

MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD ARPA MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY APRIL 25, 2022

I. PASS TOBACCO/PRAYER

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Taylor called the meeting to order at 9:08 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Don Carley, Council member
Glenda Barber, council member (9:25 am)

Council Absent:

Michelle Beaudin, Council member (travel)
Gary Clause, Council member(travel)

III. APPROVAL OF AGENDA

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

IV. NEW BUSINESS

Jason Bisonette, Update on Board of Regents

1. Recommendation-student body number has changed from 2 to 3.
2. Institutional Actions regarding the Bachelors of Science Degree
3. Board to Board consultation. LCO College Lease changes.
4. Charter School Review
5. 2022 Graduation Ceremonies May 21, 2022 at the Powwow Grounds

Tim Debrot/Chief of Police, Dinah Ton/LCO Police Department

Dianah Ton:

- Law Enforcement Agreement Grant Funds
- Dog Pound
- Vehicle Trade-in Request, Tim received permission to move forward with a trade in.
- Recruit Training. Have 2 LCO Members ready, as well as non-members.

Approval of 2022 Honoring of Native American Graduates

Motion made by Don Carley to approve the budget request of \$6294.50 for this year's Honoring of Native American Graduates from LCO School, Hayward School and area schools, second by Tweed Shuman. Motion carried 4-0-0 (Source of funds from Enbridge)

Approval to move forward with Youth Treatment Facility and Authorize Funds

Motion made by Lorraine Gouge to move forward with the Youth Treatment Facility and authorize \$50,000.00 from Enbridge Funds, second by Tweed Shuman. Motion carried 4-0-0.

Nita Kemp/Realty

Approval of New Temporary Construction Easements

Motion made by Tweed Shuman to approve four Temporary Constructions Easements 1. Lily Pad Lane, 2. 7561 N. County Road E, 3. 7554 Gurno Lake Lane, 4. 13304 Gurno Lake Road for LCO Development and LCO Housing as described by Nita, second by Lorraine Gouge. Motion carried 4-0-0.

Approval of Donation for Tribal Reform Group Meeting Refreshments

Motion made by Glenda Barber to donate \$400.00 to the LCO Elders Association in order to provide food for the TGB Reform Meeting on April 28, May 5, 12, 19, 2022, second by Don Carley. Motion carried 4-0-0.

Resolution No. 2022-39, Limited Waiver of Sovereign Immunity Relating to Lease Agreement and Maintenance Contract in Connection with Lac Courte Oreilles Mail Room and Loffler Lease Agreement 201953

Motion made by Tweed Shuman to officially ratify and adopt Resolution No. 2022-39 that approves a Limited Waiver of Sovereign Immunity Relating to Lease Agreement and Maintenance Contract in Connection with Lac Courte Oreilles Mail Room and Loffler Lease Agreement 201953, second by Don Carley. Motion carried 4-0-0. (This resolution was passed by consensus on April 13, 2022).

Resolution No. 2022-40, Limited Waiver of Sovereign Immunity in Connection with Lac Courte Oreilles Financial Services I, LLC and Clarity Standard Terms and Conditions Agreement

Motion made by Tweed Shuman to officially ratify and adopt Resolution No. 2022-40 that approves a Limited Waiver of Sovereign Immunity in Connection with Lac Courte Oreilles Financial Services I, LLC and Clarity Standard Terms and Conditions Agreement, second by Don Carley. Motion carried 4-0-0. (This resolution was passed by consensus on April 13, 2022).

Resolution 2022- 41 Tribal Code of Law Leasing Code

Motion made by Tweed Shuman to adopt Resolution No. 2022-41 that approves the Establishment of Title XI, Chapter 8 of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Leasing Code, second by Lorraine Gouge. Motion carried 4-0-0.

Approval of Minutes-April 11, 2022

Motion made by Tweed Shuman to approve the minutes of April 11, 2022, second by Don Carley. Motion carried 3-0-1. (Glenda Barber abstained, was not present for meeting).

Executive Session

Motion made by Glenda Barber to enter Executive Session at 10:45 am., second by Lorraine Gouge. Motion carried 4-0-0.

Motion made by Don Carley to leave Executive Session at 12:19 pm, second by Glenda Barber. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

LEGAL

Approval to Pay Bluestone \$60,000.00

Motion made by Glenda Barber to pay Bluestone \$60,000.00, second by Tweed Shuman. Motion carried 4-0-0.

Chairman Louis Taylor left at 12:31 pm chair responsibilities turned over to Vice-Chairwoman Lorraine Gouge.

Authorize Single Payment of \$266,000.00 to Excel Energy as part of the True-Up Account

Motion made by Tweed Shuman to authorize a single payment of \$266,000.00 to Excel as part of the True-Up Account, second by Don Carley. Motion carried 2-1-0. (Glenda Barber opposed this motion).

Rusty Barber, Tribal Veterans Service Officer

Approval to Provide Funds Tribal Veterans Service Officer Budget

Motion made by Don Carley to provide an additional \$9000.00 to the Tribal Veterans Service Office (TVSO), second by Tweed Shuman. Motion carried 3-0-0. (Source of funds will be from ARPA Gaming Funds)

Executive Session

Motion made by Tweed Shuman to re-enter Executive Session at 1:02 pm., second by Don Carley. Motion carried 3-0-0.

Motion made by Glenda Barber to leave Executive Session at 1:28 pm., second by Tweed Shuman. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

- Personnel

ADJOURN

Motion made by Don Carley to adjourn the meeting at 1:29 pm., second by Tweed Shuman.
Motion carried 3-0-0.

A handwritten signature in black ink, appearing to read 'Tweed Shuman', with a long horizontal flourish extending to the right.

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