

MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON THURSDAY, MARCH 26, 2026

I. PRAYER

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the meeting to order at 1:13 pm.

Council Present:

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

Council Absent:

Bill Trepanier, Vice-Chairman (travel)

Others Present:

Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

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

IV. NEW BUSINESS

1) Waive Meeting Notice

Motion made by Don Carley to waive the meeting notice requirement, second by Michelle Beaudin. Motion carried 5-0-0.

2) Resolution No. 2026-42 Approving Child Passenger Safety Seat Grant Funding Application, Agreements, Modifications, and Related Documents with the WisDOT Bureau of Transportation Safety

Motion made by Michelle Beaudin to adopt Resolution No. 2026-42 that approves the Child Passenger Safety Seat Grant Funding Application, Agreements, Modifications, and Related Documents with the WisDOT Bureau of Transportation Safety, second by Don Carley. Motion carried 5-0-0.

3) Resolution No. 2026-15A Approving Refinancing of LCOCHC NAB/Bay Bank Loan, Deposit Accounts, Pledge of Future 105(L) Revenues, as well as Related Documents, and Providing a Limited Waiver of Sovereign Immunity to NAB and Bay Bank

Motion made by Michelle Beaudin to adopt Resolution No. 2026-15A that approves Refinancing of LCOCHC NAB/Bay Bank Loan, Deposit Accounts, Pledge of Future 105(L) Revenues, as well as Related Documents, and Providing a Limited Waiver of Sovereign Immunity to NAB and Bay Bank, second by Lorraine Gouge. Motion carried 5-0-0.

4) MOU Between Hayward Community School District and LCO (4K Partnership)

Motion made by Michelle Beaudin to approve and accept the MOU Between Hayward Community School District and LCO (4K Partnership), second by Lorraine Gouge. Motion carried 5-0-0.

5) Re-Authorization of the Native American Housing Assistance and Self-Determination Act (NAHASDA)

Motion made by Jordan St Germaine to ratify the Letter to the Minority Leader Speakers of the House regarding the RE-Authorization of the Native American Assistance and Self-Determination Act (NAHASDA), second by Michelle Beaudin. Motion carried 5-0-0.

6) Resolution No. 2026-43 Approving New Enrollment Numbers 12136 through 12146

Motion made by Michelle Beaudin to adopt Resolution No. 2026-43 that approves membership for Enrollment Numbers 12136 through 12146, second by Lorraine Gouge. Motion carried 5-0-0.

V. ADJOURNMENT

Motion made by Michelle Beaudin to adjourn the special meeting at 1:23 pm, second by Don Carley. Motion carried 5-0-0.



Michelle Beaudin, Secretary/Treasurer
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