

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD SPECIAL MEETING HELD  
IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JUNE 4<sup>TH</sup>, 2019**

**I. PASS TOBACCO**

Vice-Chairman Jason Schlender passed the tobacco and Council member Tweed Shuman spoke for the tobacco.

**II. CALL MEETING TO ORDER/ROLL CALL**

Jason Schlender called the meeting to order at 10:18 am.

**Council Present:**

Jason Schlender, Vice-Chairman  
Jason Weaver, Secretary/Treasurer  
Rose Gokee, Council Member  
Tweed Shuman, Council Member

**Council Absent:**

Louis Taylor, Chairman (travel)  
Don Carley, Council Member (medical)  
Joel Valentin, Council Member

**Others Present:**

**III. APPROVAL OF AGENDA**

Motion made by Tweed Shuman to approve the special meeting agenda as presented, second by Rose Gokee. Motion carried 3-0-0.

**IV. NEW BUSINESS**

**1. A&E and Construction and Management Services for the LIHTC LCO-5 Project**

Motion made by Jason Weaver to ratify the A&E and Construction and Management Services for the LIHTC LCO-5 Project for LCO Housing Authority as was approved by the Housing Board of Commissioners on May 22, 2019 and approved by consensus of the Tribal Governing Board on May 24, 2019, second by Tweed Shuman. Motion carried 3-0-0.

**2. Approval to Sign Contract with Condition Services for EA for Lac Courte Oreilles Housing Authority**

Motion made by Jason Weaver to authorize Mark Montano, Director of LCO Housing to sign the contract with Condition Services, LLC to perform an Environmental Site Assessment for the LIHTC LCO-5 Project, second by Rose Gokee. Motion carried 3-0-0

**3. Approval of Midwest Professionals CPA Engagement Letter**

Motion made by Jason Weaver to ratify the approval of the Engagement Letter with Midwest Professionals, P.L.L.C for audit services for the years ending

September, 2018, 2019, and 2020 as was approved and signed on May 22, 2019., second by Tweed Shuman. Motion carried 3-0-0.

**4. Approval of Foster Care License for LW**

Motion made by Rose Gokee to ratify the approval of a Foster Care License for LW which was highly recommended by the ICW Department and was approved by consensus on May 22, 2019, second by Tweed Shuman. Motion carried 3-0-0.

**5. Approval of Gaming Licenses**

Motion made by Jason Weaver to ratify the approval of Gaming Licenses for the following Employee Badge numbers **NEW KEY LICENSES**-7135, 7268, 7267, 2627, 7269, 2627, 6641, 7263, 7031, 7150, 6645, 6740, 7270 and **RENEWED LICENSES**-1697, 7069, 6923, 3189, 1433, 4420, 6919, 3117, AND 6724 and a felony waiver for JS as was approved and recommended by the Gaming Commission and approved by consensus on May 30, 2019, second by Tweed Shuman. Motion carried 3-0-0.

**6. Approval Credentialing File for Advanced Practice Nurse Prescriber Jessica Hartman**

Motion made by Tweed Shuman to ratify the approval for a Credentialing File for Advanced Practice Nurse Prescriber Jessica Hartman as was approved and recommended by the Medical Director/Dr. Palop and CEO Health Director/Sarah Cornell and approved by consensus on June 3, 2109, second by Rose Gokee. Motion carried 3-0-0.

**V. APPROVAL OF PREVIOUS MEETING MINUTES**

**April 29, 2019**

**TABLED**

**May 20, 2019**

Motion made by Rose Gokee to approve the meeting minutes of May 20, 2019 with the noted changes, second by Jason Weaver. Motion carried 3-0-0.

**VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS**

**VII. RESOLUTIONS**

**Resolution No. 19-48, Approval to Purchase-Futurewood Corporation 607 Acres and Drawdown of OST Funds**

Motion made by Tweed Shuman to officially adopt Resolution No. 19-48 that approves the Purchase of 607 acres of land from Futurewood Corporation and a drawdown of OST funds in the amount of \$814,000.00, second by Jason Weaver. Motion carried 3-0-0. (this resolution was passed by consensus on June 3, 2019)

**Resolution No 19-57, 2019 Forest Management Deductions Budget and Use Plan**

Motion made by Rose Gokee to officially adopt Resolution No. 19-59 that approves the 2019 Forest Management Deductions Budget and Use Plan, second by Tweed Shuman. Motion carried 3-0-0. (this resolution was passed by consensus on April 23, 2019)

**Resolution No. 19-58, Appointing Tweed Shuman as Representative to the Native American Financial Services Association**

Motion made by Jason Weaver to adopt Resolution No. 19-58 that approves the appointment of Tweed Shuman as representative to the Native American Financial Services Association, second by Rose Gokee. Motion carried 2-0-1 (Tweed Shuman abstained from voting)

**Resolution No. 19-59 Approving Enrollment Numbers 11126 through 11136**

Motion made by Rose Gokee to adopt Resolution No. 19-59 that approves Citizenship for the following member numbers: 11126 through 11136 as recommended and approved by the Citizenship Committee, second by Tweed Shuman. Motion carried 3-0-0.

**VIII. COUNCIL REPORTS**

**IX. ADJOURN**

Motion made by Rose Gokee to adjourn the meeting at 11:00 am, second by Jason Weaver. Motion carried 3-0-0.

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Jason Weaver, Secretary/Treasurer  
Lac Courte Oreilles Tribal Governing Board