

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JULY 15, 2019**

**I. PASS TOBACCO**

Lorraine said a brief prayer

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

Chairman Louis Taylor called the meeting to order at 9:05 am

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Michelle Beaudin, Secretary/Treasurer  
Tweed Shuman, Council Member  
Don Carley, Council Member  
Glenda Barber, Council member  
Gary Clause, Council member

**Council Absent:**

**Others Present:**

Mona Ingerson  
Jeff Tribble  
Deb Baker  
Joe Morey  
Faith Smith

**III. APPROVAL OF AGENDA**

TS-Bureau of Aging Grant Application  
LG-Jump River electric issue  
GC-Big Fish Financials  
MB-Halfway House bills  
DC-Jeff Tribble issue

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

**IV. NEW BUSINESS**

**1. Brian Bisonette/Director of Conservation, Equipment Disposal**

Discussion was held on property disposition of old repairable automobiles, snowmobiles and boats at Conservation. Brian was authorized to initiate the sealed bid process.

Brian also provided an update on the following:

- Fish Hatchery
- old Waste Station (dump)

- Hunting/trapping nuisance bears

### **Approval to Solicit for Bids on Vehicles and Recreational Vehicles**

Motion made by Tweed Shuman to approve the equipment disposal and to authorize Brian to begin the process to solicit for bids on the old vehicles, second by Michelle Beaudin. Motion carried 6-0-0.

## **2. Jessica Hutchinson, School Updates**

- Approval to Modify Enrollment Packet/Agreement
- Updated School Handbook

Discussion was held on the school's Athletic Budget that is funded at \$120,000.00 per year, the TGB has sponsored that budget for the last ten years. The school took this budget over last year, Jessica is hoping the Tribe will pick it back up. Further discussion is needed on this issue.

## **3. Nita Kemp/Realty, Timber Sales and Land Leases**

### **Approval of LCO-Larsen120 Timber Sale**

Motion made by Tweed Shuman to approve the proposed LCO-Larsen120 Timber Sale, second by Don Carley. Motion carried 6-0-0.

### **Approval of LCO-Gurnoe191 Timber Sale**

Motion made by Tweed Shuman to approve the proposed LCO Gurnoe191 Timber Sale, second by Don Carley. Motion carried 6-0-0.

### **Approval of Devils Lake80 Timber Sale**

Motion made by Gary Clause to approve the proposed LCO Devils Lake80 Timber Sale, second by Tweed Shuman. Motion carried 6-0-0

### **Approval of LCO-CWFAN80 Timber Sale**

Motion made by Tweed Shuman to approve the proposed LCO CCWFAN80 Timber Sale, second by Gary Clause. Motion carried 6-0-0.

## **4. Elder Advisory Updates**

### **Faith Smith:**

- Bluestone Meeting collaboration
- Website Concerns
- Kinnamon Construction

### **Mona Ingerson:**

- Newly Elected Officials/Adapting
- Accounting Issues
- Koobies IHS Inspection/Great report

## **Executive Session**

Motion made by Michelle Beaudin to enter in to Executive Session at 11:29 am, second by Lorraine Gouge. Motion carried 6-0-0.

Motion made by Tweed Shuman to leave Executive Session at 3:20 pm, second by Lorraine Gouge. Motion carried 6-0-0.

In Executive Session council discussed issues relative to:

- Policies
- Wellness Court
- Contracts
- Personnel
- Legal

**Authorization to Submit a 'Letter of Support' for the Alzheimer's Disease Programs Initiative Grant**

Motion made by Tweed Shuman to authorize the submission of a 'Letter of Support' to the Wisconsin Department of Health Services that provides support for the Alzheimer's Disease Initiative Grant, second by Lorraine Gouge. Motion carried 6-0-0.

