

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, NOVEMBER 15, 2021**

**I. PASS TOBACCO**

Vice-Chairwoman Lorraine Gouge said a prayer.

**II. 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  
Don Carley, Council member  
Glenda Barber, council member

**Council Absent:**

Michelle Beaudin, Secretary/Treasurer (travel)  
Gary Clause, Council member (Travel)

**Others Present:**

Mona Ingerson, Elder Advisory

**III. APPROVAL OF AGENDA**

**Additions:**

**Don Carley:** Positions: Attorney General, Tribal CFO, Energy/General Assistance

**Tweed Shuman:** Casino-Resolution approving second amendment to loan agreement

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

**IV. NEW BUSINESS**

**1) Nita Kemp/Realty**

- Historyland Cemetery, Road is the Tribes, 13.79 acres owned by the Tribe.
- Ashegon Firelane Gravel Pit, Development is requesting additional acreage.
- Update Road Construction Projects
- Salt Shed/Spring completion
- Cranberry House/Has to be turned over to Tribe
- Paved Roads priority list
- Sawyer County Zoning

**Approval of Letter to Indian Health Service regarding John Fleming Residential  
Land Lease**

Approved  
on  
12-6-21

Motion made by Glenda Barber to support a letter sent to Indian Health Service regarding John E. Fleming well and land lease, second by Tweed Shuman. Motion carried 3-0-0. (Lorraine Gouge stepped out)

Nita presented 2 Resolutions for approval for the SnoTRAILS Snowmobile Club Temporary Easement for the trail that comes out by the LCO Quickstop and Approval to Drawdown funds for Futurewood Promissory Note.

**[SEE RESOLUTIONS]**

**Mona Ingerson**

- Mask Mandate at Veterans Powwow
- New Wellness Center

**V. LEGAL**

**Executive Session**

Motion made by Don Carley to enter Executive Session at 10:30 am, second by Glenda Barber. Motion carried 4-0-0.

Motion made by Don Carley to leave Executive Session at 12:45 pm, second by Tweed Shuman. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Personnel
- Legal
- Health Center Budget

**OTHER ITEMS THE BOARD WISHES TO DISCUSS**

**Approval of Lac Courte Oreilles FY 22 Health Center Budget**

Motion made by Tweed Shuman to approve the Health Center Budget with Indirect Cost Rate to be at 1.1 million or greater, second by Don Carley. Motion carried 4-0-0.

**Approval of Memorandum of Agreement between the Indian Health Service and the Lac Courte Oreilles Band of Lake Superior Chippewa for the Reserve Lagoon Improvements**

Motion made by Tweed Shuman to approve the of Memorandum of Agreement between the Indian Health Service and the Lac Courte Oreilles Band of Lake Superior Chippewa for the Reserve Lagoon Improvements, second by Lorraine Gouge. Motion carried 4-0-0.

**Approval to Hire Tina Schmock as Director of Energy Assistance/General Assistance**

Motion made by Don Carley to hire Tina Schmock as Director of Energy Assistance/General Assistance, second by Lorraine Gouge. Motion carried 4-0-0.

**Approval to Hire William 'Bill' Cadotte as Tribal Chief financial Officer/CFO**

Motion made by Don Carley to offer position of Chief Financial Officer/CFO to William 'Bill' Cadotte, second by Glenda Barber. Motion carried 4-0-0.

**Approval to Offer James Schlender the Position as Tribal Attorney General**

Motion made by Glenda Barber to offer James Schlender the position as Tribal Attorney General and to start the negotiations, second Don Carley. Motion carried 4-0-0.

**APPROVAL OF MEETING MINUTES**

**November 8, 2021**

Motion made by Don Carley to officially approve the minutes of November 8, 2021 with the edits, second by Tweed Shuman. Motion carried 3-0-1. (Lorraine Gouge abstained from vote, not present for meeting)

**November 4, 2021**

Motion made by Tweed Shuman to approve the Special Meeting minutes of November 4, 2021, second by Don Carley. Motion carried 2-0-2. (Glenda Barber and Lorraine Gouge abstained from vote, not present for meeting)

**RESOLUTIONS**

**Resolution No. 119-2021 Approving Temporary Snowmobile Easement**

Motion made by Tweed Shuman to adopt Resolution No. 119-2021 that approves a Temporary Easement for SnoTRAILS Snowmobile Club for 2021/2022, second by Don Carley. Motion carried 4-0-0.

**Resolution No. 120-2021 Drawdown Funds for BTFA**

Motion made by Don Carley to adopt Resolution No. 120-2021 that approves the drawdown of funds from BTFA, second by Tweed Shuman. Motion carried 4-0-0.

In discussion, Tweed Shuman stated this purchase is made with Interest funds from the Enbridge Account

**Resolution No. 121-2021 Approving the Limited Waiver of Sovereign Immunity in Connection with the Facility and/or Agreement Between the Lac Courte Oreilles Health Center and Security Health Plan of Wisconsin, Inc.**

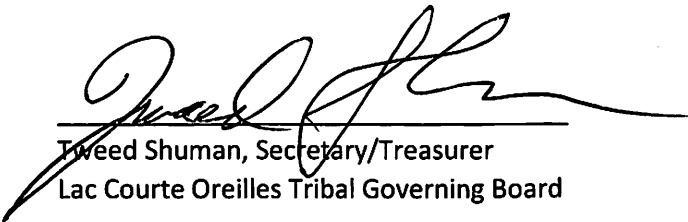
Motion made by Tweed Shuman to adopt Resolution No. 121-2021 that approves a Limited Waiver of Sovereign Immunity in connection with the Facility and/or Agreement Between the Lac Courte Oreilles Health Center and Security Health Plan of Wisconsin, Inc., second by Glenda Barber. Motion carried 4-0-0.

**Resolution No. 122-2021 Approving Second amendment to Loan Agreement with First Secure Community Bank**

Motion made by Tweed Shuman to adopt Resolution No. 122-2021 that approves a second amendment to the loan agreement with First Security Community Bank, second by Don Carley. Motion carried 4-0-0.

**ADJOURNMENT**

Motion made by Don Carley to adjourn the meeting at 1:10 pm., second by Tweed Shuman. Motion carried 4-0-0.



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