

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY NOVEMBER 7, 2022**

PASS TOBACCO

Council member Michelle Beaudin said a prayer.

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:10 am.

Council Present:

Louis Taylor, Chairman
Tweed Shuman, Secretary/Treasurer
Don Carley, Council member
Gary Clause, Council member
Michelle Beaudin, Council member
Glenda Barber, Council member (1:10 pm phone conference)

Approved
on
11-21-22

Council Absent:

Lorraine Gouge, Vice-Chairwoman

Others Present:

Mona Ingerson, Elder Advisory
Deb Baker, Tribal Member
Nancy Cooper, Elder Advisory
Joe Morey, Public Relations

APPROVAL OF AGENDA

Louis Taylor-Move Tim Debrot down on the agenda and insert Dave Baker in his spot, #6 Credit Union-**tabled**.

Michelle Beaudin-Elder Christmas checks

Tweed Shuman-Credit Union/Executive Session discussion

Motion made by Tweed Shuman to approve the agenda with the changes and additions, second by Michelle Beaudin. Motion carried 3-0-0.

NEW BUSINESS

Faith Smith, Kinnamon

Faith provided an update on the following:

- Contents of building, expressed the need for security.
- Ward Winton donation
- Exhibits by the Newpost Community Center. Michelle suggested forming a working group for this project.
- Every Family has a Story/History Project
- History of the Villages

Marvin Mullet, Fire Department

Marvin provided an update on the following:

- Re-Certifying the Department
- Open House-November 25, 2022
- Fire Safety
- First Responders Certifications
- The need for emergency Radio's, was asked to compile a list of needs for the Department.

Elder Advisory Updates

Mona Ingerson:

- LCO Schools-gang activity picking up, seeing a lot of different colors being worn.
- What's the status of the Boundary signs? Brian Bisonette is working on this project.
- Health Advisory Board, why hasn't it been posted.
- Health Center, members as well as Elders prefer to have Native American Community Nurse.
- LCO Schools, the need to get more Elders involved.

Dave Baker, Tribal Member requested Executive Session

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10:53 am, second by Tweed Shuman. Motion carried 3-0-0.

Motion made by Don Carley to leave Executive Session at 2:00 pm, second by Michelle Beaudin. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Police Department
- Update from Craig Olson/Hayward Schools Superintendent

For the record, Glenda Barber entered the meeting via phone conference at 1:10 pm.

Approval to Increase Elder Christmas Check amount to \$200.00

Motion made by Michelle Beaudin to increase the Elder Christmas check amount to \$200.00, second by Don Carley. Motion carried 5-0-0.

Direct Brian Bisonette, Director of Land Management to make Copies of all Existing and Pending Leases

Motion made by Tweed Shuman to direct Brian Bisonette, Director of Land Management to make copies of all the existing and pending leases, second by Michelle Beaudin. Motion carried 5-0-0.

Authorizing Chairman Taylor to sign letter addressed to the Office of Trust Services, Carla H. Clark regarding the Hearth Act Leasing Regulations Application

Motion made by Tweed Shuman to authorize Chairman Taylor to sign the letter addressed to the Office of Trust Services, Carla H. Clark regarding the Hearth Act Leasing Regulations application, second by Michelle Beaudin. Motion carried 5-0-0.

Resolution No. 2022-107 Approval of Lac Courte Oreilles Tribal Code of Law Chapter PRP.8 Leasing Code and Application to Secretary of Interior for Approval of Same

Motion made by Michelle Beaudin to adopt Resolution No. 2022-107 that approves the Lac Courte Oreilles Tribal Code of Law Chapter PRP.8 Leasing Code and Application to Secretary of Interior for Approval of Same, second by Tweed Shuman. Motion carried 5-0-0.

Approving the Re-instatement of Dr. Tina Stec, Medical Director at the Bizhiki Recovery Clinic

Motion made by Gary Clause to re-instate Dr. Tina Stec, Medical Director at the Bizhiki Recovery Clinic until the other option presents itself, second by Michelle Beaudin. Motion carried 4-1-0. Don Carley opposed this action and Chairman Taylor expressed opposition due to lack of information.

Approval of Minutes, October 3, 17, 24, 2022

Motion made by Michelle Beaudin to approve the minutes of October 3, 17, 24, 2022, second by Tweed Shuman. Motion carried 5-0-0

ADJOURN

Motion made by Don Carley to adjourn the meeting at 2:20 pm, second by Michelle Beaudin. Motion carried 5-0-0.



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