

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, NOVEMBER 5, 2018**

**I. PASS TOBACCO**

Vice-Chairman Jason Schlender passed the tobacco and spoke for the tobacco.

**II. CALL MEETING TO ORDER/ROLL CALL**

Chairman Louis Taylor called the meeting to order at 9:12 am.

**Council Present:**

Louis Taylor, Chairman  
Jason Schlender, Vice-Chairman  
Jason Weaver, Secretary/Treasurer  
Rose Gokee, Council Member  
Tweed Shuman, Council Member  
Don Carley, Council Member

**Council Absent:**

Joel Valentin, Council member

**Others Present:**

Juanita Lopez, Tribal Attorney  
Mona Ingerson, Elder Advisory  
Deb Baker, Tribal Member  
Nancy Cooper, Tribal member  
Tammy DeNasha, Recording Secretary

**III. APPROVAL OF AGENDA**

Motion made by Jason Schlender to approve the agenda as presented, second by Tweed Shuman. Motion carried 4-0-0.

**IV. NEW BUSINESS**

**1) Nick Hanson/Waadookodaading 7<sup>th</sup> graders**

Council would like to set up an informal meeting with the students for further discussion.

**2) Tribal Aging Unit Budget 2019**

Motion made by Rose Gokee to approve the 2018 Tribal Aging Budget, second by Tweed Shuman. Motion carried 4-0-0.

**3) Tribal Plan on Aging 2019-2021**

**Approval of Lac Courte Oreilles Tribal Plan on Aging 2019-2021**

Motion made by Rose Gokee to approve the Lac Courte Oreilles Tribal Plan on Aging 2019-2021, second by Don Carley. Motion carried 4-0-0.

**4) Elder Services Requirement**

Motion made by Tweed Shuman to officially approve the Elder Services Requirements to provide Elder Services such as Home Repair, Auto Repair and Snowplowing to ALL Tribal Elders age 62 and older who reside on the Reservation whether employed or not employed as recommended by the Director of Elder Services, second by Jason Schlender. 5-0-0.

Discussion was held on service requirements i.e. expansion of service area, Elder's should receive informational packets when they reach the age 62.

**5) Approval of Gaming Licenses**

Motion made by Tweed Shuman to approve Gaming Licenses for the following Employee Badge numbers as recommended and approved by the Gaming Commission: **Renewals**-#603, #3266, #6866, #1183, #614, **Replacements**-#6964, #3189, **New**-#6575, second by Jason Schlender. Motion carried 5-0-0.

**6) Approval to Appoint Tribal Representative on the Native Nations UW Advisory Council's Working Group**

Motion made by Tweed Shuman to appoint Jason Schlender, Vice-Chairman as Designee Tribal Representative, alternate Jason Weaver, Secretary/Treasurer and James Schlender, Tribal Judge to serve on the Native Nations UW Advisory Council's Working Group, second by Rose Gokee. Motion carried 5-0-0.

**7) Approval of Monarch Paving Contract for Lac Courte Oreilles Quickstop**

Motion made by Rose Gokee to approve the Lac Courte Oreilles Services Agreement with Monarch Paving to repave the Parking Lot at the Quickstop for \$7285.00, second by Don Carley. Motion carried 5-0-0. (This contract was previously approved by consensus on November 1, 2018)

**8) Approval of Monarch Paving Contract for Lac Courte Oreilles Country Store**

Motion made by Tweed Shuman to approve the Lac Courte Oreilles Services Agreement with Monarch Paving to repave the Parking Lot at the Lac Courte Oreilles Country Store for \$1643.00, second by Jason Schlender. Motion carried 5-0-0. (This contract was previously approved by consensus on November 1, 2018)

**9) Elder Advisory Council Update**

**Faith Smith**

- Update on Elder meeting.
- Requested a copy of the Tribal Budget.

**Mona Ingerson**

- Manager of Development/Side Jobs-Conflict of Interest
- Asking to schedule a date for a meeting between Council and Tribal Elders, this will be worked out with Terri or Tammy.

