

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JUNE 29, 2020**

PASS TOBACCO

Vice-Chairwoman Lorraine Gouge said a brief prayer.

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:18 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Michelle Beaudin, Secretary/Treasurer
Tweed Shuman, Council member
Gary Clause, Council member (9:35 am)
Glenda Barber, Council member
Don Carley, Council member (via phone conference)

Others Present:

Kris Goodwill, Attorney General

APPROVAL OF AGENDA

Louis Taylor-Hazard Payout, Request from Elder for Roof Repair

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

NEW BUSINESS

Nick Sayner, Criminal Justice Department

William Trepania/Court Magistrate and Susan Aasen/Wellness Court present for this portion of meeting.

Criminal Justice Division Program Group from Milwaukee. Can possibly work with the Tribe on the overcrowding of Tribal inmates in the County Jail. Conducted a jail study and was present today for discussion his findings within the Sawyer County Jail.

- 67% Native American inmates.
- Higher Bonds for Natives
- 36% charged with 10 or more cases.
- Missed Court dates
- County Judge Jurisdiction duties
- District Attorney practices

Public Safety Commission/Updates

George Morrow, Deb Baker, Theresa Moore

Executive Session

Motion made by Michelle Beaudin to enter in Executive Session at 9:40 am, second by Gary Clause. Motion carried 4-0-0. (Vice-Chairwoman Lorraine Gouge stepped out prior to motion and vote)

Motion made by Michelle Beaudin to leave Executive Session at 10:52 am, second by Lorraine Gouge. Motion carried 5-0-0.

For the record, Gary Clause stepped out during Executive Session no time was provided.

In Executive Session council discussed issues relative to:

- LCO Firehall

Mary Lasieur, Insurance Property Renewal

Stacy Thunder was called during this meeting for Legal input. Mary was directed to gather additional information and bring back for approval.

Jeff Tribble/C-Store Manager Update

- Employees/Call Ins, Bickering
- Drive Offs
- Pre-Pay Gas Pumps conversion
- Facial Renovations
- Entrances/Exits

Tribal Governing Board has directed Jeff Tribble to put some financials together and bring back for review.

For the record, Lorraine Gouge and Tweed Shuman stepped out momentarily to participate in a phone conference meeting in the Sawyer County Criminal Justice Committee as to which they were appointed to represent LCO.

For the record, Don Carley left the meeting via phone conference momentarily.

Approval to Hire Cindy Carmichael as the Director of the Lac Courte Oreilles Men's Shelter

Motion made by Glenda Barber to hire Cindy Carmicheal as the Director for the LCO Men's Shelter, second by Michelle Beaudin. Motion carried 3-0-0.

Approval of Gaming Licenses

Motion made by Gary Clause to approve Gaming Licenses for the following Casino Employee Badge Numbers: 4064, 7017, 6990, 258, 4906, 7207, 6029 and 6842, second by Glenda Barber. Motion carried 3-0-0.

Res. No. 45-2020 Enrollment Resolution Approving Numbers 11194 through 11198

Motion made by Michelle Beaudin to officially adopt Resolution No. 45-2020 that approves Enrollment for the following member numbers: 11194 through 11198 as recommended and approved by the Enrollment Committee, second by Gary Clause. Motion carried 3-0-0. (This Resolution was previously passed by consensus on June 26, 2020)

Resolution No. 44-2020 College Partnership for Early Head Start and Head Start Grant

Motion made by Michelle Beaudin to officially adopt Resolution No. 44-2020 that approves the College Partnership for Early Head Start and Head Start grant, second by Gary Clause. Motion carried 3-0-0. (This Resolution was previously passed by consensus on June 26, 2020)

Resolution No. 46-2020 BIA Great Lakes Restoration Initiative Tribal Capacity (GRLI) Funding

Motion made by Michelle Beaudin to officially adopt Resolution No. that approves the 2020 BIA Great Lakes Restoration Initiative Tribal Capacity (GRLI) Funding, second by Glenda Barber. Motion carried 3-0-0.

Resolution No. 47-2020 FY 2020 BIA Great Lakes Restoration Initiative Distinct Tribal Program (GRLI) Funding for Manoomin (Wild Rice) Education and Outreach Program

Motion made by Gary Clause to officially adopt Resolution No. 47-2020 that approves the FY 2020 BIA Great Lakes Restoration Initiative Distinct Tribal Program (GRLI) Funding for Manoomin (Wild Rice) Education and Outreach Program, second by Michelle Beaudin. Motion carried 3-0-0.

For the record, Tweed Shuman and Vice-Chairwoman Lorraine Gouge returned to the meeting at 12:55 pm.

For the record, Don Carley returned via phone conference 1:07 pm.

Boy's and Girl's Club

Vice-Chairwoman Lorraine Gouge added the Boy's and Girl's Club for discussion on their budget shortfalls. This discussion will continue on Tuesday, June 30th, 2020.

Assistant Attorney General Dyllan Linehan/Elder Home Repair Policies

Assistant Attorney General Dyllan Linehan presented the revised Elder Home Repair Policies for review and/or approval. Dyllan was advised to revise the policies as discussed and bring back next week for approval.

Approval and Acceptance of Coleman Engineering contract

Motion made by Michelle Beaudin to approve the Coleman Engineering contract for a Transportation Safety Plan, second by Gary Clause. Motion carried 6-0-0.

Resolution No. 48-2020 Grant of Right-of-Way for WE Energies-Gitigaan Road

Motion made by Michelle Beaudin to officially adopt Resolution No. 48-2020 that grants a Right-of-Way for WE Energies for improvements to Gitigaan Road, second by Tweed Shuman. Motion carried 6-0-0.

Don Carley out at 2:45 pm.

Kris Goodwill, Attorney General

Bid from DBS for LCO Firehall

Motion made by Tweed Shuman to authorize the Design Build Agreement from DBS for the design and build of the LCO Firehall, second by Gary Clause. Motion carried 5-0-0.

ADJOURNMENT

Motion made by Gary Clause to adjourn the meeting at 3:15 pm., second by Tweed Shuman. Motion carried 5-0-0

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