

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, DECEMBER 20, 2021**

I. 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 (9:08 am)
Michelle Beaudin, Council Member
Don Carley, Council Member (9:08 am)
Gary Clause, Council Member

Council Absent:

Glenda Barber, Council Member (Personnel Time Off)

Others Present:

Faith Smith, Elder Advisory
Tammy DeNasha, Recording Secretary

II. APPROVAL OF AGENDA

Michelle Beaudin-Discussion on Cranberry Marsh house
Lorraine Gouge-Executive Session issue

Motion made by Gary Clause to approve the agenda with the additions, second by Lorraine Gouge. Motion carried 5-0-0.

III. NEW BUSINESS

1) Heather Peterson/Boys and Girls Club Budget Review

Heather provided an update of Club activities and presented the 2022 Annual Budget for review and approval.

Approval of Boys and Girls Club 2022 Annual Budget

Motion made by Don Carley to approve the Boys and Girls Club 2022 Annual Budget, second by Gary Clause. Motion carried 5-0-0.

Brian Bisonette/Conservation came in to inform the Council that LCO has been awarded another Elk Hunt due to the previous Tribe declined. [SEE OTHER BUSINESS]

2) Chris Rusk, Big Fish Golf Updates and Budget Review

Approval of Big Fish Golf Budget



Motion made by Michelle Beaudin to approve the Big Fish Golf Budget with a 6% increase, second by Tweed Shuman. Motion carried 5-0-0.

Approval of Employment Contract with William Lapointe/Manager Big Fish
Motion made by Michelle Beaudin to approve the Employment Contract with William LaPointe for the Manager of Big Fish Golf Course, second by Tweed Shuman. Motion carried 5-0-0.

For the record, William could not make today's meeting due to medical reasons.

3) Rosalie Gokee, LCO Tribal Aging and Disability Services

Public Hearing was held on December 18th to gather input from the Elders on the services provided. Serve appr, 130 home deliveries daily.

Resolution No. 135-2021 Establishment and Enactment of the FY 2022-2024 Tribal Aging Plan
[SEE RESOLUTIONS]

Approval of Tribal Transportation Plan

Motion made by Michelle Beaudin to approve the Tribal Elder Transportation Plan, second by Tweed Shuman. Motion carried 4-0-0. (Gary Clause stepped out prior to motion and vote)

Update:

- Medicare Outreach Grant
- ADRS Grant-Submitted

4) Jessica Wagner-Schultz/Sawyer County/LCO Economic Development Corporation

Requesting 2 Tribal members join the Sawyer County/LCO Economic Development Board for Tribal Representation.

For the record, Chairman Louis Taylor stepped out of the meeting at 10:40 am, Vice-Chairwoman Lorraine Gouge assumed Chair responsibilities.

Tribal Representatives Appointed to Economic Development

For the record, Tribal Governing Board appointed Lynette Tribble and Jordan St Germaine to represent Lac Courte Oreilles on the Economic Development Corporation Board.

Approval of Sawyer County/LCO Economic Development Budget for FY 2022

Motion made by Michelle Beaudin to approve the Sawyer County/LCO Economic Development Budget of \$15,000.00 for FY 2022 to be paid from ARPA Funds, second by Tweed Shuman. Motion carried 3-0-0.

Approval of LCO School Calendar 2021-2022 School Year

Motion made by Michelle Beaudin to approve the 2021-2022 LCO School Calendar, second by Don Carley. Motion carried 3-0-0.

Approval of 'Test and Stay' Option for LCO School

Motion made by Tweed Shuman to approve the 'Test and Stay' option for the LCO Schools, second by Don Carley. Motion carried 3-0-0.

Elder Update

- The Elders recently gave away \$100.00 to the expecting mothers through Minomajesiwin Program.

Executive Session

Motion made by Don Carley to enter Executive Session at 11:50 am, second by Michelle Beaudin. Motion carried 3-0-0.