**10) Gauthier Logging and Construction Proposal**

Motion made by Jason Weaver to officially approve Option #2 for \$3000.00 to completely tear down, dismantle and dispose of a trailer by Al Capone's Hide-out and the fee to 'Remove a Trailer' for \$1000.00 for a total of \$4000.00, second by Jason Schlender. Motion carried 5-0-0.

**Executive Session**

Motion made by Jason Weaver to enter Executive Session at 10:50 am., second by Tweed Shuman. Motion carried 4-0-0. (Don Carley stepped out prior to motion and vote).

Motion made by Tweed Shuman to leave Executive Session at 2:10 pm, second by Don Carley. Motion carried 4-0-0.

Vice-Chairman Jason Schlender left the meeting at 1:30 pm for an emergency.

In Executive Session council discussed issues relative:

- Legal
- Personnel

**Approval of Lac Courte Oreilles Services Agreement with Dennis King**

Motion made by Tweed Shuman to approve the Lac Courte Oreilles Services Agreement with Dennis King contract to do photo shoots of various locations for the WisDOT Tribal Transportation Conference in the amount of \$1490.00, second by Jason Weaver. Motion carried 4-0-0.

**Approval of Lac Courte Oreilles Services Agreement with Curtis Decora**

Motion made by Tweed Shuman to approve the Lac Courte Oreilles Services Agreement with Curtis Decora to provide expertise and knowledge pertaining to the integration of Electronic Functions into the on-going operations of the LCO Museum and Visitor Center at Kinnamon, second by Don Carley. Motion carried 4-0-0.

**Approval of Donation to 2018 LCO Christmas Toys for Girls and Boys**

Motion made by Rose Gokee to approve the donation of \$7000.00 for the 2018 Christmas for Girls and Boys, second by Tweed Shuman. Motion carried 4-0-0.

**Approval of Independent Contractor Agreement with Paul Lacapa for Open Gym**

Motion made by Tweed Shuman to approve the Independent Contractor Agreement with Paul Lacapa for Open Gym, second by Jason Weaver. Motion carried 4-0-0.

**Approval of Service Contract with Coordinated Business Systems, Ltd for Lac Courte Oreilles Development**

Motion made by Tweed Shuman approve the Service Contract with Coordinated Business Systems, Ltd for a new copier for LCO Development, second by Jason Weaver. Motion carried 4-0-0.

**Approval of Memorandum of Understanding Between Lac Courte Oreilles Country Store and Spartannash**

Motion made by Rose Gokee/TS to approve the MOU between Lac Courte Oreilles Country Store and Spartannash to provide a Purchase Rebate of 1% paid quarterly and to split the cost of a Market Feasibility Study, second by Tweed Shuman. Motion carried 4-0-0.

**Approving the Renewal of the Computer Matching Agreement between the Social Security Administration and the Lac Courte Oreilles Tribe**

Motion made by Rose Gokee to approve the renewal of the Computer Matching Agreement between the Lac Courte Oreilles Tribe and the Social Security Administration, second by Jason Weaver. Motion carried 4-0-0.

**Approval of Jump River Electric Corporation (JREC) Construction Easements for Lac Courte Oreilles Housing Authority**

Motion made by Tweed Shuman/DC to approve three (3) Temporary Construction Easements for Jump River Electric Corporation on behalf of LCO Housing Authority, second by Don Carley. Motion carried 4-0-0.

For the record, Three Construction Easements were granted to JREC on behalf of LCO Housing Authority to provide electrical services at said addresses within the Consent and Authorization letters.

**Approval of Amendment to Employment Agreement for Brian Bisonette Director of Lac Courte Oreilles Conservation**

Motion made by Jason Weaver to approve an Amendment to the Employment Agreement for Brian Bisonette Director of LCO Conservation, second by Rose Gokee. Motion carried 4-0-0.

