin, Council member (conference call)  
Glenda Barber, Council member  
Gary Clause, Council member

**Council Absent:**

Don Carley, Council member

**Others Present:**

Mona Ingerson, Elder Advisory

**APPROVAL OF AGENDA**

Tweed Shuman-COVID Lease Agreements  
Gary Clause-Tribal Member request  
Michelle Beaudin-Norwood Haven Sober Living Budget, Letter to Governor Evers

Motion made by Tweed Shuman to approve the agenda with the additions, second by Michelle Beaudin. Motion carried 4-0-0.

**NEW BUSINESS**

**Approval of LCO Sober Living Facility Budget**

Motion made by Michelle to approve the budget for \$200,000.00 and it to come out of Aide to Tribal Government for this year, second by Tweed Shuman. Motion carried 3-0-0 GC out

**Mona Ingerson, Elder Advisory**

- Travel Plaza/Formally C-2 Store
- Get-Out-The-Vote-Need a listed phone number, 2 transit vans will be used for that day for transportation
- What is going on with the Fire Department, there are a lot of comments being made on Facebook. Council assured Mona they are taking necessary steps to clear the is-information, a press release is coming.

Approved  
on  
11-7-22

- HAF, what is going on with the program, still waiting for repairs on her failed drainfield.

**Approval of Lac Courte Oreilles 30 Day Emergency/COVID Residential Lease**

Motion made by Tweed Shuman to approve the Lac Courte Oreilles 30 Day Emergency/COVID Residential Lease to include Rent for \$500.00 per month with Utilities included except internet and a three (3) Month Lease for all lessees, second by Michelle Beaudin. Motion carried 4-0-0.

**Approval of 2022 Get-Out-The-Vote Budget**

Motion made by Tweed Shuman to approve the Get-Out-The-Vote Budget with amendments for \$30,000.00, second by Gary Clause. Motion carried 4-0-0.

**Approval of Press Release Regarding the LCO Fire Department-New Fire Chief**

Motion made by Michelle Beaudin to approve the Press Release regarding the LCO Fire Department-New Fire Chief as presented by the Legal Department, second by Tweed Shuman. Motion carried 4-0-0.

For the record, Lac Courte Oreilles Kinship Policies-**TABLED FOR REVIEW**

**RESOLUTIONS**

**Resolution No. 2022-103 Addition of Chapter VEH.4 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law**

Motion made by Tweed Shuman to adopt Resolution No. 2022-103 that approves the Addition of Chapter VEH.4 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law, second by Gary Clause. Motion carried 4-0-0.

**Resolution No. 2022-101 Bureau of Indian Affairs Office of Justice Services Indian Highway Safety Program Grant Application**

Motion made by Michelle Beaudin to officially adopt Resolution No. 2022-102 that approves the Bureau of Indian Affairs Office of Justice Services Indian Highway Safety Program Grant Application, second by Lorraine Gouge. Motion carried 4-0-0. (this Resolution was passed by consensus on October 18, 2022).

**Resolution No. 2022-102 Lac Courte Oreilles Band of Lake Superior Chippewa Indians B&K Intersection Travel Plaza Tourism Project for Grant Application**

Motion made by Michelle Beaudin to officially adopt Resolution No. 2022-102 that approves the Lac Courte Oreilles Band of Lake Superior Chippewa Indians B&K Intersection Travel Plaza Tourism Project for Grant Application, second by Tweed Shuman. Motion carried 4-0-0. (this resolution was passed by consensus on October 21, 2022).

**Executive Session**

Motion made by Gary Clause to enter Executive Session at 10:20 am., second by Tweed Shuman. Motion carried 4-0-0.

Motion made by Gary Clause to leave Executive Session at 2:30 pm, second by Tweed Shuman. Motion carried 3-0-0.

**For the record, Chairman Louis Taylor left the meeting at 1:45 pm, Chair responsibilities turned over to Vice-Chair Lorraine Gouge.**

In Executive Session council discussed issues relative to:

- Legal
- Personnel

**Authorizing a New Account for Victoria Lynk at Lac Courte Oreilles Public Works Department**

Motion made by Gary Clause to direct LCO Public Works to set up a New Account for Victoria Lynk and start the process of collection for the previous tenant, second by Michelle Beaudin. Motion carried 3-0-0.

**Official Appointment of Tweed Shuman on the Lac Courte Oreilles Federal Credit Union Board**

Motion made by Michelle Beaudin to officially appoint Tweed Shuman as Tribal Governing Boards representative on the Lac Courte Oreilles Federal Credit Union Board of Directors, second by Gary Clause. Motion carried 3-0-0.

**Official Appointment of Michelle Beaudin as Chair of WOJB Board of Directors**

Motion made by Tweed Shuman to officially appoint Michelle Beaudin as Chair of WOJB Board of Directors, second by Gary Clause. Motion carried 3-0-0.

**Approval of 2022 Veterans Powwow Budget**

Motion made by Tweed Shuman to approve the 2022 Veterans Powwow Budget of \$32,000.00 and \$30,000.00 coming from the Tribal Budget, second by Gary clause. Motion carried 3-0-0.

**Appointment of Marvin Mullins as Interim Lac Courte Oreilles Fire Chief**

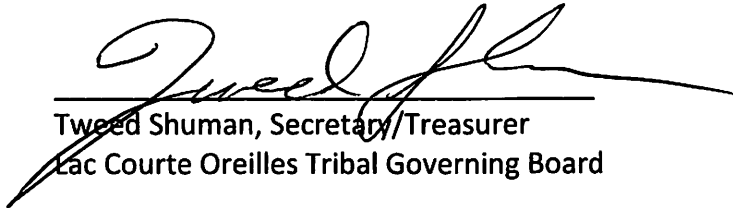
Motion made by Tweed Shuman to approve the appointment of Marvin Mullins as Interim Lac Courte Oreilles Fire Chief, second by Gary Clause. Motion carried 3-0-0.

**Authorizing Chairman Taylor Signature on Letter to Governor Evers Regarding the Ho-Chunk Compact**

Motion made by Michelle Beaudin to authorize Chairman Louis Taylor sign the letter to Governor Evers regarding the Ho-Chunk Compact, second by Gary Clause. Motion carried 3-0-0.

**ADJOURN**

Motion made by Gary Clause to adjourn the meeting at 2:48 pm, second by Michelle Beaudin. Motion carried 3-0-0.



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