

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, FEBRUARY 19, 2019**

I. PASS TOBACCO

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at

Council Present:

Louis Taylor, Chairman
Jason Weaver, Secretary/Treasurer
Jason Schlender, Vice-Chairman (10: 50 am)
Rose Gokee, Council Member
Tweed Shuman, Council Member
Joel Valentin, Council member (9:22 am)

Council Absent:

Don Carley, Council member (PTO)

Others Present:

Nancy Cooper, Tribal Member
Dottie Crust, Tribal Member
Eunice Zamora, Tribal Member
Lisa Wade, Tribal Member
Marsha Pringle, Tribal Member
Felicia Taylor, Tribal Member
Marie Kuykendall, Elder Advisory
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Motion made by Tweed Shuman to approve the agenda as presented, second by Rose Gokee. Motion carried 3-0-0.

IV. NEW BUSINESS

1. DJ Alderman/Futurewood

Discussion on various parcels owned by Futurewood, asking the Tribe to consider purchasing these parcels as they are located within the reservation boundaries. Total of 858,000.00 acreage for sale. Nita was directed to open negotiations on these parcels.

2. Nita Kemp, Realty

- Request from Ort Lumber, easement request.
- Discussion on the lease moratorium
- Probates-Tribe has first opportunity to purchase small parcels owned by deceased members.

- C-2 will be in trust
- Hemp Growth

Authorization for Nita Kemp/Realty to proceed with negotiations with Futurewood
 Motion made by Tweed Shuman to authorize Nita to proceed with negotiations with Futurewood, second by Rose Gokee. Motion carried 4-0-0.

For the record, Joel Valentin entered the meeting at 9:22 am

3. Halfway House Discussion

Dottie Crust would like to see the house used as Recovery Facility to assist people with recovery before going back into the Community. Sara Cormell/Health Director present for discussion, she also feels the building should be closed until all policies are in place.

For the record, there are two individuals staying at the facility right now, the Board concurred they can remain at the residence for an additional thirty days while Dottie works out a detailed plan along with the Health Director and bring back for approval.

4. Jason Bisonette/Board of Regents, College Updates

- Board Vacancy

Official Appointment of Melissa Lewis as Board of Regent for Lac Courte Oreilles College

Motion made by Jason Weaver to officially appoint Melissa Lewis to serve as a Regent to the College as recommended and accepted by the Board of Regents, second by Rose Gokee. Motion carried 4-0-0.

- Title 3 Funding Ending October 2020
- Bad Debt/Unpaid Tuition
- Set time for Discussion on Re-Naming the College
- Student Housing
- Washburn Site will be disbanded after September
- Tribal Priority Funding

5. Barb Biller, Dave Wilson, Dorrie Sharlow/Head Start/Early Head Start

- Participation/AI/AN Program Study

Authorize Head Start Participation in the American Indian and Alaskan Native (AI/AN) Head Start Family and Child Experiences Survey

Motion made by Jason Weaver to authorize LCO Head Start participation in the American Indian and Alaskan Native Head Start Family and Child Experiences Survey, second by Tweed Shuman. Motion carried 4-0-0.

- Audit Concerns/Need to request an Exit Interview

- Income Eligibility Guidelines

Approval of Annual Report Lac Courte Oreilles Head Start and Early Head Start Fiscal Year 2017-2018

Motion made by Joel Valentin to approve and accept the Annual Report for LCO Head Start and Early Head Start Fiscal Year 2017-2018, second by Jason Schlender. Motion carried 4-0-0.

For the record, this meeting is a Shared Governance meeting.

6. Set Dates for 2019 Caucus, Primary Election and General Election

Tribal Caucus	April 13, 2019
Primary Election	May 11, 2019
General Election	June 15, 2019.

Official Designation of Dates for the 2019 Tribal Caucus, Primary Election and General Election

Motion made by Joel Valentin to officially designate the dates of the 2019 Tribal Caucus for April 13th, Primary Election for May 11th, and the General Election for June 15th, second by Jason Schlender. Motion carried 4-0-0.

