

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT
THE TRIBAL OFFICE ON MONDAY AUGUST 1, 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 9:05 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member (conference call)
Don Carley, Council member
Glenda Barber, Council member

Approved
on
8-15-22

Council Absent:

Gary Clause, Council member (travel)

Others Present:

APPROVAL OF AGENDA

Addition to agenda:

1. Tweed Shuman: Discussion on Annual Funding Agreement

Motion made by Don Carley to approve the agenda with the addition, second by Tweed Shuman. Motion carried 5-0-0.

NEW BUSINESS

Jessica Hutchison/K-12 Administrator, Student Graduate Presentation

Jason Pringle, High School graduate was presented with a diploma and an Eagle Feather for reaching this milestone.

ATV Committee Appointments

Need to review county and Tribal Ordinances prior to creating a committee.

Approval of Charter Communications Operating, LLC Confidentiality Agreement

Motion made by Don Carley to approve the Charter Communications Operating, LLC Confidentiality Agreement, second by Tweed Shuman. Motion carried 5-0-0.

Years of Service Recognition Policy

TABLED

Approval of Gaming Licenses

Motion made by Tweed Shuman to approve Gaming Licenses for the following employee badge numbers: **NEW-3334, 7409, 7412, 7418, RENEWALS: 7036, 1999, 7218, 202, 6044, 6655 and 1702**, second by Don Carley. Motion carried 5-0-0. (These Gaming Licenses were passed by consensus on July 20, 2022).

Rick St Germaine

Swimming beach at Round Lake shares the roadway to 2 homesteads. Drug paraphernalia everywhere. Rick is requesting assistance with creating a clearing to make a parking place or the members wanting to use the beach area. Rick presented a quote from LCO Development to clear a portion for a parking lot.

Rick also asked about the Resolutions they turned in. They are hoping to schedule a meeting for discussion on the proposed resolutions. Glenda Barber would like to meet with Attorney General Jim Schlender for legal advice prior to meeting with the Committee Reform group.

Executive Session

Motion made by Don Carley to enter Executive Session at 10:00 am, **MOTION WITHDRAWN.**

Mona Ingerson, Elder Advisory

- Hazard Pay
- Re-Scheduled General Membership meeting, When? The rescheduled date has not yet been determined.

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Deb Baker

- Sawyer County Police/Drug Task force presence on reservation. Did the Tribe stop this? Chairman Taylor said 'No'.
Saturation of Police presence does not occur in Hayward!

Executive Session

Motion made by Don Carley to enter Executive Session at 10:25 am., second by Lorraine Gouge. Motion carried 5-0-0.

Motion made by Don Carley to leave Executive Session at 11:13 am, second by Michelle Beaudin. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

Chad Martin/Property Manager

- Rental Fees
- Tenant Repairs
- Tenant Drug Testing

Approval of Minutes

Motion made by Tweed Shuman to approve the minutes of July 27, 2022 as presented, second by Lorraine Gouge. Motion read 2-2-0, Chairman Taylor voted in support of this action, **motion read 3-2-0.**

Approving Chairman Taylor sign Letter to Indian Health Service referencing: Contract Support Cost Reconciliation for FY 2017

Motion by Don Carley to authorize Chairman Taylor sign Letter to Indian Health Service referencing: Contract Support Cost Reconciliation for FY 2017 on behalf of the Lac Courte Oreilles Health Center, second by Tweed Shuman. Motion carries 5-0-0.

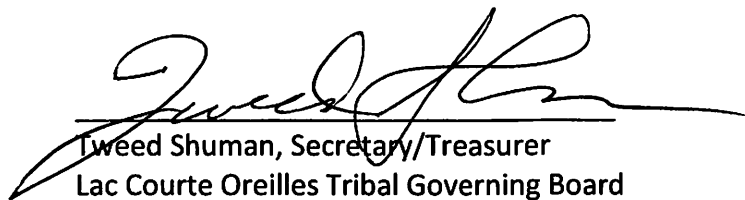
RESOLUTIONS

Resolution No. 2022-71 Approval of Enrollment Numbers 11689 through 11699

Motion made by Tweed Shuman to adopt Resolution No. 2022-71 that approves membership for the following Enrollment Numbers 11689 through 11699 as approved and recommended by the Enrollment Committee, second by Lorraine gouge. Motion carried 4-0-0.

ADJOURN

Motion made by Don Carley to adjourn the meeting at 12:05 pm., second by Tweed Shuman. Motion carried 5-0-0.



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