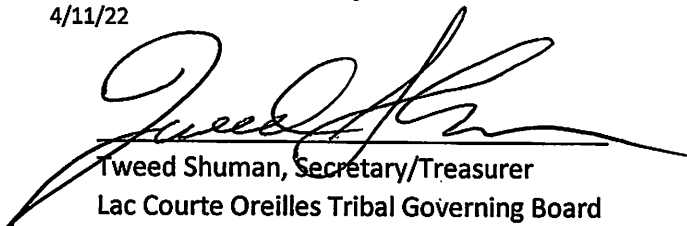


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Tribal Governing Board Meeting Minutes
4/11/22



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

the 10% increase in Stumpage Rates, second by Michelle Beaudin. Motion carried 3-1-0. (Tweed Shuman opposed this motion)

Approval of New Standard Mileage Rate of 58.5 cents Per Mile

Motion made by Don Carley to approve new standard mileage rate of 58.5 cents per mile effective April 7, 2022, second by Michelle Beaudin. Motion carried 4-0-0.

Jordan St Germaine, Jennifer Cadotte/Grants Update

Monthly Update

- Tribal Business Incubator Grant, College may be applying
- Establishment of Business Committee
- Economic Development Strategic Planning-Participants
- Infrastructure Priorities

Michelle Beaudin, Habitat for Humanity House

Would like to partner with the Tribe to help members with the application process. Applications will be available on April 20th and are due on May 1, 2022. This will be added to a future agenda with Michelle (?) present.

Approval of Gaming Licenses

Motion made by Tweed Shuman to approve Gaming Licenses for the following Employee Badge Numbers: **New-7393, 7397, 2639, 3335, Renewals-1269, 2186, 1199, 1813, 6622, 3271, 7185** as recommended and approved by the Gaming Commission, second by Lorraine Gouge. Motion carried 4-0-0.

Approval of Minutes

April 4, 2022

Motion made by Don Carley to approve the minutes of April 4, 2022, second by Tweed Shuman. Motion carried 4-0-1. (Michelle Beaudin abstained, not present for meeting).

Mona Ingerson, Elder Advisory

- Salt Shed, with the last storm how did it work being our own?
- Floor Plan for new Building, Elders will know more of what their needs are next week after their meeting.
- Audit Issues
- Recognition for 2 Tribal Members

Adjournment

Motion made by Don Carley to adjourn the meeting at 10: 40 am., second by Gary Clause. Motion carried 4-0-0.

MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, APRIL 11TH, 2022

I. PASS TOBACCO

Vice-Chairwoman Lorraine Gouge opened the meeting a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

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

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member
Gary Clause, Council member (10:30 am.)

Council Absent:

Glenda Barber, council member (Personal Time Off)

Others Present:

Mona Ingerson, Elder Advisory
Joe Morey, Public Relations
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Additions to agenda:

Michelle Beaudin-Habitat for Humanity Homes

Motion made by Don Carley to approve the agenda with the addition, second by Tweed Shuman. Motion carried 4-0-0.

IV. NEW BUSINESS

Tim Johnson, BIA Forester

Approval of Request for Extension on Okwegon, Sr. Timber Sale Contract

Motion made by Tweed Shuman that we allow Theodore Strzok Logging an additional one-year extension on Okwegon, Sr Timber Sale with no penalties assessed but that he guarantees he get the job done this next winter, second by Don Carley for discussion purposes. Motion read 2-2-0. In the event of a tie Chairman Taylor has to vote, he opposed the motion, **motion failed.**

Approval of Request for Extension on Okwegon, Sr. Timber Sale Contract

Motion made by Lorraine Gouge to grant one year extension on the Okwegon, Jr. Timber Sale contract #275 to Theodore Strzok Logging and the extension will include

*Approved
on
4-25-22*