**Approval to Release list of Elders to Doreen Wolfe**

Motion made by Rose Gokee to authorize Doreen Wolfe to gain access to the list of Tribal Elders 62 years of age and older for the purpose of mailing information, second by Tweed Shuman. Motion carried 4-0-0.

**Approval of Estimate #397 from LCO Development to Scrape Stumps and Debris from the Maryellen Baker Property**

Motion made by Don Carley to approve Estimate#397 from LCO Development to remove Stumps and Debris from the Maryellen Baker property source of funds will come from a BIA Grant from the Forestry Department, second by Rose Gokee. Motion carried 4-0-0.

**Approval of 2018-2019 LCO Development Snowplowing Agreement**

Motion made by Jason Weaver to approve the 2018-2019 Snow Removal Agreement from LCO Development, second by Don Carley. Motion carried 4-0-0.

**Approval to post the position for Superintendent of LCO Development**

Motion made by Rose Gokee to post the position for Superintendent of LCO Development for 5 business days, second by Don Carley. Motion carried 4-0-0.

**Approval of Performance Bonus for Lac Courte Oreilles Schools Staff**

Motion made by Don Carley to approve the Performance Bonus for the LCO School Staff as proposed by School Administrator Jessica Hutchison, second by Jason Weaver. Motion carried 4-0-0.

**V. APPROVAL OF PREVIOUS MEETING MINUTES**

**October 12, 2018**

Motion made by Rose Gokee to approve the minutes of October 12, 2018, second by Tweed Shuman. Motion carried 4-0-0.

**October 15, 2018**

Motion made by Rose Gokee to approve the minutes of October 15, 2018, second by Tweed Shuman. Motion carried 4-0-0.

**VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS**

**VII. RESOLUTIONS**

**2019 Law Enforcement Agreement-TABLED**

**Resolution No. 18-84, Approval of Residential Sublease-Lac Courte Oreilles Housing Authority and the Lac Courte Oreilles Limited Partnership #4**

Motion made by Rose Gokee to adopt Resolution No. 18-84 that approves the Residential Land Sublease for LCO Housing and the LCO Limited Partnership #4, second by Tweed Shuman. Motion carried 4-0-0.

**Resolution No. 18-85, Approval of Residential Land Lease-Lac Courte Oreilles Housing Authority**

Motion made by Rose Gokee to adopt Resolution No. 18-85 that approves a Residential Land Lease for LCO Housing Authority, second by Tweed Shuman. Motion carried 4-0-0.

**Resolution No. 18-86, Amendment of Title XIV, Chapter 9 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Gaming Enterprises Personnel Policies and Procedures**

Motion made by Tweed Shuman/JW to adopt Resolution No. 18-86 that approves an Amendment of Title XIV, Chapter 9 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Gaming Enterprises Personnel Policies and Procedures, second by Jason Weaver. Motion carried 4-0-0.

**Resolution No. 18-87, Amendment of Title VI, Chapter 2 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law WI 1837/1842 Treaty Off-Reservation Conservation Code**

Motion made by Tweed Shuman to adopt Resolution No. 18-87 that approves an Amendment of Title VI, Chapter 2 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law WI 1837/1842 Treaty Off-Reservation Conservation Code, second by Jason Weaver. Motion carried 4-0-0.

**Resolution No. 18-88, Approving the FY 2019-2022 Lac Courte Oreilles Tribal Transportation Improvement Plan (TTIP)**

Motion made by Jason Weaver to adopt Resolution No. 18-88 that approves the FY 2019-2022 Lac Courte Oreilles Tribal Transportation Plan (TTIP), second by Rose Gokee. Motion carried 4-0-0.

**VIII. ADJOURN**

Motion made by Don Carley to adjourn the meeting at 2:35 pm., second by Jason Weaver. Motion carried 4-0-0.

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Jason Weaver, Secretary/Treasurer  
Lac Courte Oreilles Tribal Governing Board