

MINUTES OF SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON THURSDAY, MARCH 12, 2026

**I. PRAYER**

Council member Jordan St Germaine opened the meeting with an Ojibwe prayer.

**II. CALL MEETING TO ORDER/ROLL CALL**

Chairman Gary Clause called the meeting to order at 9:09 am.

**Council Present:**

Gary Clause, Chairman  
Michelle Beaudin, Secretary/Treasurer  
Lorraine Gouge, Council member  
Janet Quaderer, Council member  
Don Carley, Council member  
Jordan St Germaine, Council member

**Council Absent:**

Bill Trepanier, Vice-Chairman (business travel)

**Others Present:**

Jennifer Cadotte, Public Relations  
Tammy DeNasha, Recording Secretary  
SanJuanita Lopez-Revoy, Deputy Attorney General  
Louis Traverso, Director of Administration

**III. APPROVAL OF AGENDA**

**Michelle**-added Budget modification for Surveillance, table Financial Services Resolution and Third Amended Operating Agreement for Financial Services, table JOM Bylaws and MOU.

**Janet**-added Financial Services docs for discussion.

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

**IV. TGB REPORTS**

**Michelle**-Meeting with Tribal Leaders, Sports betting is big on the table.

**Lorraine**-MAST meeting in DC next week-need talking points from TGB. Health and Human Services-Vaccinations are down for our people. Criminal Coordinating Justice Committee (CCJC) and the Sawyer County Sheriff would like to come to provide an update as his term is ending January, 2027.

**Jordan**-Working with Charlie Thannum on the Ojibwe roads signage, suggesting revealing new signs by solidifying with the Governors Fishing Opener visit on May 1, 2026. An update was provided on Spearing Permit process.

**Janet**-Attended the Annual Meeting in Danbury with USFS with Jordan. There was lengthy discussion on Biofuels, also had this discussion at the Voigt Task Force meeting on Thursday. Spearing initiatives, monitoring, changing quotas. Tribes are all having their spearing meetings for updates. Tribal warden will stay on-rez, GLIFWC's 1 warden will handle off-rez. Restocking efforts, Resort owners really should help with restocking efforts.

**Gary**-Attended the Traditional Storytelling at the College Dorms, turned out really well, great event.

**Motion made by Lorraine Gouge to accept Council Reports, second by Michelle Beaudin. Motion carried 5-0-0.**

**V. OLD BUSINESS**

- 1) Approval to Waive Meeting Notice Requirement**  
Motion made by Michelle Beaudin to waive the Meeting Notice requirement, second by Lorraine Gouge. Motion carried 5-0-0.

**VI. NEW BUSINESS**

**Sue Smith/Director of Child Support/Approval Good Life Camp Budget**

**Approval of 2026 Good Life Camp Budget**

Motion by Don Carley to support the Good Life Camp budget for up to \$120,825.00 and to determine the funding sources at a later date, second by Michelle Beaudin. Motion carried 5-0-0.

**Jeff Crone/Pardon and Forgiveness Committee**

All terms have expired. Asking to have a program liaison appointed. Nita will look for red lines that Matt Austin did within the current Pardon & Forgiveness Code.

Motion made by Michelle Beaudin to hold the home for Whitney Miller until the drug test is negative for the Pardon & Forgiveness Committee, **RESCINDED**

**Approve Seating Cassandra Carley to the Pardon & Forgiveness Committee**

Motion made by Michelle Beaudin to approve seating Cassandra Carley to the Pardon & Forgiveness Committee, second by Jordan St Germaine. Motion carried 3-0-1 (Don Carley abstained).

**Nicole Barthel/Housing**

Currently has 3 kids under guardianship and 1 foster. Asking for continuance of the lease for 1 year at \$500.00 monthly. Will remain on housing list and will notify Chad Martin if or when she's selected for a LCO Housing unit.

**Keller Paap/Adult Immersion Presentation**

Focused on a positive effort to establish an entity for Language Immersion. Language is in crisis all over Indian Country. We need highly proficient adult speakers. Working with Barb Biller at Head Start to have the little ones involved in the program. Would like to utilize the college dorms to house folks coming in to teach Adult Language Immersion.

**Approval to Utilize FY 2024 Wisconsin the DOA Funds for the Adult Immersion Program**

Motion made by Jordan St Germaine to utilize FY 2024 Wisconsin the DOA Funds for the Adult Immersion Program for as presented today, second by Janet Quaderer. Motion carried 5-0-0.

**Ryan Bunker, Jr./Fire Department**

**Approving Budget Modification to Purchase New Department Coats and Pants**

Motion made by Michelle Beaudin to approve the Budget Modification to the Fire Department that approved the purchase of new coats and pants for the Fire Lighters, second by Lorraine Gouge. Motion carried 5-0-0.

**Next meeting will be held on Tuesday, March 20<sup>th</sup> at 10:00 am at the Firehall.**

**Lori Korn, Lizette Bailey/GLITC NCREW Program/ Adolescent Recovery Center**  
They were referred to Behavioral Health to inquire about joining them in a event to update the membership of their initiatives. Need 2 reps to help with survey distribution and gathering.

**Sevenwinds Casino Purchase Request for Lights and Wonder Upgrades**  
Motion made by Michelle Beaudin to approve the Sevenwinds Casino Purchase Request for Lights and Wonder Upgrades for the following vendors: **1. Heartland for \$14,533.86, 2. IGT for \$452,022.00, 3. IGT for \$16,000.00, 4. Everi for \$16,000.00,** second by Lorraine Gouge. Motion carried 5-0-0.

