

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT  
THE TRIBAL OFFICE ON MONDAY JULY 11, 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 9:02 am.

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer (9:06 am)  
Michelle Beaudin, Council member  
Don Carley, Council member  
Glenda Barber, Council member (9:08 am)  
Gary Clause, Council member

**Council Absent:**

**Others Present:**

Mona Ingerson, Elder Advisory  
Deb Baker, Tribal Member  
Nancy Cooper, Tribal Member  
Cheryl Fink, Tribal Member

**APPROVAL OF AGENDA**

Michelle Beaudin-Table Health Center docs no time to review. Abiinnooji Request from Maryellen Baker, ES issue, Memo to Acct. re: W9 forms  
Louis Taylor-Audit issues, ATV Routes on reservation  
Tweed Shuman-Property in town Farmers Market request to use.

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

**NEW BUSINESS**

**Nita Kemp/Realty**

**Temporary Construction Easement-Jump River Electric Cooperative-Maandaamin Subdivision**

Motion made by Tweed Shuman to approve the Temporary Construction Easement for Jump River Electric Cooperative for the Maandaamin Subdivision, second by Michelle Beaudin. Motion carried 6-0-0.

**Temporary Construction Easement-Jump River Electric Cooperative-William Barber**

Motion made by Michelle Beaudin to approve the Temporary Construction Easement-Jump River Electric Cooperative on behalf of William Barber, second by Tweed Shuman. Motion carried 6-0-0.

**Temporary Construction Easement-Xcel Energy-Jenette Morgan**

Motion made by Don Carley to approve the Temporary Construction Easement with Xcel Energy on behalf of Jeanette Morgan, second by Gary Clause. Motion carried 6-0-0.

**Temporary Construction Easement, Jump River Electric Cooperative-Froemel House**

Motion made by Tweed Shuman to approve the Temporary Construction Easement with Jump River Electric Cooperative for the Froemel House, second by Gary Clause. Motion carried 6-0-0.

**Temporary Construction Easement-Jump River Electric Cooperative-Tax Credit Project 6-LCO Housing Authority**

Motion made by Glenda Barber to approve the Temporary Construction Easement with Jump River Electric Cooperative for the Tax Credit Project 6 for LCO Housing Authority, second by Don Carley. Motion carried 6-0-0.

**Temporary Construction Easement, Charter Communications-13095W Indian Trail Avenue**

Motion made by Gary Clause to approve the Temporary Construction Easement with Charter Communications for 13095W Indian Trail Avenue to replace existing cable, second by Tweed Shuman. Motion carried 6-0-0.

**Temporary Construction Easement-Charter Communications-Watertower Basketball Court**

Motion made by Don Carley to approve the Temporary Construction Easement with Charter Communications for the modular home located at Watertower Basketball Court, second by Tweed Shuman. Motion carried 6-0-0

**Temporary Construction Easement-Charter Communications-Bacon Square**

Motion made by Glenda Barber to approve the Temporary Construction Easement with Charter Communications for Feeder Replacement Work, second by Lorraine Gouge. Motion carried 6-0-0.

**Temporary Construction Easement-Charter Communications-7931 Shadow Lane**

Motion made by Don Carley to approve the Temporary Construction Easement with Charter Communications for Feeder Replacement Work at 7931 Shadow Lane, second by Michelle Beaudin. Motion carried 6-0-0.

**Temporary Construction Easement-Charter Communications-8575N Trepania Road**

Motion made by Don Carley to approve a Temporary Construction Easement with Charter Communications to replace bad cable at 8575N Trepania Road, second by Lorraine Gouge. Motion carried 6-0-0.

**Temporary Construction Easement-Jump River Electric Cooperative-Sylvia Bracklin/Lori Taguma**

Motion made by Tweed Shuman to approve the Temporary Construction Easement with Jump River Electric Cooperative for Sylvia Bracklin and Lori Taguma for electrical repairs, second by Don Carley. Motion carried 6-0-0.

**Resolution No. 2022-62 Approval to Drawdown Funds from Futurewood Bank Notes**

Motion made by Tweed Shuman to adopt Resolution No. 2022-62 that approves the Drawdown of Funds from Futurewood Bank notes, second by Don Carley. Motion carried 6-0-0.

**Resolution No. 2022-63 Assignment of Residential Land Lease from Gabriel C.R. Belille to Ricki Anne Belille**

Motion made by Gary Clause to adopt Resolution No. 2022-63 that approves the Assignment of Lease #4312003081161 from Lucas C.R. Belille to Ricki Anne Belille, second by Lorraine Gouge. Motion carried 6-0-0.

**Resolution No. 2022-64 Approval of New Residential Land Lease-Matthew Guibord**

Motion made by Glenda Barber to adopt Resolution No. 2022-64 that approves the New Residential Land Lease for Matthew Guibord, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 2022-65 Approval of New Residential Land Lease, Tina Schmock**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-65 that approves the New Residential Land Lease for Tina Schmock, second by Lorraine Gouge. Motion carried 6-0-0.

