

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, OCTOBER 4, 2021**

**PASS TOBACCO**

Vice-Chairwoman Lorraine Gouge opened the meeting with 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  
Michelle Beaudin, Council member  
Don Carley, Council member (entered at 9:13 am)  
Gary Clause, Council member  
Glenda Barber, Council member (entered at 10:20 am)

Approved  
on  
10-18-21

**Others Present:**

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

**APPROVAL OF AGENDA**

Glenda Barber-Elaine Debrot/Executive Session  
Michelle Beaudin-Clinical Staff Mask Mandate

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

For the record, Don Carley entered the meeting at 9:13 am.

**NEW BUSINESS**

**1. DJ Aderman/Ben Hansen/Futurewood Corporation**

These gentlemen are here today for discussion on current Timber Sale contracts.

**2. Discussion on School Resource Officer and Court Grant Funds.**

Tim Debrot/Chief of Police was called in for discussion on employment positions that can be funded with Tribal Court funds.

**3. School Athletic Budget**

Motion made by Gary Clause to approve the School Athletic Budget for \$150,000.00, second by Michelle Beaudin. Motion carried 5-0-0.

**4. Elder Advisory Updates**

Mona Ingerson:

1. Playgrounds in Communities.
2. October 15<sup>th</sup> through December 7<sup>th</sup>, 2021 are the dates to sign up for Medicare.
3. ARPA Funds expenditures.
4. HEMP Project/Update will be given this week.

Faith Smith:

1. Expressed the need of a Larger (than proposed) Center
2. ARPA Funds

For the record, Glenda Barber entered the meeting at 10:20 am.

**5. Dulcie Wolfe/Accounting Department/Finance**

**6. Wisconsin DOT Dual Language Signs/Appoint Contact Person**

Motion made by Don Carley to designate David Bisonette/Director of Enrollment our contact person for the Dual Language Sign Program with WisDOT, second by Michelle Beaudin. Motion carried 6-0-0.

**7. Margaret Diamond/Roy Jonjak/Grants Personnel**

**Executive Session**

Motion made by Michelle Beaudin to enter Executive Session at 10:55 am., second by Tweed Shuman. Motion carried 6-0-0.

Motion made by Don Carley to leave Executive Session at 2:10 pm, second by Tweed Shuman. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials
- Personnel

For the record, Vice-Chair Lorraine Gouge stepped out prior to motion and vote.

**Approval to Appoint Jordan St. Germaine as Interim Grants Director**

Motion made by Tweed Shuman to appoint Jordan St. Germaine as Interim Grants Director and to allow the current Director Roy Jonjak to step down to a grant writer position at 60%, second by Lorraine Gouge Motion carries 5-0-1 (Gary Clause abstained).

**For the record, this position will be posted, Jordan is welcome to apply.**

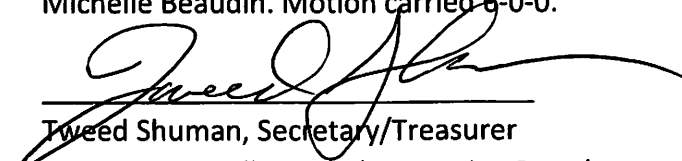
## **RESOLUTIONS**

### **Resolution No.95-2021 Trespass at Agency Road**

Motion made by Gary Clause to officially adopt Resolution No. 95-2021 that approves the Enforcement of No Trespassing at 13881W Agency Road, second by Tweed Shuman. Motion carried 5-0-0. (Lorraine Gouge stepped out prior to motion and vote).

### **ADJOURN**

Motion made by Don Carley to adjourn the meeting at 2:18 pm., second by Michelle Beaudin. Motion carried 6-0-0.



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