

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT
THE TRIBAL OFFICE ON MONDAY MAY 23, 2022**

PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a prayer

CALL MEETING TO ORDER/ROLL CALL

Vice-Chairman Lorraine Gouge called the meeting to order at 9:07 am.

Council Present:

Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member
Glenda Barber, Council member (9:08 am)
Gary Clause, Council member

Council Absent:

Louis Taylor, Chairman (personal time off)

Others Present:

Mona Ingerson, Elder Advisory
Deb Baker, Tribal Member
Joe Morey, Public Relations

APPROVAL OF AGENDA

Michelle Beaudin-Request from Richard Denomie, Jr., Correction on Agenda-May 16th minutes for approval and not May 2, 2022

Lorraine Gouge-Set Meeting date with Board of Regents

Tweed Shuman-Discussion on Audits, Finances and Casino Financials, General Membership Meeting

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

NEW BUSINESS

Richard Denomie, Jr/Requesting holiday declaring Ojibwe We'enyag Day


Richard was present to ask the Council for a declaration for an Ojibwe We'enyag Day on June 30th.

Approval to Match Funds of \$8000.00 for Ojibwe We'enyag Day

Motion made by Gary Clause to approve the match the funds for \$8000.00, second by Tweed Shuman. Motion carried 5-0-0. (Source of funds will come from Enbridge Youth donations).

Officially Declare June 30th as Ojibwe We'enyag Day

Motion made by Michelle Beaudin to officially declare June 30th as Ojibwe We'enyag Day, second by Glenda Barber. Motion carried 5-0-0.



Approved
on
6-6-22

Jessica Wagner-Schultz/Sawyer County/LCO Economic Development Corporation, Jim Miller/Advisor

Approve Appointment of Tara Gokey to the Sawyer County/LCO Economic Development Board

Motion made by Tweed Shuman to appoint Tara Gokey as our representative on the Sawyer County/LCO Economic Development Board, second by Michelle Beaudin. Motion carried 5-0-0.

Projects currently working on with EDC:

- Tribal Toolbox/Jordan St Germaine
- Place Making, would like to involve Winter and LCO. Need to designate a Champion from the Council.
- Partnership
- Homelessness/Housing
- LCO College Collaboration

Tara Gokey/Broadband Project Coordinator

PowerPoint Presentation-Capital Project Fund

- Feasibility Study
- Train our Tribal members, how do we keep them here after gaining their certificates.
- County Broadband stops at Reservation boundaries

Approving Tara Gokey to write for a Broadband Grant

Motion made by Michelle Beaudin to approve the submission of the Broadband grant to hire three (3) additional employees to start the next phase of the Broadband Project, second by Tweed Shuman. Motion carried 5-0-0.

Elder's Report:

Mona Ingerson

- Forced to lock bathrooms at Koobie's due to drug activity.

Approval to Lock the Bathrooms and Install a Needle Dispenser

Motion made by Michelle Beaudin to put locks on the bathrooms and get a needle dispenser from the clinic, second by Don Carley. Motion carried 5-0-0.

- Wilderness Walk approached the elders and asked them for their involvement in their new project renovations. They are planning to have a room designated to LCO

Appointments to Big Fish Board of Director's

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10:45 am, second by Gary Clause. Motion carried 5-0-0.

Motion made by Gary Clause to leave Executive Session at 3:09 pm, second by Don Carley. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financial

Approval to amend Health Insurance Policy for (PRC) Purchased Referred Care

Motion made by Michelle Beaudin to direct the legal department to amend Health Insurance (clinic) Policy for Purchase Referred Care based on medical need and not ACA/Income and paying for disenfranchised and bring back recommendation to the Council, second by Tweed Shuman. Motion carried 5-0-0.

Authorize Chairman Taylor to sign Letter to BIA regarding Hearth Act Legislation

Motion made by Tweed Shuman to authorize Chairman Taylor to sign the letter to the BIA regarding the Hearth Act Legislation, second by Michelle Beaudin. Motion carried 5-0-0.

Resolution No. 2022-48 Amendment to Compensatory Time

Motion made by Tweed Shuman to adopt Resolution No. 2022-48 that approves an amendment to Compensatory Time sections of all Chapters under Title XIV of the Tribal Code of Law, second by Don Carley. Motion carried 5-0-0.

Resolution No. 2022-49 Authorizing Lac Courte Oreilles Tribal Court to Apply for the Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program

Motion made by Gary Clause to adopt Resolution No. 2022-49 that Authorizes Lac Courte Oreilles Tribal Court to Apply for the Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program Assistance with Office of Justice Programs, second by Tweed Shuman. Motion carried 5-0-0.

Resolution No. 2022-50 Modification of BIA Contract No. A20AV00851 Reducing the TTP Transit and Increasing Maintenance

Motion made by Don Carley to adopt Resolution No. 2022-50 that approves the Modification of BIA Contract No. A20AV00851 Reducing the TTP Transit and Increasing Maintenance, second by Tweed Shuman. Motion carried 5-0-0.

Resolution No. 2022-51 Modification of BIA Contract No. A20AV00851

Motion made by Tweed Shuman to adopt Resolution No. 2022-51 that approves the Modification of BIA Contract No. A20AV00851, second by Don Carley. Motion carried 5-0-0.

Resolution No. 2022-52 Authorizing the Application for Elder Services Funding from the Administration for Community Living/Administration on Aging Older Americans Act Title VI Nutrition, Supportive Services and Caregiver Grants (Parts A/B and C) and Participation in Cycle VIII of the Natural Resource Center on Native American Aging Need Assessment 'Identifying our Needs: Survey of Elders' Aging Needs Assessment

Motion made by Michelle Beaudin to adopt Resolution No. 2022-52 that Authorizes the Application for Elder Services Funding from the Administration for Community Living/Administration on Aging Older Americans Act Title VI Nutrition, Supportive Services and Caregiver Grants (Parts A/B and C) and Participation in Cycle VIII of the Natural

Resource Center on Native American Aging Need Assessment 'Identifying our Needs: Survey of Elders' Aging Needs Assessment, second by Gary Clause. Motion carried 5-0-0.

Approving the Lac Courte Oreilles Aging and Disability Services Contract Edward F. Martin
Motion made by Don Carley to approve the Lac Courte Oreilles Aging and Disability Services Contract Edward F. Martin, second by Gary Clause. Motion carried 5-0-0.

Approving Contract with Westlaw Services for Data Base for Tribal Law
Motion made by Michelle Beaudin to approve the Contract with Westlaw Services for a Data Base for Tribal Law, second by Tweed Shuman. Motion carried 5-0-0.

Resolution No. 2022-53 Approving New Tribal Members Enrollment Numbers 11650 through 11678
Motion made by Gary Clause to adopt Resolution No. 2022-53 that approves membership for Enrollment numbers 11650 through 11678 as recommended and approved by the Enrollment Committee, second by Tweed Shuman. Motion carried 5-0-0.

Approving the Appointment of Cameron Quaderer to Big Fish Board of Directors
Motion made by Michelle Beaudin to appoint Cameron Quaderer to the Big Fish Board of Directors, second by Glenda Barber. Motion carried 5-0-0.

Approval of Minutes-May 16, 2022
Motion made by Tweed Shuman to approve the minutes of May 16, 2022, with edits, second by Michelle Beaudin. Motion carried 3-0-1. (Don Carley abstained and Gary Clause stepped out)

ADJOURN
Motion made by Michelle Beaudin to adjourn the meeting at 3:45 pm., second by Don Carley. Motion carried 4-0-0.



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