

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JULY 8, 2019**

I. PASS TOBACCO

Lorraine Gouge opened the meeting with a short prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:00 am.

Council Present:

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

Others Present:

Deb Baker, Tribal member
Mona Ingerson, Elder Advisory
Faith Smith, Elder Advisory
Marie Kuykendall, Elder Advisory
Lori Taguma, Tribal member

III. APPROVAL OF AGENDA

- LT-Ratify Kinship Disbursement pay-out.
- GC-LCO Development Superintendent
- LG-Sue Aasen, Update on Wellness Court

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

IV. NEW BUSINESS

1) Willard Gouge, Bonnie Corbine, Honor the Earth Budget discussion
Requesting an additional \$25,000.00 to cover carry-over expenses. Thorough discussion was held on expenditures.

Approval to Increase Honor the Earth Budget by \$25,000.00

Motion made by Don Carley to support the amendment to increase the 2019 Honor the Earth budget by \$25,000.00 to cover carry-over expenses, second by Lorraine Gouge. 6-0-0. (Source of funds will come from Financial Services)

2) Sue Smith/Child Support Renovation and Advertising

Discussion on in-kind services and expenditures on the proposed floor plans for the Child Support Office renovation within the Financial Services building.

Monica Chase/Attorney for Child Support provided an update on the following:

- Digital Marketing grant efforts
- Website
- Fuel Pump Advertisements

Monica then provided a 'Service of Papers' to each Council member regarding a Jurisdictional issue with the Sawyer County Child Support Office.

3) Elder Advisory Updates

Faith Smith:

- Informed the new members of their meeting date and invited the members to attend.
- The Elder Advisory members are working with Terrance Manuelito on shortage of funds within Elder benefits, requesting a budget increase of \$15,000.00 to \$20,000.00 to cover shortfalls within the Elder Home Repair budget.
- Air Conditioners for Elders
- Kinnamon parking lot blacktop paving

Mona Ingerson:

- Election Code discrepancies
- TGB Community Meetings/Listening Sessions

Approval to Increase the Elder Home Repair Budget

Motion made by Tweed Shuman to increase the Elder Home Repair Budget by \$15,000.00 to accommodate any further Elder requests, second by Lorraine Gouge. Motion carried 6-0-0.

4) Contract Ratification

Motion made by Tweed Shuman to ratify the Employment Contract for the Honorable Judge Elaine Smith, second by Don Carley. Motion carried 6-0-0.

5) Mike DeNasha/Quickstop

Executive Session

Motion made by Don Carley to enter in to Executive Session at 11:20 am, second by Tweed Shuman. Motion carried 6-0-0.

Motion made by Gary Clause to leave Executive Session at 3:00 pm, second by Tweed Shuman. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Personnel

- Finances

For the record, Lorraine Gouge left at 2:50 pm.

V. APPROVAL OF PREVIOUS MEETING MINUTES

VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS

Approval to Ratify Disbursement Payment for Kinship Providers for June 2019

Motion made by Gary Clause to officially ratify the payment of \$2,928.00 for Kinship Providers from week ending July 3, 2019 and to reimburse the grant, second by Tweed Shuman. Motion carried 6-0-0.

Authorization to Review the Credit Application for Stein Brothers Steel for LCO Development

Motion made by Tweed Shuman we review and approve the credit application for Stein Brothers Steel for LCO Development, second by Don Carley. Motion carried 5-0-0

Approval of Credit Application from Kwik Trip for LCO Development

Motion Tweed Shuman to approve the credit card application from Kwik Trip for LCO Development Dump Trucks Fleet Account, second by Don Carley. Motion carried 5-0-0.

Approval of Services Agreement Contract with Frybread Productions

Motion made by Don Carley to approve the Services Agreement Contract with Frybread Productions for Consulting Services, second by Tweed Shuman. Motion carried 5-0-0.

Appointment of Gary Butler, Sr as Superintendent of LCO Development

Motion made by Gary Clause to appoint Gary Butler Jr, as Superintendent to LCO Development and to authorize the Legal Department to negotiate an Employment Contract effective immediately, second by Don Carley. Motion carried 5-0-0.

Approval to Purchase a Riding Lawnmower for Tribal Buildings and Grounds

Motion made by Gary Clause to purchase a riding lawn mower for the New Post Community Cemetery, second by Don Carley. Motion carried 5-0-0. (Source of Funds from the donation line in the Tribal Budget, not to exceed \$2,000.00).

VII. RESOLUTIONS

Resolution No. 19-70, FY 2019 BIA Great Lakes Regional Initiative (GLRI) Funding for Manoomin (Wild Rice) Education and Climate Resiliency Project

Motion made by Tweed Shuman to officially adopt Resolution No. 19-70 that approves the FY 2019 BIA Great Lakes Regional Initiative (GRLI) Funding for

Manoomin(Wild Rice) Education and Climate Resiliency, second by Gary Clause.
Motion carried 6-0-0.

Resolution No. 19-71, FY 2019 BIA Musky Bay Hydrologic Study

Motion made by Don Carley to officially adopt Resolution No. 19-71 that approves the FY 2019 BIA Musky Bay Hydrologic Study, second by Tweed Shuman. Motion carried 6-0-0.

Lorraine Gouge left the meeting at 2:50 pm.

Resolution 19-66, Limited Waiver of Sovereign Immunity Relating to Arbitration in Connection with Lac Courte Oreilles Financial Services, LLC, Cambridge Wilkenson, LLC and Avalon Securities LTD, Loan Transaction Agreement

Motion made by Tweed Shuman to ratify Resolution No. 19-66, second by Don Carley. **(Both motion makers rescinded their motions due to a conflict)**

Motion made by Gary Clause to officially adopt Resolution No. 19-66 that approves the Limited Waiver of Sovereign Immunity Relating to Arbitration in Connection with Lac Courte Oreilles Financial Services, LLC, Cambridge Wilkenson, LLC and Avalon Securities LTD, Loan Transaction Agreement, second by Glenda Barber. Motion carried 3-0-2. (this Resolution was previously passed by consensus on June 25, 2019)

Resolution No. 19-72, Approving a Limited Waiver of Sovereign Immunity in Connection with Per Mar Securities Services Basic Agreement

Motion made by Don Carley to officially adopt Resolution No. 19-72 that approves a Limited Waiver of Sovereign Immunity in connection with Per Mar Security Services Basic Agreement for LCO Schools, second by Michelle Beaudin. Motion carried 5-0-0.

VIII. COUNCIL REPORTS

IX. ADJOURN

Motion made by Don Carley to adjourn the meeting at 3:20 pm, second by Tweed Shuman. Motion carried 5-0-0.

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