

MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD ARPA MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, OCTOBER 25, 2021

PASS TOBACCO

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 (via phone conference)
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member
Glenda Barber, council member (9:08 am)
Gary Clause, Council member

Council Absent:

Others Present:

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

APPROVAL OF AGENDA

Tweed Shuman-Emergency Shelter/Quarantines Homes-Discussion, Set date to meet with Elders

Michelle Beaudin-Sean McCabe, Request from Tribal Member

Louis Taylor- Baliff Position

Motion made by Michelle Beaudin to approve the agenda with the additions, second by Tweed Shuman. Motion carried 6-0-0.

NEW BUSINESS

1) Jessica Hutchison, K-12 Administrator

a) Volatile Parent/Guest Policy

Approval of Volatile Parent/Guest Policy

Motion made by Glenda Barber to approve the Volatile Parent/Guest Policy, second by Tweed Shuman. Motion carried 6-0-0.

b) DBS Construction Update and Reallocate Funds

Approval of Change Order to Reallocate Funds for School Bus Garage Repairs

Motion made by Michelle Beaudin to approve the change order and approve the use of funds for the LCO School & Bus Garage Repairs, second by Tweed Shuman. Motion carried 6-0-0.

c) Required Quarantine for Close Contacts/**Discussion**

d) Need for School Resource Officer/**Discussion**

2) Mino Maajisewin Home Visitation Program

Approval of Cash Match for Mino Maajisewin Home Visitation Program

Motion made by Tweed Shuman to approve two (2) Cash Matches 1. FY2022 Cash Match for Flexible funds, 2. FY2022 Cash Match for Mileage Rate difference as proposed for the Mino Majisewiin Home Visitation Program, second by Michelle Beaudin. Motion carried 6-0-0.

3) Nita Kemp/Realty

Nita presented a Resolution requesting an amendment to Dave Anderson's land purchase and an Offer to Sell Land (Private Owned) located by the Hide-Out. These requests were tabled for tomorrow's ARPA meeting.

Resolution No. 112-2021 Approval Access for Survey by BevComm, Inc. – Right-of-Way Application
[SEE RESOLUTIONS]

4) Elder Advisory Board Updates

Mona Ingerson

- Voiced concerns regarding the Pardon and Forgiveness Code
- FYI, Reports of Children hanging around The Hideout.
- Concerned about School Bus picking up Children at Lodge and Men's Shelter
- Presented some photos of the Reserve Elder Center so the Council could have some visualization of its current state.

5) Dulcie Wolf/Finance Department

a) Set Date and Time Review of First Tribal Budget

Council will review the Budget tomorrow, Tuesday, October 26, 2021. Don would like a copy of the draft budget prior to tomorrow.

b) Discuss Audit Plan and Clarify Roles of Accounting Consultants

Phone conference with Sean McCabe regarding audit.

c) Approval of Federal Mileage Rate of .56 Per Mile

Motion made by Michelle Beaudin to increase the Federal Mileage Rate to .56 effective today, second by Glenda Barber. Motion carried 6-0-0.

6) Updated COVID Policies/TABLED

Executive Session

Motion made by Gary Clause to enter Executive at 11: 24am, second by Michelle Beaudin. Motion carried 6-0-0.

Motion made by Tweed Shuman to leave Executive Session at 1:25 pm, second by Michelle Beaudin. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Financials
- Legal

7) Annual Funding Agreement (AFA) with Indian Health Service

Motion by Tweed Shuman to approve the IHS Annual Funding Agreement (AFA), second by Lorraine Gouge. **In discussion**, there are concerns about the “major medical expenses” language. Suggestion that the TGB approve the AFA and request re-negotiations of the certain language. There are concerns that the IHS might deny the re-negotiation request. Motion read 2-4-0. (Tweed, Lorraine voted in favor, Don, Glenda, Gary, Michelle voted against) **Motion Failed.**

LEGAL

APPROVAL OF PREVIOUS MEETING MINUTES

October 18, 2021

Motion made by Michelle Beaudin to approve the minutes of October 18, 2021, second by Tweed Shuman. Motion carried 6-0-0.

OTHER ITEMS THE BOARD WISHES TO DISCUSS

Approval of Sean McCabe’s Contract

Motion made by Michelle Beaudin to approve Sean McCabe’s contract with the deliverables that Dulcie sent and minus the #6 Fixed Assets provision, second by Lorraine Gouge. Motion carried 4-1-0. (Gary Clause stepped out)

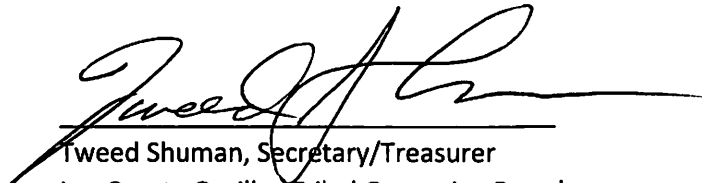
RESOLUTIONS

Resolution No. 112-2021 Approval Access for Survey by BevComm, Inc. – Right-of-Way Application

Motion made by Tweed Shuman to approve the access for survey by BEVCOM at their expense, second by Lorraine Gouge. Motion carried 4-1-0 (Gary Clause opposed and Don Carley stepped out momentarily).

ADJOURN

Motion made by Don Carley to adjourn the meeting at 1:55 pm, second by Tweed Shuman. Motion carried 6-0-0.



Tweed Shuman, Secretary/Treasurer
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