

**MINUTES OF A TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT
THE TRIBAL OFFICE ON MONDAY AUGUST 15, 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
Don Carley, Council member
Glenda Barber, Council member
Gary Clause, Council member

Council Absent:

Others Present:

Mona Ingerson, Elder Advisory
Deb Baker, Tribal member

APPROVAL OF AGENDA

Louis Taylor-Discussion on Fire Department
Don Carley-Jordan St Germaine/Grants
Gary Clause-Discussion on Jim 'Sparky' Butler request
Michelle Beaudin-Norwood Haven

Motion made by Don Carley to approve the agenda with the additions, second by Lorraine Gouge. Motion carried 5-0-0.

NEW BUSINESS

Nita Kemp/Realty

Temporary Construction Easement, Jump River Electric Corporation-Watertower Lane Tax Credit Project

Motion made by Lorraine Gouge to approve a Temporary Construction Easement for Jump River Electric Corporation to install electrical service at 13013W Watertower Lane for the Housing Authority Tax Credit Project #6, second by. Motion carried 5-0-0.

Temporary Construction Easement, Jump River Electric Corporation for Derek Taylor

Motion made by Glenda Barber to approve a Temporary Construction Easement for Jump River Electric Corporation to install electrical services at 13310W Indian Lake Road for Derek Taylor, second by Michelle Beaudin. Motion carried 5-0-0.

Temporary Construction Easement, Jump River Electric Corporation-9376N Drytown Avenue

Motion made by Glenda Barber to approve a Temporary Construction Easement for Jump River Electrical Corporation to install electrical service at 9376N Drytown Avenue for the Housing Authority Tax Credit Project #6, second by Don Carley. Motion carried 6-0-0.

For the record, Tweed Shuman, Secretary/Treasurer entered the meeting at 9:10 am.

Temporary Construction Easement, Jump River Electric Corporation-Mary Rose Tainter

Motion made by Don Carley to approve a Temporary Construction Easement for Jump River Electric Corporation to install electrical service at 11664W County Road CC for the Homeowner Assistance Fund, second by Tweed Shuman. Motion carried 6-0-0.

Temporary Construction Easement, Jump River Electric Corporation-Water Tower Lane

Motion made by Michelle Beaudin to approve a Temporary Construction Easement for Jump River Electric Corporation to install electrical service at 12970W Watertower Lane for the Housing Authority Tax Credit Project #6, second by Glenda Barber. Motion carried 6-0-0.

Temporary Construction Easement, Jump River Electric Corporation-9438N Drytown Avenue

Motion made by Glenda Barber to approve a Temporary Construction Easement for Jump River Electrical Corporation to install electrical service at 9438N Drytown Avenue for the Housing Authority Tax Credit Project #6, second by Don Carley. Motion carried 6-0-0.

Brian Bisonette, Conservation

On reservation hunting permits. Last year we allowed descendant and non-members who are federal recognized Chippewa.

Approval of Temporary Hunting Permit

Motion made by Michelle Beaudin to approve the Temporary Hunting Permit for LCO Conservation that allows Non-Member Federally Recognized Ojibwe Tribal Members and Descendent hunting privileges as long as they are accompanied by a

Tribal Member, second by Don Carley. Motion carried 5-0-0 (Tweed Shuman stepped out prior to motion and vote).

Wood Delivery Program

Brian is proposing raising the prices of the Wood Delivery Program for Loggers Cords and Delivery Fees. This will be brought up at tomorrow's ARPA meeting. Still waiting on response from Ferrelgas for signed contract.

Authorizing Chairman Taylor sign the Letter to BIA Regarding TAAMS Access for Janet Quaderer (Trust Asset and Accounting Management System)

Motion made by Tweed Shuman to authorize Chairman Taylor sign the letter to the BIA to extend access to TAAMS for Conservation, Legal, second by Gary Clause. Motion carried 6-0-0.

Mona Ingerson, Elder Update

- Tribal Owned Land in town
- Reform Committee Resolutions

Jordan St Germaine/Grants

- SSBCI Grant/Revolving Loan Fund
- Tribal Transportation Plan/Needs to be Updated

Approval to Pursue SSBCI and SS4A Grant Opportunity

Motion made by Michelle Beaudin to pursue the SSBCI and SS4A Grant opportunity, second by Lorraine Gouge. Motion carried 6-0-0.

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 11:05 am, second by Gary Clause. Motion carried 5-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 3:33 pm, second by Gary Clause. Motion carried 5-0-0.

For the record, Chairman Louis Taylor left the meeting at 2:45 pm, Vice-Chairwoman Lorraine Gouge assumed chair responsibilities.

