

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY OCTOBER 3, 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 9:15 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Glenda Barber, Council member
Gary Clause, Council member



Council Absent:

Don Carley, Council member

Others Present:

Joe Morey, Public Relations
Mona Ingerson, Elder Advisory
Nancy Cooper, Tribal Member

APPROVAL OF AGENDA

Michelle Beaudin-Elders Report, Get-out-the-Vote Budget
Tweed Shuman-Discussion on Fire Department Chief
Lorraine Gouge-Veterans Powwow, Discussion on Health Center

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 Gaming Licenses

Motion made by Gary Clause to approve Gaming Licenses for the following employee badge numbers: **NEW**-7432, 7433, 7425, 1511, 7424, 7420, 7429, 4335, **RENEWALS**: 4826, 4896 and 4731 as recommended and approved by the Gaming Commission, second by Tweed Shuman. Motion carried 4-0-0.

Elders Report:

Mona Ingerson:

- Traditional Medicine/Health Center
- Donations/Youth Activities

Nancy Cooper:

- Big Fish Concerns

Bonnie Corbine/Veterans Powwow

Discussion on Veterans Powwow. LCO Schools will be the location. Gift ideas for Veterans: beaded lanyards, gas certificates, gift cards, Elk Hunt lottery. Bonnie was told to put a budget together and bring back for approval.

Approval to Delay Paving at the LCO Country Store until Spring 2023

Motion made by Gary Clause to ratify the delay for paving at the LCO Country Store to spring 2023, second by Tweed Shuman. Motion carried 4-0-0.

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10:00 am., second by Lorraine Gouge. Motion carried 4-0-0.

Motion made by Tweed Shuman to leave Executive Session at 3:20 pm, second by Lorraine Gouge. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

- Legal

Approving the Renewal of a Foster Care License for Theresa and Glenn Hamond

Motion made by Tweed Shuman to renew a Two (2) Year Foster Care license for Theresa and Glenn Hammond, second by Gary Clause for discussion purposes, in discussion we have to work on getting our own foster/group[homes on the Reservation. Motion carried 4-0-0.

Approving the Proposal for Appraisal of +395 Acres of Vacant Timberland

Motion made by Tweed Shuman that we approve the Proposal for Appraisal of +395 Acres of Vacant Timberland for \$4450.00, second by Michelle Beaudin. Motion carried 4-0-0.

Approval of Title X Chapter 4 All-Terran Vehicles and Utility Task Vehicles Code

Motion made by Tweed Shuman to approve the Title X Chapter 4 All-Terran Vehicles and Utility Task Vehicles Code deleting Section 4.3. 70 effective October 21st, 2022, second by Gary Clause. Motion carried 3-0-1. (MB abstained)

Approval of Deputy Attorney General Employment Agreement with Monica Chase

Motion made by Gary Clause to approve the Deputy Attorney General Employment Agreement with Monica Chase, second by Michelle Beaudin. Motion carried 4-0-0.

Resolution No. 2022-98 Approving Enrollment Numbers 11713 through 11721

Motion made by Gary Clause to adopt Resolution No. 2022- 98 that approves Enrollment for the following member numbers 11713 through 11721 as recommended and approved by the Enrollment Committee, second by Michelle Beaudin. Motion carried 4-0-0.

Resolution No. 2022- 100 Approving Owner-Contractor Agreement between Lac Courte Oreilles and DBS K&B Loop Extension

Motion made by Tweed Shuman to adopt Resolution No. 2022-100 that approves the Owner-Contractor Agreement between Lac Courte Oreilles and DBS for the K&B Loop Extension, second by Gary Clause. Motion carried 4-0-0.

Approval of Minutes

September 26, 2022

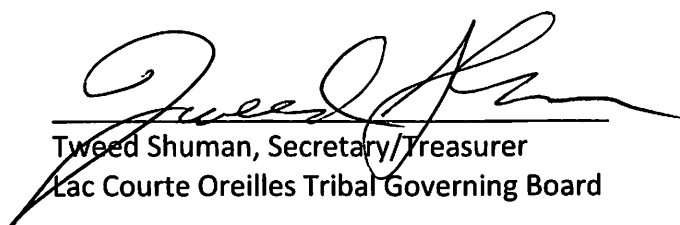
Motion made by Tweed Shuman to approve the minutes of September 26, 2022, second by Lorraine Gouge. Motion carried 4-0-0.

Approval of Two-Week PTO Payout

Motion made by Gary Clause to authorize a two-week PTO payout effective October 1, 2022 through January 1, 2023 for Tribal Employees, second by Michelle Beaudin. Motion carried 4-0-0.

ADJOURN

Motion made by Gary Clause to adjourn the meeting at 3:45 pm, second by Tweed Shuman. Motion carried 4-0-0.



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