

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY SEPTEMBER 26, 2022**

PASS TOBACCO

Vice-Chair Lorraine Gouge said a prayer.

CALL MEETING TO ORDER/ROLL CALL

Vice-Chair Lorraine Gouge called the meeting to order at 9:14 am.

Council Present:

Lorraine Gouge, Vice-Chairwoman
Tweed Shuman, Secretary/Treasurer
Michelle Beaudin, Council member
Glenda Barber, Council member
Gary Clause, Council member

Council Absent:

Louis Taylor, Chairman
Don Carley, Council member

Others Present:

Deb Baker, Tribal member
Mona Ingerson, Elder Advisory
Joe Morey, Public Relations

APPROVAL OF AGENDA

additions to agenda:

1. Elders Report

Motion made by Glenda Barber to approve the agenda with the addition, second by Michelle Beaudin. Motion carried 4-0-0.

NEW BUSINESS

Elder Report:

Mona Ingerson:

- General Membership meeting went very well great reports would like to have these reports on a regular basis.
- Get-Out-the-Vote

Jordan St. Germaine/Results of ICDBG Community Input/Need for Survey

Report on Grants

- Hideout Feasibility Study grant/awarded
- Tribal Opioid grant/awarded
- BIA Highway Safety/Education Awareness grant/awarded

Approved
on
10-3-22

- SSBCI grant
- Placemaking Ideas
- B&K Travel
- Apartments/Workforce Rent
- ICDBG

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 10:22 am, second by Glenda Barber. Motion carried 4-0-0.

Motion made by Tweed Shuman to leave Executive Session at 2:50 pm, second by Glenda Barber. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

Approval of Fire Chief Employment Agreement with Marvin Mullins

Motion made by Tweed Shuman to approve the Fire Chief Employee Agreement and offer a 6-month contract to Marvin Mullins, second by Gary Clause. Motion carried 3-0-1 (Glenda Barber abstained from vote, would like to hear from the volunteer fire fighters first).

Resolution No. 2022-93 Tribal Statement of Commitment to Tribal Amicus Brief in Haaland vs Brackeen

Motion made by Tweed Shuman to adopt Resolution No. 2022-93 that approves the Tribal Statement of Commitment to Tribal Amicus Brief in Haaland vs Brackeen, second by Michelle Beaudin. Motion carried 4-0-0.

Resolution No. 2022-94 Forgiveness of Brian Sam

Motion made by Michelle Beaudin to adopt Resolution No. 2022-94 that approves the Pardon and Forgiveness of Brian Sam based on recommendation from the Pardon and Forgiveness Committee, second by Tweed Shuman. Motion carried 4-0-0.

Resolution No. 2022-95 Forgiveness of Eric Clause

Motion made by Michelle Beaudin to adopt Resolution No. 2022-95 that approves the Pardon and Forgiveness of Eric Clause based on recommendation from the Pardon and Forgiveness Committee, second by Tweed Shuman. Motion carried 3-0-1. (Gary Clause abstained from motion discussion and vote).

Resolution No. 2022-96 Limited Waiver of Sovereign Immunity Relating to Lease Agreement and Maintenance Contract in Connection with Lac Courte Oreilles TANF and Loffler Lease Agreement

Motion made by Tweed Shuman to adopt Resolution No. 2022-96 that approves Limited Waiver of Sovereign Immunity Relating to Lease Agreement and Maintenance Contract in Connection with Lac Courte Oreilles TANF and Loffler Lease Agreement, second by Michelle Beaudin. Motion carried 4-0-0.

Resolution No. 2022-97 Limited Waiver of Sovereign Immunity Relating to Merchant Agreement with NABC and Integrity Payment Group, LLC

Motion made by Tweed Shuman to adopt Resolution No. 2022-97 that approves a Limited Waiver of Sovereign Immunity Relating to Merchant Agreement with NABC and Integrity Payment Group, LLC, second by Lorraine Gouge. Motion carried 3-0-1 (Michelle Beaudin abstained from vote would like to see agreement first).