**Approval to Re-instate Jeff Tribble back**

Motion made by Glenda Barber to pay Jeff Tribble the requested \$14,400 pursuant to the Decision & Order of Case #16-EA-371 dated July 28, 2016" and to re-instate Jeff's employment as the LCO Fireworks Manager effective immediately and to expunge all related documents from his record, second by Michelle Beaudin. Motion carried 6-0-0. (Source of Funds will come from the General Fund)

**Former Halfway House Designation and Evaluation**

Motion made by Gary Clause to evaluate the living conditions at the former Halfway House to allow Oakwood Haven to move there and assess what renovations are needed at the old Oakwood Haven Shelter, second by Lorraine Gouge. Motion carried 6-0-0.

**V. APPROVAL OF PREVIOUS MEETING MINUTES**

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

**VII. RESOLUTIONS**

**For the record, the Policies changed during this meeting will be incorporated in by Resolution No's: 19-73, 19-74, 19-75, 19-76, 19-77 and 19-78 citing amendments of Title XIV Tribal Codes of Law, Amendment Language attached to all Resolutions as it pertains.**

**Resolution No. 19-73 Amendment of Title XIV, Chapter 1 of the Lac Courte Oreilles Tribal Code of Law Governmental Policies and Procedures**

Motion made by Michelle Beaudin to officially adopt Resolution No. 19-73 that approves an amendment of Title XIV, Chapter 1 of the LCO Tribal Code of Law Governmental Policies and Procedures, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 19-74 Amendment of Title XIV, Chapter 17 of the Lac Courte Oreilles Tribal Code of Law Big Fish Corporation Personnel Policies and Procedures**

Motion made by Michelle Beaudin to officially adopt Resolution No. 19-74 that approves an amendment of Title XIV, Chapter 17 of the LCO Tribal Code of Law Big Fish Corporation Personnel Policies and Procedures, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 19-75 Amendment of Title XIV, Chapter 4 of the Lac Courte Oreilles Tribal Code of Law Housing Authority Personnel Policies and Procedures**

Motion made by Michelle Beaudin to officially adopt Resolution No. 19-75 that approves an amendment of Title XIV, Chapter 4 of the LCO Tribal Code of Law Housing Authority Personnel Policies and Procedures, second by Tweed Shuman. Motion carried 6-0-0

**Resolution No. 19-76 Amendment of Title XIV, Chapter 5 of the Lac Courte Oreilles Tribal Code of Law Lac Courte Oreilles Community Health Center Personnel Policies and Procedures**

Motion made by Michelle Beaudin to officially adopt Resolution No. 19-76 that approves an amendment of Title XIV, Chapter 5 of the LCO Tribal Code of Law LCO Community Health Center Personnel Policies and Procedures, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 19-77 Amendment of Title XIV, Chapter 14 of the Lac Courte Oreilles Tribal Code of Law LCO Development Corporation Personnel Policies and Procedures**

Motion made by Michelle Beaudin to officially adopt Resolution No. 19-77 that approves an amendment of Title XIV, Chapter 14 of the LCO Tribal Code of Law LCO Development Corporation Personnel Policies and Procedures, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 19-78 Amendment of Title XIV, Chapter 7 of the Lac Courte Oreilles Tribal Code of Law LCO Ojibwe School-Waadookodaading Personnel Policies and Procedures**

Motion made by Michelle Beaudin to officially adopt Resolution No. 19-78 that approves an amendment of Title XIV, Chapter 7 of the LCO Tribal Code of Law LCO Ojibwe School-Waadookodaading Personnel Policies and Procedures, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No, 19-79, Authorizing Working Departments to Enter into Memorandum of Understanding (MOU) with the Healing to Wellness Court**

Motion made by Tweed Shuman to Authorize Working Departments to enter in to a Memorandum of Understanding with the Healing to Wellness Court, second by Gary Clause. Motion carried 6-0-0.

**Resolution No. 19-80, Approving Enrollment Number 11137 through 11143**

Motion made by Don Carley to adopt Resolution No. 19-80 that approves Citizenship for the following member numbers 11137 through 11143 as recommended and approved by the Citizenship Committee, second by Gary Clause. Motion carried 6-0-0.

**VIII. COUNCIL REPORTS**

**IX. ADJOURN**

Motion made by Don Carley to adjourn the meeting at 3:40 pm, second by Michelle Beaudin. Motion carried 6-0-0.

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