**Authorizing the MOU Between LCO Housing Authority and TVSO**  
Motion made by Michelle Beaudin to authorize Chairman clause to sign the MOU between the LCO Housing Authority and the Tribal TVSO-Zoning verification, second by Lorraine Gouge.

**Approving RED Cliff Spearing Request**  
Motion made by Jordan St Germaine to approve 200 fish from the Chippewa Flowage for the Red Cliff Tribal members, second by Lorraine Gouge. Motion carried 5-0-0.

**LCO School Alumni Request for Maanomin and Conference Center Fees**  
Motion made by Jordan St Germaine to approve the LCO School Alumni Request for Maanomin for 39 lbs., second by Janet Quaderer. Motion carried 5-0-0.

**Approval to Table Posting for JOM Committee Members**  
Motion made by Janet Quaderer to table the posting for JOM Committee Members and want to reconcile with Committee Members that resigned, second by Jordan St Germaine. Motion carried 5-0-0.

**Approval of Budget Modification for Casino Surveillance Department**  
Motion made by Michelle Beaudin to approve 2 quotes from DSC Communications for \$18,275.00 and \$186,525.00 for a server replacement, second by Jordan St Germaine. Motion carried 5-0-0.

**Executive Session**  
Motion made by Janet Quaderer to enter Executive Session at 2:24 pm, second by Jordan St Germaine. Motion carried 5-0-0.

Motion made by Don Carley to leave Executive Session at 5:14 pm, second by Lorraine Gouge. Motion carried 5-0-0.

In Executive Session Council discussed issues related to:

- Legal
- Financials

**Approval of Office Space Rental Agreement with GLITC**

Motion made by Michelle Beaudin to approve the Office Space Rental Agreement with GLITC at the Reserve Aging and Disability's Center, second by Lorraine Gouge. Motion carried 5-0-0.

**Approval of Tribal Transportation Assistance Grant Third Party Independent Contractor Agreement**

Motion made by Michelle Beaudin to approve the Tribal Transportation Assistance Grant Third Party Independent Contractor Agreement between LCO Aging & Disabilities Services Department and Sam Quagon for elder Transportation Services, second by Lorraine Gouge. Motion carried 5-0-0.

**Approval of Legal Intern Confidentiality Agreement**

Motion made by Michelle Beaudin to approve the Legal Intern Confidentiality Agreement form with the Office of the Attorney General, second by Lorraine Gouge. Motion carried 5-0-0.

**Resolution No. 2026-37 Indian Gaming Association Membership Renewal**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-37 that approves the Indian Gaming Association Membership Renewal, second by Don Carley. Motion carried 5-0-0.

**Resolution No. 2026-38 Approving the Inspire Grants Agreements, Modifications, and Related Documents with the Institute of Museum and Library Services (IMLS)**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-38 that approves the Inspire Grant Agreements, Modifications, and Related Documents with the Institute of Museum and Library Services (IMLS), second by Janet Quaderer. Motion carried 5-0-0.

**Resolution No. 2026-39 Approving the Hearth Agricultural Land Lease-Bryce Crone DBA Stone House Family Farms**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-39 that approves the Hearth Agricultural Land Lease-Bryce Crone DBA Stone House Family Farms, second by Janet Quaderer. Motion carried 5-0-0.

**Resolution No. 2026-40 Approving the Native American/Native Hawaiian Museum Services Grants Agreements, Modifications, and Related Documents with the Institute of Museum and Library Services (IMLS)**

Motion made by Janet Quaderer to adopt Resolution No. 2026-40 that approves the Native American/Native Hawaiian Museum Services Grants Agreements, Modifications, and Related Documents with the Institute of Museum and Library Services (IMLS), second by Michelle Beaudin. Motion carried 5-0-0.

**Resolution No. 2026-41 Approving the Native American Library Services-Basic Grants Enhancement Grant Agreement, Modifications, and Related documents with the Institute of Museum and Library Services (IMLS)**

Motion made by Janet Quaderer to adopt Resolution No. 2026 that approves the Native American Library Services-Basic Grants Enhancement Grant Agreement, Modifications, and Related documents with the Institute of Museum and Library Services (IMLS), second by Michelle Beaudin. Motion carried 5-0-0.

**Approving the Indirect Cost Negotiation Agreement for FY2026 with the US Department of the Interior**

Motion made by Michelle Beaudin to approve the Indirect Cost Negotiation Agreement for FY2026 with the US Department of the Interior at 23.36%, second by Don Carley. Motion carried 5-0-0.

**Approval to Waive the Rental User Fee for the LCO Schools Gymnasium**

Motion made by Janet Quaderer to Waive the Rental User Fee for the LCO Schools Gymnasium for the AAU League, second by Michelle Beaudin. Motion carried 5-0-0.

**Official Appointment of Jennifer Cadotte as the NATOW Representative**

Motion made by Lorraine Gouge to officially appoint Jennifer Cadotte as the Lac Courte Oreilles Representative for NATOW, second by Michelle Beaudin. Motion carried 5-0-0.

**ADJOURNMENT**

Motion made by Michelle Beaudin to adjourn the meeting at 5:30 pm, second by Janet Quaderer. Motion carried 5-0-0.

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Michelle Beaudin, Secretary/Treasurer  
Lac Courte Oreilles Tribal Governing Board