

**MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON FRIDAY SEPTEMBER 16, 2022**

PASS TOBACCO

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 10:00 am.

Council Present:

Louis Taylor, Chairman
Michelle Beaudin, Council member
Don Carley, Council member
Glenda Barber, Council member
Gary Clause, Council member (10:15 am.)

Approved
on
9-26-22

Council Absent:

Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer

Others Present:

Dena Weldon, Tribal Attorney

APPROVAL OF AGENDA

Motion made by Don Carley to approve to special meeting agenda as presented, second by Michelle Beaudin. Motion carried 3-0-0.

NEW BUSINESS

Approval Lac Courte Oreilles Community Health Center Tribal Health Insurance Sponsorship Policies and Procedures 2023

Motion made by Michelle Beaudin to approve the Lac Courte Oreilles Community Health Center Tribal Health Insurance Sponsorship Policies and Procedures 2023 and to authorize Chairman Taylor sign all relative documents, second by Don Carley. Motion carried 3-0-0.

Approval of IHS Agreement Number 239-22-0007 Annual Funding Agreement

Motion made by Michelle Beaudin to approve the IHS Agreement Number 239-22-0007 Annual Funding Agreement between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and the Secretary of Health and Human Services for October 1, 2022 through September 30, 2023, second by Glenda Barber. Motion carried 3-0-0.

Resolution No. 2022-88 Lac Courte Oreilles Community Health Center Tribal Health Insurance Sponsorship Policies and Procedures Manual

Motion made by Michelle Beaudin to adopt Resolution No. 2022-88 that approves an amendment to the Lac Courte Oreilles Community Health Center Tribal Health

Insurance Sponsorship Policies and Procedures Manual, second by Glenda Barber.
Motion carried 4-0-0.

For the record, Gary Clause entered the meeting at 10:15 am.

Resolution No. 2022-89 Approval of IHS Agreement #239-22-0007 Annual Funding Agreement Between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Secretary of Health and Human Services

Motion made by Michelle Beaudin to adopt Resolution No.2022-89 that approves the IHS Agreement #239-22-0007 Annual Funding Agreement Between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Secretary of Health and Human Services, second by Gary Clause. Motion carried 4-0-0.

ADJOURN

Motion made by Don Carley to adjourn the meeting at 10:20 am, second by Gary Clause. Motion carried 4-0-0.



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