

**MINUTES OF A WEEKLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY MAY 2, 2022**

PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a prayer.

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
Glenda Barber, council member
Gary Clause, Council member (10:50 am)

Council Absent:

Others Present:

Mona Ingerson, Elder Advisory
Joe Morey, Publics relations
Deb Baker, Tribal Member
Nancy Cooper, Tribal Member

APPROVAL OF AGENDA

Michelle Beaudin-Governors Funding-AID to Tribal Government

Motion made by Don Carley to approve the agenda with the addition, second by Tweed Shuman. Motion carried 5-0-0.

NEW BUSINESS

Renee Manuelito, Kaylynn Jensen

Discussion on LCO Boards and Committees. A memo was sent out in April requesting a list of all Boards and Committees terms. Would like the Council to enforce their efforts in getting a more productive response. Council will send a letter to Chairs and/or Directors of such Committees.

Ryan Pulvermacher, Kyleigh Barber, Bill Cadotte/M# Insurance Stewardship Report
Annual Stewardship Report:

- Renewal is due on July 1, 2022.
- Workman's Comp due on September 1, 2022.
- Need a time set up for Active Shooter training for staff.

Approved
on
5-16-22

- Cyber Insurance

Approving Appointment of Lorraine Gouge to Represent Lac Courte Oreilles on the Special Committee on State-Tribal Relations

Motion made by Tweed Shuman to re-appoint Lorraine Gouge to represent Lac Courte Oreilles on the Special Committee on State-Tribal Relations for one (1) more year and as required by the Joint Legislative Council, second by Michelle Beaudin. Motion carried 4-0-1. (Lorraine Gouge abstained)

For the record, Chairman Louis Taylor stepped out at 9:50 am, Chair responsibilities turned over to Vice-Chairwoman Lorraine Gouge.

Approving Appointment of Michelle Beaudin to the Department of Interior Secretary's Tribal Advisory Committee

Motion made by Don Carley to appoint Michelle Beaudin to represent Lac Courte Oreilles on the Department of Interior Secretary's Tribal Advisory Committee, second by Glenda Barber. Motion carried 3-0-1. (Michelle abstained)

Tweed Shuman, Secretary/Treasurers Report

Tweed reported on the following:

- Bank Balances
- Bremer Account
- ARPA
- Frandson Bank
- Financial Services
- 2019 IRS issue
- 2020 Audit
- 2021 Audit
- Indirect Cost Rate
- Health Center-new accounts at Bremer for AFA funds and pre-construction
- Payroll Protection Loans
- Credit Cards monthly usage amount

All Action Items made in Meetings are the Responsibility of the Secretary/Treasurer

Motion made by Don Carley that all action items made in meeting are the responsibility of the Secretary/Treasurer, second by Michelle Beaudin. Motion carried 4-0-0.

Hotel and Gas Vouchers-Discussion

- Members need to be more responsible.
- Add Job Search criteria as a requirement.

- **The Need for Transitional Treatment**

Council member Glenda Barber is proposing a moratorium on this type of spending, not to start immediately. Don would like to have further discussion on this issue.

Approval to direct Attorney General to Head a Policy and Procedure Study for Hotel Stays and Gas Vouchers

Motion made by Glenda Barber to direct the Attorney General to head a policy and procedure study for the hotel stays and gas vouchers, second by Tweed Shuman. Motion carried 3-1-0. (Gary Clause opposed this motion).

For the record, Gary Clause entered the meeting at 10:50 am.

Approving an Analysis be Performed that Every Tribal Members receives a Birthday Check, Christmas Check and Home and Auto Repair

Motion made by Gary Clause that an analysis be performed having every Tribal member receive a Birthday check, Christmas check and Auto and Home repair from the Tribe, second by Michelle Beaudin. Motion carried 5-0-0.

Approval to Use Aid to Tribal Government funds towards Village of Signor Water Improvements

Motion made by Michelle Beaudin to use Aid to Tribal Government Funds towards Signor Water improvements, second by Gary Clause. Motion carried 5-0-0.

For the record, IHS has committed \$20,000.00 per home, 15 homes.

Resolution No. 2022-42 Request for BIA Indian Highway Safety Funding

Motion made by Michelle Beaudin to adopt Resolution No. 2022-42 that approve the request for BIA Indian Highway Safety Funding, second by Don Carley. Motion carried 4-0-0. (Gary Clause stepped out prior to motion and vote).

Executive Session

Motion made by Glenda Barber to enter Executive Session at 11:10 am, second by Michelle Beaudin. Motion carried 4-0-0.

Motion made by Glenda Barber to leave Executive Session at 11:24 am., second by Don Carley. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal

Approval of Minutes

April 25, 2022-TABLED.

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 11:35 am., second by Don Carley. Motion carried 5-0-0.

Motion made by Don Carley to exit Executive Session at 2:40 pm, second by Michelle Beaudin. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Personnel
- Legal

RESOLUTIONS

Resolution No. 2022-43 Limited Waiver of Sovereign Immunity Relating to Lease Agreement and Maintenance Contract in Connection with Indian Child Welfare and Loffler Lease

Motion made by Michelle Beaudin to adopt Resolution No. 2022-43 that approves a Limited Waiver of Sovereign Immunity Relating to Lease Agreement and Maintenance Contract in Connection with Indian Child Welfare and Loffler Lease Agreement 205146, second by Tweed Shuman. Motion carried 5-0-0.

ADJOURN

Motion made by Michelle Beaudin to adjourn the meeting at 2:40 pm., second by Don Carley. Motion carried 5-0-0.



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