**BIA Right of Way, WE Energies**

Motion made by Tweed Shuman to approve the Right-of-Way request from WE Energies to install Natural Gas lines in the Boulevard area along Lake Grindstone, **Chairman Taylor called for a second three times to no avail. Motion failed.**

**Jordan St Germaine, Grants Department**

- Tribal Tool Box Meeting Date, July 25<sup>th</sup> or 28<sup>th</sup>. July 28<sup>th</sup> was selected.
- Sawyer County Economic Development needs a LCO Representative. TGB will designate Lynette Tribble.
- K&B Loop Informational Meeting Date. Jordan will work with Brian to set this meeting date.

**Priorities:**

- Housing and Infrastructure
- Workforce Economic Development
- Capacity Building Grant

**Elder Advisory Updates:**

**Mona Ingerson:**

- Capone Car, Tribe is not interested in purchasing.
- Brucie's Tavern for sale, Tribe is not interested in purchasing.
- Gas Pumps at Koobie's
- L&M Issue, requested a meeting with owners, still waiting to hear some type of public apology.
- 25 Active COVID Cases, COVID Homes are residents paying rent as of yet? Coming effective sometime in July.

**Nancy Cooper:**

- Newpost Gas Station. Not a priority but still on the agenda.
- Hideout, what happening with it.
- Status of LCO Houses still boarded up, when will they be fixed. Waiting to hear from Tax Credit Project.

**Brian Bisonette:**

- No update from the DNR
- Line 5 Enbridge Line
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**Executive Session**

Michelle Beaudin to enter Executive Session at 10:47 am, second by Lorraine Gouge. Motion carried 6-0-0.

Motion made by Don Carley to leave Executive Session at 2:32 pm, second by Michelle Beaudin. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials
- Gaming Compact

**Approval of Office of the Attorney General Unpaid Legal Intern Limited Term Employment Agreement**

Motion made by Gary Clause to approve the Unpaid Legal Intern Limited Term Employment Agreement, second by Michelle Beaudin. Motion carried 6-0-0.

**Resolution No. 2022-66 Authorizing Amendment to Lac Courte Oreilles Tribal Code of Law Pardon and Forgiveness Code**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-66 that authorizes an Amendment to Lac Courte Oreilles Tribal Code of Law Pardon and Forgiveness Code, second by Gary Clause. Motion carried 6-0-0.

**Resolution No. 2022-67 Authorizing an Amendment to Lac Courte Oreilles Band of Lake Superior Chippewa Indians and State of Wisconsin 1991 Gaming Compact, as Amended in 1998, 2003 and 2010**

Motion made by Gary Clause to adopt Resolution No. 2022-67 that authorizes an Amendment to the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and State of Wisconsin 1991 Gaming Compact, as Amended in 1998, 2003 and 2010, second by Michelle Beaudin. Motion carried 6-0-0.

**Resolution No. 2022-68 Recodification of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-68 that approves the Recodification of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law, second by Lorraine Gouge. Motion carried 6-0-0.

**Officially Appoint George Morrow as Chairman to the Public Safety Commission**

Motion made by Lorraine Gouge to officially appoint George Morrow as Chairman to the Public Safety Commission, second by Michelle Beaudin. Motion carried 6-0-0.

**Approval of Women's and Water Symposium Request from Maryellen Baker**

Motion made by Don Carley to approve the request from Maryellen Baker for \$20,000.00 for the 2022 Women's and Water Symposium, second by Michelle Beaudin. Motion carried 6-0-0. (Source of funds will be Enbridge).

**Approval of Minutes-June 6, 21, 27, 2022**

Motion made by Don Carley to approve the minutes of June 6, 21, 27, 2022, second by Tweed Shuman. Motion carried 6-0-0.

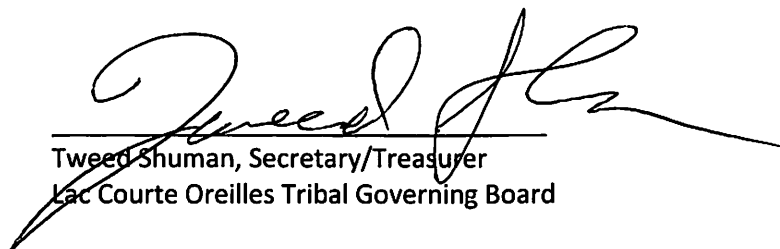
**Official Appointment of Jason Weaver to the Financial Services Board**

Motion made by Don Carley to officially appoint Jason Weaver to the Financial Services Board of Directors, second by Tweed Shuman. Motion read 3-3-0,

**In the event of a tied vote the Chairman must vote to break the tie. A vote by secret ballot was conducted and vote results were 4 for, 3 opposed. Motion carried 4-3-0.**

**ADJOURN**

Motion made by Don Carley to adjourn the meeting at 3:04 pm, second by Gary Clause. Motion carried 6-0-0.



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