Motion made by Don Carley to leave Executive Session at 1:40 pm, second by Michelle Beaudin. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

- Legal

Approval of Gaming Licenses

Motion made by Gary Clause to ratify the Gaming Licenses that approved by consensus on November 18, 2021: **NEW-6582, 7380, 7199, 7373 and RENEWALS-4447, 541, 4761, 1892, 425, 1029, 4265, 212, 717** as recommended and approved by the Gaming Commission, second by Tweed Shuman. Motion carried 4-0-0.

Motion made by Gary Clause to approve **NEW-4853, 7377, 7382, 7295, RENEWALS-6673, 7315, 4023** and Felony Waiver 4916 as recommended and approved by the Gaming Commission, second by Michelle Beaudin. Motion carried 4-0-0.

Approval to Rescind Previous Action of Reporting Schedule of Legal Counsel

Motion made by Gary Clause to rescind previous action of Reporting requirements and work schedules of all Legal Counsel and leave the reporting requirements up to the Attorney General, second by Michelle Beaudin. Motion carried 4-0-0.

**Resolution Approving Amendment to LCO Housing Code
[SEE RESOLUTIONS]**

Approving Office Space for Justice Point

Motion made by Tweed Shuman to approve office space for Justice Point somewhere near Tribal Court, second by Don Carley. Motion carried 4-0-0.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

December 6, 2021

Motion made by Tweed Shuman to approve the minutes of December 6, 2021 with corrections, second by Gary Clause. Motion carried 4-0-0.

V. OTHER ITEMS THE BOARD WISHES TO DISCUSS

Approval of Family Subscription to SNAP Fitness for Jeremy Quaderer

Motion made by Gary Clause to approve one (1) month Family Subscription to Snap Fitness, second by Tweed Shuman. Motion carried 4-0-0.

Official Acceptance of Additional Elk Hunt as Offered by GLIFWC

Motion made by Tweed Shuman to officially accept the Elk Hunt as offered by GLIFWC and will select a tribal hunter today, second by Gary Clause. Motion carried 5-0-0.

VI. RESOLUTIONS

Resolution No. 135-2021 Establishment and Enactment of the FY 2022-2024 Tribal Aging Plan

Motion made by Gary Clause to adopt Resolution No. 135-2021 that approves the Establishment and Enactment of the FY 2022-2024 Tribal Aging Plan, second by Don Carley. Motion carried 5-0-0.

Resolution No. 136-2021 Amendment of Title XI, Chapter 7 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Housing Authority Code

Motion made by Gary Clause to adopt Resolution No. 136-2021 that approves an amendment to the Housing Authority Code, second by Michelle Beaudin. Motion carried 4-0-0.

Resolution No. 137-2021 Amendment of Title III, Chapter 6 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Pardon and Forgiveness Code

Motion made by Gary Clause to adopt Resolution No. 137-2021 that approves an amendment to the Tribal Code of Law Pardon and Forgiveness Code, second by Tweed Shuman. Motion carried 4-0-0.

Approval to RESCIND Resolution No. 131-2021 Pardon and Forgiveness of Jamie Fleming

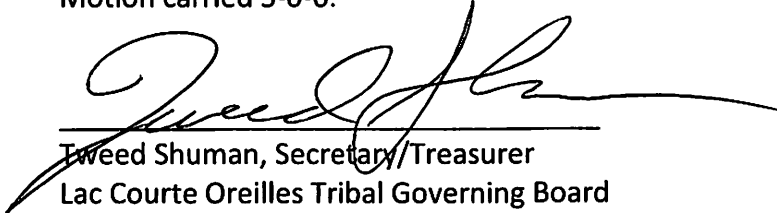
Motion made by Michelle Beaudin to rescind Resolution No. 131-2021, second by Don Carley. Motion carried 4-0-0.

Resolution No. 138-2021 Pardon and Forgiveness of Jamie L. Fleming M2469

Motion made by Michelle Beaudin to adopt Resolution No. 138-2021 that approves the Pardon and Forgiveness of Jamie L. Fleming, second by Tweed Shuman. Motion carried 4-0-0.

VII. ADJOURN

Motion by Don Carley to adjourn the meeting at 2:49 pm, second by Tweed Shuman. Motion carried 5-0-0.



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