

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JUNE 1,
2020**

PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a prayer.

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:17 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Michelle Beaudin, Secretary/Treasurer
Don Carley, Council member (Phone Conference)
Tweed Shuman, Council member
Glenda Barber, Council member
Gary Clause, Council member (9:30 am)

Others Present:

Joe Morey, Public Relations

APPROVAL OF AGENDA

Additions:

Tweed Shuman-Public Safety Commission
Glenda Barber-Discussion on the Appointments to the 'Pardon and Forgiveness
Committee'
Update on Opening, Mike Black/Casino General Manager

Motion made by Michelle Beaudin to approve the agenda with the additions, second by Glenda Barber. Motion carried 5-0-0.

George Morrow, Public Safety Commission

George was present for discussion on the policies and needs for the volunteer Fire Fighters/First Responders. Council will have further discussion on this issue during Executive Session.

Brian Bisonette, Lorene Wielgot/Grants Department/CARES Act Priorities

Brian and Lorene presented a priority list for the distribution of the CARES Funding.

Tabled for later.

Matt Riedell, Emergency Management Updates

Matt provided an update on the Covid Pandemic Emergency.

Rebecca St. Germaine

Conference Call/John Lewis Gala River Telecommunications

Will be in contact with Chairman for further discussion. Call ended at 12:44 pm.

Approving Assistance to William Baker for Water and Sewer Repairs

Motion made by Gary Clause to authorize assistance to cover the expenses for water and sewer repair for William Baker, second by Lorraine Gouge. Motion carried 6-0-0.

Wade Bowling/Request to Sell Fireworks/Tabled for further information

Lorene Wielgot and Brian Bisonette/CARES Act Relief Funds

Approval of CARES Act Funds Relief disbursement

Motion made by Gary Clause to disburse \$1000.00 to each Tribal member 18 and over within Sawyer County from the CARES Act Relief Funds Relief and all Tribal member minor children receive \$500.00 each, second by Tweed Shuman. Motion carried 4-0-3.

Approval of Construction Projects from the CARES Act Relief Funds

Motion made by Lorraine Gouge to approve two (2) construction projects:1. Day Care Facility, 2. LCO Firehall from the CARES Act Relief Funds, second by Michelle Beaudin. Motion carried 6-0-0.

Approval of Credentialing Files for Jodi-Schweitzer Hopkins, Anthony Manilla, Brent Songday, Modesto Ferrer and Mary Harper for the LCO Health Center

Motion made Lorraine Gouge to approve the Credentialing Files for: Jodi-Schweitzer-Hopkins/Physisions Assistant, Anthony Manilla/Nurse Practitioner, Brent Songday/Pediatric Dentist, Modesto Ferrer/Medical Doctor, Mary Harper/Dentist for the LCO Health Center, second by Tweed Shuman. Motion carried 5-0-0 (Glenda Barber stepped out momentarily)

Executive Session

Motion made by Michelle Beaudin to enter into Executive Session 2:50 pm, second by Tweed Shuman. Motion carried 5-0-0 (Chairman Louis Taylor left the meeting at 2:30)

Motion made by Michelle Beaudin to leave Executive Session at 5:05 pm, second by Glenda Barber. Motion carried 3-0-0.

For the record, Don Carley (via phone conference) and Gary Clause left the meeting sometime during Executive Session no time was provided.

In Executive Session council discussed issues relative to:

- Legal
- Financials

RECESSED MEETING

Motion made by Michelle Beaudin to recess the meeting until 9:30 am on Tuesday June 2, 2020, second by Glenda Barber. Motion carried 3-0-0.

Minutes of a Reconvened Tribal Governing Board meeting held in the conference room at the Tribal Office on Tuesday, June 2, 2020.

Chairman Louis Taylor called the reconvened meeting back into session at 9:55 am.

Louis Taylor, Chairman

Lorraine Gouge, Vice-Chairman

Michelle Beaudin, Secretary/Treasurer

Glenda Barber, Council member

Gary Clause, Council member (9:58 am)

Tweed Shuman, Council member (10:26 am)

General Assistance Funds/TABLED for the next meeting.

