

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT  
THE TRIBAL OFFICE ON MONDAY JUNE 6, 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 (12:00 pm)  
Glenda Barber, Council member  
Gary Clause, Council member

*Approved  
on  
7-11-22*

**Others Present:**

Mona Ingerson, Elder Advisory  
Deb Baker, Tribal Member

**APPROVAL OF AGENDA**

**Louis Taylor**-Brian Bisonette could not make the meeting today but will reschedule.

**Gary Clause**-John Anderson, Larry Kagigebi-Executive Session personal requests

**Tweed Shuman**-Comptroller Job Posting

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

**NEW BUSINESS**

**Approval to Post the Job Description for Emergency Management**

Motion made by Michelle Beaudin to post Emergency Management position, second by Lorraine Gouge. Motion carried 5-0-0.

**Approval to Post for LCO Fire Chief-RESCINDED**

Motion made by Tweed Shuman to authorize and post a job description for a Fire Chief for LCO, motion rescinded.

**Mona Ingerson, Elder Update**

- Safety Precautions at Schools
- Gas tanks at Koobie's/people still trying to use
- Free Store discussion
- TVSO space

## **Holiday Discussion**

### **Approving a Proclamation Declaring Ojibwe We'enyag Day**

Motion made by Glenda to approve a Proclamation recognizing June 30<sup>th</sup> as Ojibwe We'enyag Day every year thereafter and this Day will not be a paid Tribal holiday, second by Tweed Shuman. Motion carried 5-0-0.

### **Executive Session**

Motion made by Tweed Shuman to enter Executive Session at 10:40 am., second by Glenda Barber. Motion carried 5-0-0.

Motion made by Don Carley to leave Executive Session at 3:10 pm, second by Gary Clause. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Finances

### **Approval of Thirty (30) Day COVID Emergency Residential Lease**

Motion made by Glenda Barber to approve the Thirty (30) Day COVID Emergency Residential Lease with additions, second Tweed Shuman. Motion carried 6-0-0.

### **Approval to Post Tribal Accounting Comptroller Position until Filled**

Motion made by Tweed Shuman to post the Accounting Comptroller position until filled with the addition of 'knowledgeable of fund accounting and indirect cost' in the qualifications section, second by Don Carley. Motion carried 6-0-0.

### **Approval to Auto-Enroll ALL Tribal Employees in the 401K Retirement Program**

Motion made by Tweed Shuman to auto enroll and increase max exposure for all Tribal Employees in the 401K Retirement Program whether they contribute or not and this will be effective January 2023, second by Michelle Beaudin. Motion carried 6-0-0

### **Approval to Send Memo to LCO Accounting Department Regarding Tax Reimbursement**

Motion made by Michelle Beaudin to approve the Memo to the Accounting Department regarding the Tax Reimbursement for Travel Purposes that all employees should be Reimbursed all the expenses that include the Sales Tax with the Lodging, second by Don Carley. Motion carried 6-0-0.

### **Approval to Suspend Five (5) Fire and EMS Personnel until Certification is Renewed**

Motion made by Glenda Barber to Suspend Five (5) Fire and EMS Personnel until their Certification is Renewed from Department of Health and per the letter from

the State of Wisconsin Department of Health Services, second by Lorraine Gouge.  
Motion carried 5-1-0 (Tweed Shuman opposed this action).

**Approval to Set Up Certification Class for Volunteers Fire Fighters and EMS for LCO Fire Department**

Motion made by Tweed Shuman to direct the Human Resource Department to set up a Training Certification Class for all volunteer fire fighters and EMS personnel and any other interested members for as soon as possible, second by Michelle Beaudin.  
Motion carried 6-0-0.

**Resolution No. 2022-56 Authorizing LCO Planning/Grants Department to Apply for the Native American Business Incubator Grant Opportunity from the Bureau of Indian Affairs**

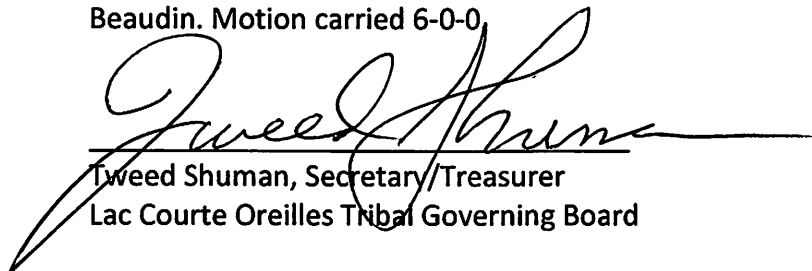
Motion made by Gary Clause to adopt Resolution No. 2022-56 that Authorizes the LCO Planning/Grants Department to Apply for the Native American Business Incubator Grant Opportunity from the Bureau of Indian Affairs, second by Michelle Beaudin. Motion carried 6-0-0.

**Approval of Minutes**

Motion made by Glenda Barber to approve the minutes of May 23, 2022, second by Tweed Shuman. Motion carried 6-0-0.

**Adjournment**

Motion made by Don Carley to adjourn the meeting at 4:00 pm, second by Michelle Beaudin. Motion carried 6-0-0.



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