In Executive Session council discussed issues relative to:

- Years of Service Policy
- Norwood Haven
- Land Management Director
 - Legal

RESOLUTIONS

Resolution No. 2022-72 Great Lakes Restoration Initiative Distinct Tribal Program One-Time Funding “Migratory Bird and Wild Rice: Provide Student Steward Opportunities-Phase 2

Motion made by Michelle Beaudin to officially adopt Resolution No. 2022-72 that approves the Great Lakes Restoration Initiative Distinct Tribal Program One-Time Funding “Migratory Bird and Wild Rice: Provide Student Steward Opportunities-Phase 2, second by Don Carley. Motion carried 5-0-0. (This resolution was previously passed by consensus on August 2, 2022).

Resolution No. 2022-73 2022 Great Lakes Restoration Initiative Distinct Tribal Program One-Time Funding “Lac Courte Oreilles Tribal Youth Apprenticeship-Phase I”

Motion made by Tweed Shuman to officially adopt Resolution No. 2022-73 that approves the 2022 Great Lakes Restoration Initiative Distinct Tribal Program One-Time Funding “Lac Courte Oreilles Tribal Youth Apprenticeship-Phase I”, second by Don Carley. Motion carried 5-0-0. (This resolution was previously passed by consensus on August 2, 2022).

Resolution No. 2022-74 Approving Special Counsel Agreement between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Ginsberg Jacobs, LLC (NMTC Project) New Market Tax Credit Project

Motion made by Tweed Shuman to adopt Resolution No. 2022-74 that approves the Special Counsel Agreement between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Ginsberg Jacobs, LLC (NMTC Project) New Market Tax Credit Project, second by Michelle Beaudin. Motion carried 5-0-0.

Resolution No. 2022-77, Forgiveness of Diana Ruiz

Motion made by Gary Clause to adopt Resolution No. 2022-75 that approves the Forgiveness of Diana Ruiz as recommended by the Pardon and Forgiveness Committee, second by Don Carley. Motion carried 5-0-0.

Resolution No. 2022-76, Forgiveness of Enrique Miller

Motion made by Gary Clause to adopt Resolution No. 2022-76 that approves the Forgiveness of Enrique Miller as recommended by the Pardon and Forgiveness Committee, second by Tweed Shuman. Motion carried 4-0-1. (Glenda Barber abstained from vote).

Resolution No. 2022-77 Forgiveness of Charles Jared Kagigebi

Motion made by Gary Clause to adopt Resolution No. 2022-77 that approves the Forgiveness of Charles Jared Kagigebi as recommended by the Pardon and Forgiveness Committee, second by Glenda Barber. Motion carried 4-0-1. (Michelle Beaudin abstained from vote).

Resolution No 2022-78 Forgiveness of Jordan Carley

Motion made by Gary Clause to adopt Resolution No. 2022-78 that approves the Forgiveness of Jordan Carley as recommended by the Pardon and Forgiveness Committee, second by Tweed Shuman. Motion carried 4-0-1. (Don Carley abstained from vote).

Resolution No. 2022-79 Forgiveness of Carlena Dennis

Motion made by Gary Clause to adopt Resolution No. 2022-79 that approves the Forgiveness of Carlene Dennis as recommended by the Pardon and Forgiveness Committee, second by Michelle Beaudin. Motion carried 5-0-0.

Resolution No. 2022-80 Forgiveness of Janet Isham

Motion made by Gary Clause to adopt Resolution No. 2022-76 that approves the Forgiveness of Janet Isham as recommended by the Pardon and Forgiveness Committee, second by Michelle Beaudin. Motion carried 5-0-0.

Approval to Pay Out 'Years of Service Employee Recognition' Policy for Tribal Employees

Motion made by Gary Clause to approve the payout to Tribal Employees pursuant to subsection 1.713 'Employee Recognition-Years of Service" policy and to be paid out immediately from 2016 forward with Financial Services as source of funds, second by Don Carley. Motion carried 5-0-0.

Approval to Commit Local Assistance and Tribal Consistency Funds

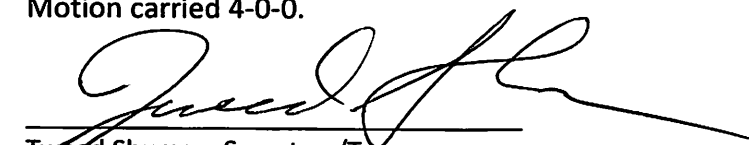
Motion made by Michelle Beaudin to commit Local Assistance and Tribal Consistency Funds in the amount of \$2,824,830.28 to pay for Signor Water System and instruct Indian Health Service to get well testing and Public Works to get moving on the Project, second by Gary Clause. Motion carried 4-1-0 (Tweed Shuman opposed this motion because he feels the funds should be saved).

Approval of Minutes

Motion Tweed Shuman to approve the meeting minutes August 1, 2022, second by Don Carley. Motion carried 4-0-0. (Gary Clause stepped out prior to motion and vote).

ADJOURN

Motion made by Tweed Shuman to adjourn at 3:58 pm., second by Don Carley. Motion carried 4-0-0.


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