Resolution No. 2022-98 Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Recodification and Amendments to GNC School Attendance Policy and Chapter PAP.7 LCO Ojibwe School-Waadookodaading Personnel Policies and Procedures

Motion made by Michelle Beaudin to adopt Resolution No. 2022-98 that approves the Lac Courte Oreilles Band of Lake Superior Chippewa Indians Tribal Code of Law Recodification and Amendments to GNC School Attendance Policy and Chapter PAP.7 LCO Ojibwe School-Waadookodaading Personnel Policies and Procedures, second by Tweed Shuman. Motion carried 4-0-0.

Resolution No. 2022-99 Repeal of Lac Courte Oreilles Tribal Code of Law General Conduct GNC.4.7

Motion made by Michelle Beaudin to adopt Resolution No. 2022-99 that approves the Repeal of Lac Courte Oreilles Tribal Code of Law General Conduct GNC.4.7, second by Tweed Shuman. Motion carried 4-0-0.

Resolution No. 2022-90 2022 Bureau of Indian Affairs Midwest Region Fish, Wildlife and Parks One-Time Project Funding

Motion made by Michelle Beaudin to ratify Resolution No. 2022-90 2022 that approved the Bureau of Indian Affairs Midwest Region Fish, Wildlife and Parks One-Time Project Funding, second by Tweed Shuman. Motion carried 4-0-0. (This Resolution was previously passed by consensus on 9/19/22).

Resolution No. 2022-91 Changing the Name of the Lac Courte Oreilles Ojibwe College to the Lac Courte Oreilles University

Motion made by Tweed Shuman to ratify Resolution No. 2022-91 that approved Changing the Name of the Lac Courte Oreilles Ojibwe College to the Lac Courte Oreilles University, second by Michelle Beaudin. Motion carried 4-0-0.

Authorize Chairman Taylor to Sign the Retainer Earth Justice Agreement on Wolf Litigation

Motion made by Tweed Shuman to authorize Chairman Taylor to sign the retainer Earth Justice Agreement on Wolf Litigation, second by Michelle Beaudin. Motion carried 4-0-0.

Approval of Service Agreement with Ferrellgas

Motion made by Tweed Shuman to approve the Service Agreement with Ferrellgas amending 30 day payment for one (1) year and effective October 1, 2022. Motion carried 4-0-0.

Approving a Temporary Easement for Jump River Electric Cooperative/Larsen Road

Motion made by Glenda Barber to approve a temporary easement for Jump River Electric Corporation to repair and replace the power line on Larsen Road and cut back vegetation without the use of pesticides or herbicides, second by Gary Clause. Motion carried 4-0-0.

Approval of Minutes

August 22, 2022

Motion made by Tweed Shuman to approve the minutes of August 22, 2022, second by Michelle Beaudin. Motion carried 4-0-0.

For the record, Gary Clause stepped out momentarily.

August 29, 2022

Motion made by Michelle Beaudin to approve the minutes of August 29, 2022, second by Glenda Barber. Motion carried 2-0-1 (Tweed Shuman abstained).

September 12, 2022

Motion made by Tweed Shuman to approve the minutes of September 12, 2022 with correction, second by Michelle Beaudin. Motion carried 3-0-0.

September 16, 2022

Motion made by Michelle Beaudin to approve the special meeting minutes of September 16, 2022, second by Glenda Barber. Motion carried 2-0-1. (Tweed Shuman abstained not present for meeting not aware).


Authoring an Extension for Employees to Use Comp-time and Personnel Time Off

Motion made by Michelle Beaudin to approve an extension for employees to use their comp time and PTO (personal time off) for 6 months effective October 1, 2022, second by Tweed Shuman. Motion carried 4-0-0.

For the record, Gary Clause re-entered at 3:32 pm.

Adjournment

Motion made by Glenda Barber to adjourn the meeting at 3:35 pm., second by Gary Clause. Motion carried 4-0-0.



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