

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY AUGUST 29, 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  
Michelle Beaudin, Council member  
Don Carley, Council member  
Glenda Barber, Council member  
Gary Clause, Council member

Approved  
on  
9-26-22

**Council Absent:**

Tweed Shuman, Secretary/Treasurer

**Others Present:**

Rick St. Germaine, Tribal Member  
Mona Ingerson, Elder Advisory

**APPROVAL OF AGENDA**

Lorraine Gouge-Luck Facility  
Michelle Beaudin-Employee Leave Time  
Gary Clause-Bob Sharlow-Executive Session issue

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

**NEW BUSINESS**

**Nita Kemp/Realty**

**Resolution No. 2022-82 Approval of Residential Land Lease-Anthony Dennis & Jody Quaderer**

Motion made by Gary Clause to adopt Resolution No. 2022- that approves the Residential Land Lease for Anthony Dennis and Jody Quaderer, second by Lorraine Gouge. Motion carried 5-0-0

**Resolution No. 2022-83 Approval of Residential Land Lease-Scott R. Rice**

Motion made by Glenda Barber to adopt Resolution No. 2022- that approves the Residential Land Lease for Scott R. Rice, second by Gary Clause. Motion carried 5-0-0.

**Jordan St Germaine/Grants Department**

Update provided on:  
Residential Treatment Center  
Opioid Grant

**For the record, Tara Gokey requested rescheduling.**

**Resolution. No. 2022-81 Great Lakes Restoration Initiative Distinct Tribal Program (GLRI) Terrestrial Invasive Species Assessment**

Motion made by Michelle Beaudin to adopt Resolution. No. 2022-81 Great Lakes Restoration Initiative Distinct Tribal Program (GLRI) Terrestrial Invasive Species Assessment, second by Don Carley. Motion carried 5-0-0

**Resolution No. 2022-84 Approving Enrollment Numbers 11700 through 11712**

Motion made by Gary Clause to adopt Resolution No. 2022-84 that approves membership for the following Enrollment Numbers 11700 through 11712 based on the recommendation of the Enrollment Committee, second by Michelle Beaudin. Motion carried 5-0-0.

**Mona Ingerson, Elder Advisory**

What are the Elders doing?

- Wilderness Walk Project, little on hold-Elders are very busy, still haven't decided on a name.
- Newpost 100 Year Commemoration being planned for 2023, looking for a speaker, Flooding began in March 1923. Will hold a series of events in Newpost. Working with Ward Winton, his grandfather was tribal attorney at the time. There were several villages involved besides Newpost.

**Discussion on Tribal ID's**

Due to an expired ID a tribal member was denied a Hunting License and felt the action was unnecessary. Attorney General provided a legal opinion on the importance of keeping an updated ID and why the Tribe has set the standards.

**Direct Enrollment Department to Work on Several Options for New Tribal ID's**

Motion made by Michelle Beaudin to direct the Enrollment Department to work on several options for the Tribal ID's and bring back for final approval, second by Lorraine Gouge. Motion carried 5-0-0.

**Executive Session**

Motion made by Michelle Beaudin to enter Executive Session at 10:10 am, second by Don Carley. Motion carried 4-0-0. (Gary Clause stepped out prior to motion and vote).

Motion made by Don Carley to leave Executive Session at 12:52 pm, second by Gary Clause. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

**For the record, Chairman Taylor exited the meeting at 12:20 pm, Chair responsibilities turned over to Vice-Chair Lorraine Gouge.**

**Amendment to Power Purchase Agreement between North Central Power Company, Inc., LCO Hydro, LLC, and the Lac Courte Oreilles Band of Lake Superior Chippewa**

Motion made by Michelle Beaudin to approve an Amendment to Power Purchase Agreement between North Central Power Company, Inc., LCO Hydro, LLC, and the Lac Courte Oreilles Band of Lake Superior Chippewa, second by Don Carley. Motion carried 4-0-0.

**Approval of Special Counsel Agreement-Patterson Earnhart Real Bird & Wilson LLP**

Motion made by Don Carley to approve the Special Counsel Agreement between Lac Courte Oreilles and Patterson Earnhart Real Bird & Wilson LLP for Legal Services, second by Gary Clause. Motion carried 4-0-0.

**Approval of Special Waiver Extension Release Time for Reone Rusk**

Motion made by Michelle Beaudin to have a special waiver extension release time of eight (8) weeks for Reone Rusk for family emergency release time under 1.709 Family and Medical Leave in the Tribal Government Personnel Policies and Procedures Manual, second by Don Carley. Motion carried 4-0-0.

**Direct LCO Development Superintendent to Adjust Wages Equal to Non-Tribal Residential Scale Projects**

Motion made by Gary Clause to direct the LCO Development Superintendent to adjust wages equal to non-tribal residential scale projects to retroactive beginning of project subject to TGB review, second by Michelle Beaudin. Motion carried 4-0-0.

**ADJOURN**

Motion made by Michelle Beaudin to adjourn at 1:05 pm., second by Don Carley. Motion carried 4-0-0.

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