7. Gaming Licenses Approvals

Motion made by Joel Valentin to approve New and Renewed gaming licenses for the following employee badge numbers: **New-** 7230, 7178, 6449, 6711, 4103, and 4741, **Renewals** 6907, 6735, 6900, 4151, 4506, 6903, 5108, 3753, 490, 3728, 1865, and 1021 as recommended and approved by the Gaming Commission. Motion carried 4-0-0.

8. Elderly Advisory Updates

- Emergency Plans/Meeting with Safety Advisory
- Elder Snowplowing/Roofs

9. Approval of Memorandum of Agreement between Lac Courte Oreilles and Indian Health Service for the Newpost Water Tower Emergency Repairs

Motion made by Jason Schlender to officially ratify the Memorandum of Agreement between the Indian Health Service and the Lac Courte Oreilles Band for the Newpost Water Tower Emergency Repairs, second by Rose Gokee. Motion carried 5-0-0. (This MOA was previously passed by consensus on February 13, 2019)

For the record, Rose Gokee left the meeting at 12: 30 pm. Jason Schlender entered the meeting at 10:50 am.

Executive Session

Motion made by Tweed Shuman to enter in to Executive Session at 12:02 pm, second by Joel Valentin. Motion carried 4-0-0.

Motion made by Jason Schlender to leave Executive Session at 2:20 pm, second by Jason Weaver. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Personnel contracts
- Legal

V. APPROVAL OF PREVIOUS MEETING MINUTES

VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS

Approval to Utilize Scholarship Funds for Perfect Attendance Incentives for LCO School Students

Motion made by Jason Schlender to utilize \$850.00 from Scholarship funds for LCO School student incentives for perfect attendance, second by Joel Valentin. Motion carried 4-0-0.

Approval of Lac Courte Oreilles Health Director/CEO Employment Agreement

Motion made by Tweed Shuman to officially approve the LCO Health Director/CEO Employment Agreement for Sara Cornell, second by Joel Valentin. Motion carried 4-0-0.

Approval of Tribal Associate Judge Employment Agreement

Motion made by Jason Schlender to officially approve the Associate Tribal Judge Employment Agreement, second by Jason Weaver. Motion carried 4-0-0.

Approval of Pro-Tempore Tribal Judge Employment Agreement

Motion made by Jason Schlender to officially approve the Pro-Tempore Tribal Judge Employment Agreement, second by Tweed Shuman. Motion carried 4-0-0.

Authorization to Direct Edwin Carley to Conduct an Audit for Space at LCO Schools

Motion made by Jason Schlender to direct Edwin Carley, Director of Facilities to conduct an audit for space at the LCO Schools, second by Joel Valentin. Motion carried 4-0-0.

Approval of Sponsorship for Meeting Room Costs of \$1750.00 for the 2019 MAST Conference

Motion made by Jason Schlender to approve a sponsorship that covers the meeting room cost of \$1750.00 for the 2019 MAST Conference in March, second by Joel Valentin. Motion carried 4-0-0.

VII. RESOLUTIONS

Resolution No. 19-22, Approving Enrollment Numbers 11106 through 11108

Motion made by Joel Valentin to officially adopt Resolution No. 19-22 that approves Citizenship for the following member numbers 11106 through 11108 as

recommended and approved by the Citizenship Committee, second by Jason Schlender. Motion carried 4-0-0.

Resolution No. 19-23 Authorizing the Application Submission to the US Department of Justice for the 2019 CTAS Competition

Motion made by Tweed Shuman to officially adopt Resolution No. 19-23 that authorizes the application submission to the US Department of Justice for the 2019 CTAS Competition, second by Jason Weaver. Motion carried 4-0-0.

VIII. COUNCIL REPORTS

IX. ADJOURN

Motion made by Jason Schlender to adjourn the meeting at 2:27 pm, second by Joel Valentin. Motion carried 4-0-0.

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