

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT
THE TRIBAL OFFICE ON MONDAY JUNE 27, 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 9:07 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

Others Present:

Mona Ingerson, Elder Advisory
Deb Baker, Tribal Member
Rick St Germaine, Tribal Member



Approved
on
7-11-22

APPROVAL OF AGENDA

Louis Taylor-Kylie Barber, Ryan Pulvermacher/M3 Insurance
Tweed Shuman-Set Date for General Membership
Michelle Beaudin-Signor Community Infrastructure Meeting date, Enrollment
Committee Appointment
Gary Clause-Discussion on posting position for Open Gym
Glenda Barber-Executive Session discussion

Motion made by Don Carley to approve the agenda with the additions, second by
Tweed Shuman. Motion carried 6-0-0.

NEW BUSINESS

1. Thelma Nayqounabe

Thelma is present today to ask the Tribal Governing Board for support by letter for
her Dissertation Study.

Authorize Chairman Taylor sign a Letter of Support for Thelma Nayquonabe

Motion made by Michelle Beaudin to authorize Chairman Louis Taylor sign the Letter
of Support for Thelma Nayquonabe dissertation studies, second by Lorraine Gouge.
Motion carried 6-0-0.

Set Date for General Membership

Motion made by Don Carley to officially set the General Membership meeting date for July 30th, 2022 at the Sevenwinds Convention Center, second by Michelle Beaudin. Motion carried 6-0-0.

Approval to Remove Monica Delony from Enrollment Committee and Appoint Tibissum Rice

Motion made by Michelle Beaudin to remove Monica Delony from the enrollment committee and replace her and appoint Tibissum Rice, second by Don Carley. Motion carried 5-0-0. (Gary Clause out at 9:15 am).

Signor Water Community Meeting with Brian Bruer/Indian Health Service

Proposing July 14th. 6:00 pm. Would like to present their study to the community and hear their input. This date works for everyone.

Elder Updates

Mona Ingerson:

- General Membership, have set a date.
- ARPA Projects, where are they now with Tom's resignation
- TGB Representation at the reform meeting, only 2 showed.

Nancy Cooper:

- As part of History of LCO, requesting \$45,000.00 if we purchased an antique touring car that was owned by Al Capone. Council will make a descion.

Kylie Barber/Risk Manager, Ryan Pulvermacher M3 Insurance, Bill Cadotte, CFO
Property Renewal, \$480,000.00 due July 1st. Provided an update on the following:

- Property premiums
- Liability Package
- Program Deductibles

Approval of Property and Liability Insurance with M3 Insurance

Motion made by Michelle Beaudin to approve the Property and Liability Insurance policy as presented by M3 Insurance representative Ryan Pulvermacher, second by Don Carley. Motion carried 6-0-0.

Approval to Post for Open Gym Coordinator Position for LCO Schools Gymnasium

Motion made by Gary Clause to approve posting for an Open Gym Coordinator for the LCO School Gymnasium, second by Don Carley. Motion carried 6-0-0.

Sue Aasen, Wellness Conference

This conference was cancelled.

Executive Session

Motion made by Glenda Barber to enter Executive Session at 11:00am, second by Lorraine Gouge. Motion carried 5-0-0 (Gary Clause stepped out).

Motion made by Don Carley to leave Executive Session at 2:37 pm, second by Michelle Beaudin. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

Resolution No. 2022-60 Approval of Enrollment Numbers 11679 through 11688

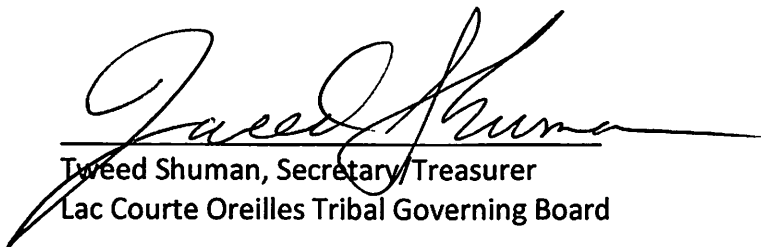
Motion made by to adopt Resolution No. 2022-60 that approves membership for the following, second by Michelle Beaudin. Motion carried 4-0-0. (Louis Taylor and Tweed Shuman left the meeting).

Approval to Establish a Public Relations Department and Appoint an Interim Director and post for the Position

Motion made by Gary Clause to establish a Public Relations Department and to appoint an Interim Director and post for the position and to direct Michelle Pitner, IT Department design and update the Tribal Website, second by Michelle Beaudin. Motion carried 5-0-0. (Louis Taylor returned at 2:40 pm).

Adjournment

Motion made by Don Carley to adjourn the meeting at 2:45 pm., second by Gary Clause. Motion carried 5-0-0.



Tweed Shuman, Secretary/Treasurer
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