

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY NOVEMBER 21, 2022**

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
Tweed Shuman, Secretary/Treasurer
Don Carley, Council member
Gary Clause, Council member (10:36 am)
Michelle Beaudin, Council member
Glenda Barber, Council member (9:34 am)

Others Present:

Deb Baker, Tribal Member
Nancy Cooper, Tribal Member

Approved
on
12-12-22

APPROVAL OF AGENDA

Additions:

Michelle Beaudin-1. Distribution to Members Outside of Sawyer County, **2.** Resolution to amend ATV/UTV Code, **3.** Resolution to amend Animal Control Ordinance, **4.** Amended Police Department Policies
Motion made by Michelle Beaudin to approve the agenda with the additions, second by Don Carley. Motion carried 4-0-0.

NEW BUSINESS

Mary Lasieur/Delta Dental Renewal

Approval of Delta Dental Renewal Plan for January 1, 2023

Motion made by Lorraine Gouge to approve the Delta Dental Renewal Plan for January 1, 2023, second by Tweed Shuman. Motion carried 4-0-0.

Glenn Hall/New Clinic Project-Via Phone conference

Approval of Feasibility Study and Meeting Date with Daryl Jacobs

Motion made by Lorraine Gouge to authorize the Health Center to proceed with RFP's for a Feasibility Study for the new Health and Wellness Center and to set a meeting date with Darryl Jacobs, second by Tweed Shuman. Motion carried 4-0-0.

Approval of Gaming Licenses

Motion made by Tweed Shuman to ratify the **NEW** Key Licenses 2063, 7435, 7440, 7436, 2132, **Renewals**, 6440, 6395, 4768, 6616, felony waiver 6814 as

recommended and approved by the Gaming Commission, second by Don Carley. Motion carried 4-0-0.

For the record, Glenda Barber entered the meeting at 934 am.

Approval of Lac Courte Oreilles Federal Credit Union Budget Request

Motion made by Tweed Shuman to assist the Lac Courte Oreilles Federal Credit Union with \$36,926.34, second by Gary Clause. Motion carried 6-0-0.

Nita Kemp/Realty

Thorp Properties LLC 1. Land Contract

Motion made by Don Carley to approve taking the funds from \$200,000.00 and will be repaid back to the stumpage account when the BIA reconciles the Timber Sales, second by Lorraine Gouge. Motion carried 5-0-0. (Michelle Beaudin stepped out prior to motion and vote).

Resolution No. 2022-113 Approval of Residential Land Lease for Michael J. Isham

Motion made by Glenda Barber to adopt Resolution No. 2022-113 that approves a residential land lease for Michael J. Isham, second by Tweed Shuman. Motion carried 5-0-0. (Michelle Beaudin returned and Gary Clause stepped out prior to motion and vote).

Resolution No. 2022-114 Cancellation of Residential Land Lease Gordon C. Thayer

Motion made by Michelle Beaudin to adopt Resolution No. 2022-114 that approves the cancellation of residential land lease for Gordon Thayer, second by Glenda Barber. Motion carried 5-0-0.

Resolution No. Approving a Residential Land Lease for Matthew Gordon Mitchell by Designation of Beneficiary

TABLED for Legal Review

Nancy Cooper, Elders Xmas Party

Requesting 2 loads of gravel and 2 pick-up truckloads of wood. This request was approved and will be worked out with Brian Bisonette.

RESOLUTIONS

Resolution No. 2022-110 Tribal Employee Recognition Years of Service Policy

Motion made by Don Carley to officially adopt Resolution No. 2022-110 that approved the Tribal Employee Recognition Years of Service Policy, second by Michelle Beaudin. Motion carried 4-0-0. (Tweed Shuman and Gary Clause stepped out).

Resolution No. 2022-111 Rescinding Resolution No. 2022-109 Approval of Procurement Option 2 of P.L. 93-638 Contract

Motion made by Michelle Beaudin to Rescind Resolution No. 2022-109 that approved the Procurement Option 2 of P.L. 93-638 Contract as was passed by consensus on November 18, 2022, second by Don Carley. Motion carried 5-0-0 (Tweed Shuman returned to the meeting).