Legal, Kris Goodwill/Tribal Attorney

Resolution No. 37-2020 Approving an Amendment of Title VI, Chapter 8 of the Tribal Code of Law Industrial HEMP Code

Motion made by Michelle Beaudin to officially adopt Resolution No. 37-2020 that approves an amendment of Title VI, Chapter 8 of the Lac Courte Oreilles Tribal Code of Law Industrial Hemp Code with changes, second by Lorraine Gouge. Motion carried 4-0-0.

Authorizing the Tribe to Join Juul National Lawsuit

Motion made by Michelle Beaudin to officially authorize the Tribe to join the Juul national lawsuit and have Hobb's Strauss express our interests, second by Gary Clause. Motion carried 4-0-0.

Services Contract for Earth School

Motion made by Michelle Beaudin to authorize Chairman Taylor to sign the Services Agreement Contract between the Earth School and Lac Courte Oreilles College, second by Glenda Barber. Motion carries 4-0-0.

Joint Petition between the Tribe and COLA

Motion made by Michelle Beaudin to join the petition between the Tribe and COLA (Courte Oreilles Lakes Association), second by Lorraine Gouge. Motion carried 3-0-0. (Gary Clause stepped out prior to motion and vote)

Resolution No. 38-2020 Approving Land Purchase/80 Acres Ashegon Fire Lane

Motion made by Michelle Beaudin to officially adopt Resolution No. 38-2020 that approves a land purchase of 80 Acres in the amount of \$50,600.00 located on the Ashegon Fire Lane, second by Lorraine Gouge. Motion carried 6-0-0.

For the record, Don Carley in at 10:25 am via conference call and Tweed Shuman entered the meeting at 10:26 am.

Resolution No. 39-2020 Approving Land Purchase/South Devil's Lake Road

Motion made by Gary Clause to officially adopt Resolution No. 39-2020 that approves the land purchase of 80 acres in the amount of \$54,993.13, second by Tweed Shuman. Motion carried 6-0-0.

Resolution No. 40-2020 Disbursement of COVID-19 Emergency Relief Assistance to Tribal Members

Motion made by Tweed Shuman to officially adopt Resolution No. 40-2020 and to draft a policy addressing the emergency relief payments to tribal members and expressing the payments to minors, second by Gary Clause. Motion carried 6-0-0.

Mike Black, Casino General Manager, Update on the opening of Casino.

- Re-opening Hotel/Waiting on IHS Inspection
- Re-opening Food Services
- Covid Awareness Policy/Signage Posts
- VIP's
- Gaming Commission/Surveillance Responsibilities
- Licensing Mandates
- Renovations

Approval of Minutes May 12, 2020

Motion made by Michelle Beaudin to officially approve the Tribal Governing Board Minutes of May 12, 2020 with the noted edits, second by Lorraine Gouge. Motion carried 5-0-0. (Gary Clause stepped out)

Resolution No. 36-2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act Welfare Assistance Funds

Motion made by Michelle Beaudin to officially adopt Resolution No. 36-2020 the contract for 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act Welfare Assistance Funds, second by Lorraine Gouge. Motion carried 6-0-0. (this resolution was previously passed by consensus on May 26, 2020 and Gary Clause re-entered the meeting)

Corona Virus Relief Funds Records and Retention

Motion made by Michelle Beaudin to direct Nita Kemp/Realty to work with the US Treasury regarding the Records and Retention request, second by Tweed Shuman. Motion carried 5-0-0 (Gary Clause stepped out momentarily)

Approving Operating Agreements with Financial Services I and II

Motion made by Michelle Beaudin to remove 3.5.3 from the Operating Agreements with Financial Services I and II, second by Glenda Barber. Motion carried 4-0-0. (Vice-Chairwoman Lorraine Gouge and Council member Gary Clause out).

Discussion on Appointments to the Pardon and Forgiveness Committee

Kris Goodwill will implement edits and bring back for final approval.

ADJOURN

Motion made by Michelle Beaudin to adjourn the meeting at 12:55 pm., second by Glenda Barber. Motion carried 4-0-0.

Michelle Beaudin, Secretary/Treasurer
Lac Courte Oreilles Tribal Governing Board