

**MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON WEDNESDAY JULY 27, 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 11:15 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Don Carley, Council member (11:20 am)
Gary Clause, Council member (11:20 am)

Council Absent:

Glenda Barber, Council member (medical)

Others Present:

James Schlender, Attorney General

Approved
on
8-1-22

APPROVAL OF AGENDA

Motion made by Michelle Beaudin to approve the agenda, second by Tweed Shuman. Motion carried 3-0-0.

NEW BUSINESS

1) Xcel Agreement

Approval of Memorandum of Understanding-Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Northern States Power

Motion made by Michelle Beaudin authorize Chairman Taylor sign the Memorandum of Understanding-Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Northern States Power, second by Tweed Shuman. Motion carried 3-0-2 (Lorraine Gouge and Gary Clause abstained from voting).

For the record, Chairman Louis Taylor expressed his support for the MOU.

Approval of Payment Plan Agreement for the True-Up Account with Northern States Power and designate Source of Funds as Enbridge

Motion made by Tweed Shuman to approve the Payment Plan Agreement for the True-Up Account with Northern States Power and to allocate Enbridge Funds for this land purchase, second by Michelle Beaudin. Motion carried 4-0-1 (Gary Clause abstained).

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 11:38 am, second by Lorraine Gouge. Motion carried 5-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 12:30 pm, second by Lorraine Gouge. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

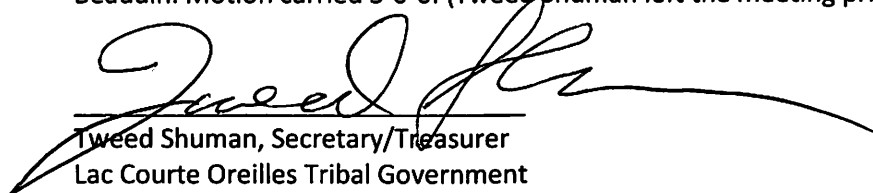
- Legal

Approval of Memo to Directors Regarding Ceasing All Business at the Northern Pines Inn

Motion made by Michelle Beaudin to approve the memo to Directors advising them to cease all business at the Northern Pines Inn in Hayward and to hold payment until verified by Attorney General, Wisconsin, second by Tweed Shuman. Motion carried 4-0-0. (Vice-Chair Lorraine Gouge left the meeting at 12:53 pm).

ADJOURN

Motion made by Don Carley to adjourn the meeting at 1:05 pm, second by Michelle Beaudin. Motion carried 3-0-0. (Tweed Shuman left the meeting prior to adjournment).



Tweed Shuman, Secretary/Treasurer
Lac Courte Oreilles Tribal Government