

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY SEPTEMBER 12, 2022**

**PASS TOBACCO**

**CALL MEETING TO ORDER/ROLL CALL**

Chairman Louis Taylor called the meeting to order at 9:25 am.

**Council Present:**

Louis Taylor, Chairman  
Lorraine Gouge, Vice-Chairwoman  
Tweed Shuman, Secretary/Treasurer (9:09 am)  
Michelle Beaudin, Council member  
Don Carley, Council member  
Gary Clause, Council member (9:15 am)  
Glenda Barber, Council member (10:30 am)

Approved  
on  
9-26-22

**Others Present:**

Mona Ingerson  
Deb Baker, Tribal member  
Joe morey, Public Relations  
Nancy Cooper, Tribal member

**APPROVAL OF AGENDA**

Motion made by Michelle Beaudin to approve the agenda with the additions, second by Lorraine Gouge. Motion carried 3-0-0.

**NEW BUSINESS**

**Lorene Wielgot, Designation of ICDBG Funds**

Bookie presented several project options that were gathered at the Community meeting held specifically for the designation of the ICDBG funds.

**Brian Bisonette, Division of Land Management**

- Press Release
- Garbage Disposal service
- Illegal Dumping Sites
- Funds to build Fencing around our wood stockpile (28,357.00)

**Approval to Proceed with Press Release Regarding ATV/UTV Usage on Reservation**

Motion made by Michelle Beaudin to approve the Official Statement Notice press release regarding ATV/UTV Usage on the Lac Courte Oreilles Reservation, second by Don Carley. Motion carried 6-0-0.

**For the record, Tweed Shuman entered at 9:09 am, Gary Clause entered at 9:15 am and Glenda Barber entered at 10:30 am.**

**Approval to Apply for Additional Aide to Tribal Government Funds for LCO Conservation Fencing**

Motion made by Michelle Beaudin to apply for additional Aide to Tribal Government funds from the BIA to build a fence at LCO Conservation, second by Gary Clause. Motion carried 6-0-0.

**Karl Habeck/WOJB Parking Lot**

**Approval of Proposal for Re-Paving of WOJB Parking Lot**

Motion made by Michelle Beaudin to approve Option 1 of the Proposal to Re-pave the parking lot by WOJB for \$22,523.00, second by Don Carley. Motion carried 5-0-0. (Source of funds will be from WOJB ARPA Funding).

**For the record, Louis Taylor stepped out momentarily, Vice-Chair Lorraine Gouge assumed Chair responsibilities.**

**Resolution No. 2022-87 FY 2022 Special Diabetes Program for Indians Community Directed Grant Program**

Motion made by Tweed Shuman to officially adopt Resolution No. 2022-87 that approves FY 2022 Special Diabetes Program for Indians Community Directed Grant Program, second by Michelle Beaudin. Motion carried 4-0-0. (this resolution was passed by consensus on September 9, 2022).

For the record, Gary Clause stepped out prior to motion and vote.

**Mona Ingerson, Elder Advisory**

- ATV Ordinance, elders are happy we are doing this.

**Executive Session**

Motion made by Michelle Beaudin to enter Executive Session at 10:58 am, second by Don Carley. Motion carried 6-0-0.

Motion made by Gary Clause to leave Executive Session at 2:55 pm, second by Michelle Beaudin. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal

**For the record, Glenda Barber exited the meeting at 12:30 pm.**

**Approval of Years of Service Payouts for Tribal Entities Tribal Policy**

Motion made by Michelle Beaudin to approve Years of Service payments for all entities tribal policy to: **ALL** Years of Service to the Tribe, and changing the policies to follow, second by Gary Clause. Motion carried 5-0-0.

**Approval of Contract with Olsen Engineering for Middle Mile Bro Design**

Motion made by Lorraine Gouge to officially ratify the contract with Olsen Engineering for the 'Middle Mile Bro design, second by Tweed Shuman. Motion carried 5-0-0.

**Approval of Forty (40) Two (2) Year Licenses for Hayward School Ojibwe Language Class**

Motion made by Michelle Beaudin to approve Forty (40) Two (2) Year Licenses for Hayward School Ojibwe Language Class, second by Don Carley. Motion carried 5-0-0.

**Approval of Engagement Letter for Legal Services with Rosette, LLP**

Motion made by Tweed Shuman to approve the Engagement Letter for Legal Services with Rosette, LLP Law Firm, second by Lorraine Gouge. Motion carried 5-0-0.

**Approval of Lac Courte Oreilles Police Department Policies**

Motion made by Michelle Beaudin to approve the following policies for the LCO Police Department based on the recommendation and approval of the Public Safety Commission, second by Tweed Shuman. Motion carried 5-0-0.

1. #7 Use and Care of Department Equipment
2. #8 Law Enforcement Operations
3. #11 Mutual Aid
4. #12 Expander and Jurisdiction
5. #13 Off-Duty Action
6. #14 Use of Force
7. #15 Firearms
8. #17 K-9
9. #20 Emergency Vehicle Operations/Pursuits
10. #21 Use of Safety Belts/Restraint Devices
11. #23 Police Officer Domestic Violence
12. #24 Domestic Related Incidents
13. #40 Social Media

**Approving an Amendment to Employment Contract with Dena Weldon Tribal Attorney**

Motion made by Gary Clause to approve an amendment to the Employment Contract with Dena Weldon Tribal Attorney, second by Michelle Beaudin. Motion carried 5-0-0.

**Approval to Table ATV/UTV Ordinance Code for Review**

Motion made by Tweed Shuman to table ATV/UTV Code until Land Management, Conservation, Police Department and Legal revises as changes were discussed, second by Michelle Beaudin. Motion carried 5-0-0.

**Approval of Property Manager Norwood Haven Employment Agreement**

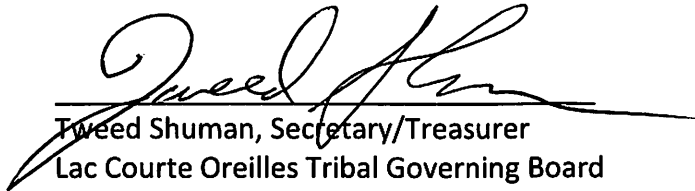
Motion made by Michelle Beaudin to approve the Property Manager Norwood Haven Employment Agreement with Jeff Crone consistent with the terms that were discussed in Executive Session, second by Lorraine Gouge. Motion carried 5-0-0.

**Resolution No. 2022-92 Approving Automatic Enrollment to LCO 401K Plan**

Motion made by Michelle Beaudin to adopt Resolution No. 2022-92 that approves Automatic Enrollment to 401K Plan with the addition that allows the Employees the right to opt out, second by Don Carley. Motion carried 5-0-0.

**Adjournment**

Motion made by Gary Clause to adjourn the meeting at 3:25 pm, second by Tweed Shuman. Motion carried 5-0-0.



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