

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, DECEMBER 6, 2021**

**PASS TOBACCO**

Vice-Chairwoman Lorraine Gouge said a prayer.

**CALL MEETING TO ORDER/ROLL CALL**

Chairman Taylor called the meeting to order at 9:20 am.

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer  
Michelle Beaudin, Council member (left at 11:10 am to attend a funeral)  
Glenda Barber, council member  
Gary Clause, Council member (intermittently)

**Council Absent:**

Don Carley, Council member (Bereavement)

**Others Present:**

Joe Morey, Public Relations

**APPROVAL OF AGENDA**

Michelle Beaudin-Employee Christmas Party  
Motion made by Michelle Beaudin to approve the agenda with the addition, second by Glenda Barber. Motion carried 4-0-0.

**NEW BUSINESS**

**1. Dave Bisonette/Enrollment Issues**

- Unclaimed ARPA Checks
- Tribal Border Budget Summit in Tucson, AZ

Enrollment Committee is requesting to attend this summit. Other tribes are using this program. Dave was asked to bring back additional information regarding the Conference.

**2. Nita Kemp/Realty**

**Resolution to adopt the FY 2022-2025 Lac Courte Oreilles Tribal Transportation Plan (TTIP)**

**[SEE RESOLUTIONS]**

**Resolution No. Tribal Long Range Transportation Plan and Inventory Update 2021**

**[SEE RESOLUTIONS]**

Approved  
on  
12-20-21

**Nita presented a Zoning request from Mary Bross/Northwoods Beach**  
Zoning Request from John and Mary Bross/Northwoods Beach Area proposing to construct a building that's located on Tribal land, if the Tribe objects it must be officially stated.

**Approval to State 'No Objections' for the Construction Project**

Motion made by Michelle Beaudin to state for the record the Tribe has no objections to the proposed construction project, second by Tweed Shuman. Motion carried 4-0-0.

**Approval for Placement of WisDOT Sponsored Billboards on County Road K**

Motion made by Michelle Beaudin to approve the placements of WisDOT Sponsored Billboards on County Road K, second by Tweed Shuman. Motion carried 4-0-0.

For the record, the Billboards will have Texting While Driving Opposition and Seatbelt Safety.

**Approval of Retained Services Addendum for FY 2022**

Tweed Shuman to approve the Retained Services Addendum for FY 2022 as performed by the Secretary of the Interior, Bureau of Indian Affairs, Midwest Region for Road Projects, second by Lorraine Gouge. Motion carried 4-0-0.

**Approval of Funds for Sawyer County Highway Department Highway Improvements**

Motion made to approve additional funds in the amount of \$24,947.60 for the County Highway B improvement project from BIA Funding, second by Tweed Shuman. Motion carried 3-0-1 (MB opposed).

**Jordan St Germaine, Roy Jonjak/Grants-Update**

- Residential Treatment Center

**Approval of Residential Treatment Center Revisions**

Motion made by Tweed to approve the Residential Treatment Center revisions as recommended by Roy Jonjak and Jordan St Germaine/Grants Department, second by Lorraine Gouge. Motion carried 4-0-0.

- Infrastructure
- Education
- Economic Development
- Health and human Services
- SMART Moves Grant, Boys and Girls Club Continuation or Expansion Health Center psychiatrist

- Update on Hide-out Property

**Approval of Flexible Hours for Roy Jonjak/Grants Department**

Motion made by Tweed Shuman to authorize flextime for Roy Jonjak up to 40 hours per week, second by Lorraine Gouge. Motion carried 3-0-0.

**For the record, Gary Clause stepped out momentarily**

**Approval to Post for Letters of Interest for LCO Representative Veterans Affairs**

Motion made by Glenda Barber to post for Letters of Interest for Tribal Veterans Affairs, second by Tweed Shuman. Motion carried 3-0-0.

**Authorize Chairman Taylor Signature on the 2022 Annual Funding Agreement for the Health Center**

Motion made by Tweed Shuman to authorize Chairman Taylor sign the 2022 Annual Funding Agreement for the LCO Health Center, second by Lorraine Gouge. Motion carried 3-0-0.