Resolution No. 2022-112 Approve Procurement Option Number 1: P.L. 100-297 Grant

Motion made by Lorraine Gouge to officially adopt Resolution No. 2022-112 that Approved Procurement Option Number 1: P.L. 100-297 Grant as was passed by consensus on November 18, 2022, second by Glenda Barber. Motion carried 5-0-0.

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10:28 am, second by Tweed Shuman. Motion carried 6-0-0.

Motion made by Tweed Shuman to leave Executive Session at 12:06, second by Michelle Beaudin. Motion carried 4-0-0. (Gary Clause out and Louis Taylor out during Executive Session Chair responsibilities turned over to Vice-Chair Lorraine Gouge.)

In Executive Session council discussed issues relative to:

- Legal

Approval of Lac Courte Oreilles Police Department Policies-Mobile Data Computers and Working Secondary Jobs

Motion made by Tweed Shuman to approve the Lac Courte Oreilles Police Department Policies as proposed by the Public Safety Commission and presented by the Attorney General. Item # 33 Mobile Data Computers and Item# 47 Working Secondary Jobs, second by Don Carley. Motion carried 4-0-0.

Resolution No. 2022-115 Amendments to Chapter VEH.4 of the Lac Courte Oreilles Tribal Code of Law

Motion made by Michelle Beaudin to adopt Resolution No. 2022-115 that approves an amendment the ATV/UTV Code for hours of operation and including Northwoods Beach boundaries, second by Tweed Shuman. Motion carried 3-1-0. (Don Carley opposed this motion, this amendment allows usage of the roadways).

Resolution No. 2022-116 Amendments to Lac Courte Oreilles Tribal Court Code GNC.4.11 Animal Control Ordinance

Motion made by Tweed Shuman to adopt Resolution No. 2022-116 that approves an amendment to the Lac Courte Oreilles Tribal Court Code GNC.4.11 Animal Control Ordinance under the direction of the Police Department, second by Michelle Beaudin. Motion carried 4-0-0.

Approval of 161 Agreement between Lac Courte Oreilles Band of Lake Superior Chippewa and Sawyer County

Motion made by Tweed Shuman to approve the new 161 Agreement between Lac Courte Oreilles Band of Lake Superior Chippewa and Sawyer County as presented by the Attorney General, second by Don Carley for discussion purposes:

Michelle Beaudin stated that until we have the Memorandum in place with all other Tribe's we really don't have any recourse.

Approval of Kinship Care and Long-Term Kinship Care Program Policies and Procedures

Motion made by Tweed Shuman to approve the Kinship Care and Long-Term Kinship Care Program Policies and Procedures, second by Don Carley.

Michelle Beaudin would like to see the policies amended that children stay under Kinship Care until they've finished school or turned 18. **Motion carried 4-0-0.**

Approval of Hardship Donation to all Tribal Members over 18 Years of Age Residing Outside of Sawyer County

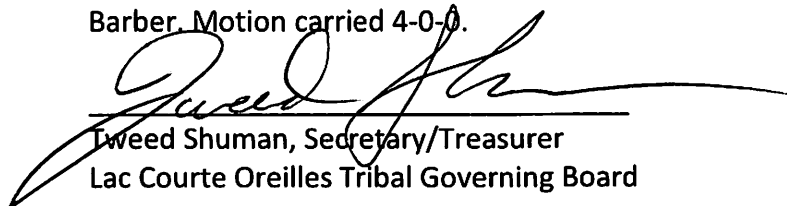
Motion made by Michelle Beaudin to approve a \$750.00 Inflation Assistance to all Tribal Members over 18 years of age residing outside of Sawyer County from ARPA funds utilizing other funding sources for ARPA mentioned projects and to mail all checks, second by Don Carley for discussion purposes. Motion carried 4-0-0.

Approval of Minutes, November 7, 2022

Motion made by Don Carley to approve the minutes of November 7, 2022, second by Michelle Beaudin. Motion carried 4-0-0.

ADJOURN

Motion made by Don Carley to adjourn the meeting at 12:40 pm., second by Glenda Barber. Motion carried 4-0-0.



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