

Minutes of a SPECIAL Lac Courte Oreilles Tribal Governing Board Meeting Held in the TGB Conference Room at the Tribal Office on Tuesday, November 4, 2021

I. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called meeting to order at 1:20 pm.

Council Present:

Louis Taylor, Chairman
Tweed Shuman, Secretary/Treasurer
Don Carley, Council Member
Gary Clause, Council Member

Council Absent:

Lorraine Gouge, Vice-Chairwoman (Bereavement)
Michelle Beaudin, Council Member (Travel)
Glenda Barber, Council Member (Quarantined)

Others Present:

Dulcie Wolf, Chief Financial Officer
Christian Quaderer, Financial Analyst
Ernest Vargas Jr, Accounting Consultant

Approved
on
11-15-21

II. APPROVAL OF AGENDA

Motion made by Tweed Shuman to approve the agenda, second by Don Carley.
Motion carried 3-0-0.

III. NEW BUSINESS

1) Dulcie Wolf/Christi Quaderer/FY 2022 Tribal Budget

Review of the Tribal Budget for FY 2022. Need to include the Elder Christmas Bonus for \$146,800 in the Budget and \$260,000 for three positions in the Budget.

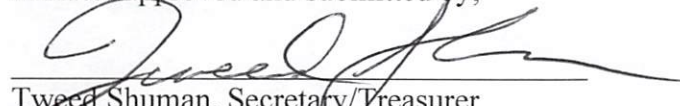
Motion by Gary Clause to approve a 6% Cost of Living Allowance (COLA) to the Tribal Budget, second by Don Carley. Motion Carried 3-0-0.

Motion by Tweed Shuman to approve the FY 2022 Tribal Budget with the additions of the \$200 Elder Christmas Gift, 6% COLA, and adding three positions to the Tribal Budget, second by Gary Clause. Motion carried 3-0-0.

IV. ADJOURN

Motion by Don Carley to adjourn at 2:55 pm, second by Tweed Shuman. Motion carried 3-0-0. Meeting adjourned at 2:55 pm.

Minutes approved and submitted by,


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