**Approval to hire Jordan St Germaine as Grants Department Director**

Motion made by Lorraine Gouge to hire Jordan St Germaine as Grants Director effective today, second by Tweed Shuman. Motion carried 2-0-1. (Glenda Barber abstained)

**LEGAL**

**James Schlender/Attorney General**

Sawyer County Law Enforcement Agreement-Revisions

For the record, Michelle and Gary re-entered the meeting at 11:50 am.

**Approval of 2022 Cooperative Law Enforcement Agreement**

Motion made by Lorraine Gouge to approve the 2022 revised Sawyer County Law Enforcement Agreement, second by Michelle Beaudin. Motion carried 3-0-2 (Gary Clause and Tweed Shuman abstained)

**Executive Session**

Motion made by Lorraine Gouge to enter Executive Session at 12:20 pm., second by Michelle Beaudin. Motion carried 4-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 3:05 pm, second by Glenda Barber. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

## **OTHER ITEMS THE BOARD WISHES TO DISCUSS**

### **RESOLUTIONS**

#### **Resolution No. 127-2021 to adopt the FY 2022-2025 Lac Courte Oreilles Tribal Transportation Plan (TTIP)**

Motion made by Michelle Beaudin to adopt Resolution No. that approves the FY 2022-2025 Lac Courte Oreilles Tribal Transportation Plan (TTIP) with the addition of True North Lane/Big Fish Golf Course, second by Tweed Shuman. Motion carried 4-0-0.

#### **Resolution No. 128-2021 Tribal Long Range Transportation Plan and Inventory Update 2021**

Motion made by Michelle Beaudin to adopt Resolution No. that approves the Tribal Long Range Transportation Plan and Inventory Update 2021 with the addition of True North Lane (Big Fish Golf Course Road) to the inventory in Attachment 'A' in the 2022 Tribal Long Range Transportation Plan, second by Tweed Shuman. Motion carried 4-0-0.

#### **Resolution No. 129-2021 Approval of New Tribal Members-Enrollment Numbers 11636 through 11638**

Motion made by Tweed Shuman to adopt Resolution No. 129-2021 that approves membership for Enrollment Numbers 11636 through 11638 as approved and recommended by the Enrollment Committee, second by Lorraine Gouge. Motion carried 3-0-0.

#### **Resolution No. 130-2021 Authorizing the Boys and Girls Club of Lac Courte Oreilles to Apply for the Equitable Recovery Grant from the Wisconsin Department of Administration**

Motion made by Tweed Shuman to adopt Resolution No. 130-2021 that Authorizes the Boys and Girls Club of Lac Courte Oreilles to participate and accept the Equitable Recovery Grant from the Wisconsin Department of Administration, second by Michelle Beaudin. Motion carried 4-0-0.

#### **Resolution No. 131-2021 Pardon and Forgiveness of Jamie Fleming**

Motion made by Michelle Beaudin to adopt Resolution No. 131-2021 that authorizes the Pardon and Forgiveness of Jamie Fleming, second by Lorraine Gouge. Motion carried 3-0-0.

**Resolution No. 132-2021 Permanent Exclusion of Levon M. Smith (DOB: 02/19/1999)**

Motion made by Gray Clause to adopt Resolution No. 132-2021 that approves the Exclusion of Levon M. Smith DOB:2/19/1999, second by Michelle Beaudin. Motion carried 4-0-0.

**Resolution No. 133-2021 Permanent Exclusion of Javaka Starkey (DOB:1/21/1997)**

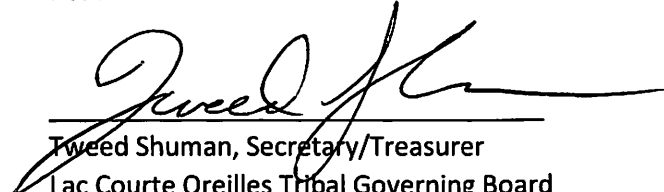
Motion made by Gary Clause to adopt Resolution No. 133-2021 that authorizes the Exclusion of Javaka Starkey DOB: 1/21/1997, second by Michelle Beaudin. Motion carried 4-0-0.

**Approval of Minutes-November 15, 2021**

Motion made by Glenda Barber to approve the minutes of November 15, 2021 with changes, second by Lorraine Gouge. Motion carried 2-0-2. (Michelle Beaudin and Gary Clause abstained, not present for meeting).

**ADJOURN**

Motion made by Gary Clause to adjourn the meeting at 3:47 pm, second by Michelle Beaudin. Motion carried 4-0-0.



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