

MINUTES OF A SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, FEBRUARY 3, 2026

I. PRAYER

Council member Lorraine Gouge opened the meeting with a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the meeting to order at 9:06 am.

Council Present:

Gary Clause, Chairman
Bill Trepanier, Vice-Chairman
Michelle Beaudin, Secretary/Treasurer
Jordan St Germaine, Council member
Janet Quaderer, Council member (9:07 am)
Don Carley, Council member (joined via phone conference at 10:00 am)

Approved by
Tribal Governing
Board
on this date

2.24.26

Council Absent:

Lorraine Gouge, Council member (bereavement)

Others Present:

Mona Ingerson, Elder Advisory
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Additions:

Janet-ADHOC Committee meeting with Sawyer County, would like to propose some routes.

Motion made by Michelle Beaudin to approve the agenda with the addition, second by Bill Trepanier. Motion carried 3-0-0.

IV. TGB REPORTS

No meeting next week due to State of the Tribes Address. General Membership meeting preparations.

V. OLD BUSINESS

Division Director decisions will be discussed tomorrow at 11:00 am.

VI. NEW BUSINESS

1) Jennifer Cadotte, Jamie Fleming-Food Shelf Updates

Temporary closed due to the need for more inventory. There has been a bank account set up for monetary donations. Would like to have somebody else running the shelf that can provide much better commitment with more time. Michelle asked them to put together a job description for an attendant. Community Health Foundation Board, Bill will be main point of contact. Should contact the college farm for Food Sovereignty initiatives. Survey should be approved by the TGB with their added input. Partnership w/Feed my People pending. They will continue to run the program until the positions are filled.

2) Dan Butler/Elder Food Boxes

Elder boxes are distributed monthly, will start again in April and run through December. Discussed a Wage Study as his employees are very low paid. Dan has been very busy making contact with various Food Shelf potential donors and stressed the need for more shelving.

3) Review Maandamin Homes Documents-Executive Session

4) MOU between Hayward Community School District and LCO-TABLED

5) OAG Legal Intern LTE Agreement

For the record, Council member Janet Quaderer entered at 10:07 am.

Approval of Legal Intern Limited Term Employment Agreement (LTE) with Jacob Botsford

Motion made by Michelle Beaudin to approve the Legal Intern Limited Term Employment Agreement (LTE) with Jacob Botsford, second by Bill Trepanier. Motion carried 4-0-0.

6) OAG Attorney Employment Agreement

Approval of Tribal Prosecutor Employment Agreement with Nicholas Stamates

Motion made by Michelle Beaudin to approve the contract for the Tribal Prosecutor Employment Agreement with Nicholas Stamates, second by Janet Quaderer. Motion carried 4-0-0.

7) Pardon & Forgiveness Committee Vacancies-TABLED

Additional information is needed prior to review and selection.

8) GAL Contract-Legal Action of Wisconsin

Approval of Legal Services Agreement with Legal Action of Wisconsin for Guardian ad Litem (GAL) Services

Motion made by Janet Quaderer to approve the Legal Services Agreement with Legal Action of Wisconsin for Guardian ad Litem (GAL) services, second by Jordan St Germaine. Motion carried 4-0-0.

9) Amending Resolution No. 2026-05

Motion made by Janet Quaderer to table the amendment to Resolution No. 2026-05 until the corrected Land Lease is provided, second by Bill Trepanier. Motion carried 4-0-0.

10) Mona Ingerson, Elder Updates

- Are there any decisions made regarding the Division Directors? Meeting for review tomorrow morning.
- TVSO Position.
- General Membership February 28, 2026.
- Status of Democratic Land Lease-Democratic Party of LCO/Sawyer County

Approval to Table Resolution that Approves the Commercial Site Land Lease for the Democratic Party of Sawyer County and the Lac Courte Oreilles Reservation

Motion made by Janet Quaderer to table the Resolution request for a Commercial Site Land Lease for the Democratic Party of Sawyer County and the Lac Courte Oreilles Reservation, second by Bill Trepanier. Motion carried 4-0-0. (Michelle stepped out momentarily)

- Mona received a printer at her residence, she believes it belongs to the Tribe but doesn't know who to contact. The IT Department will investigate this because it has happened before.

Executive Session

Motion made by Bill Trepanier to enter Executive Session at 10:49 am., second by Michelle Beaudin. Motion carried 4-0-0 (Janet stepped out momentarily).

Motion made by Bill Trepanier to leave Executive Session at 1:32 pm, second by Jordan St Germaine. Motion carried 4-0-0.

For the record, Council member Don Carley exited the meeting during Executive Session at 12:28 pm.

In Executive Session council discussed issues related to:

- Financials
- Personnel

For the record, Chairman Gary Clause stepped out momentarily at 1:45 pm, Vice-Chairman Bill Trepanier assumed Chair responsibilities.

Resolution No. 2026-16 Approving the Strengthening STD Prevention and Control for Health Departments Grant Agreement, Modifications, and Related Documents with the WI Department of Health Services (DHS)

Motion made by Jordan St Germaine to adopt Resolution No. 2026-16 that approves the Strengthening STD Prevention and Control for Health Departments Grant Agreement, Modifications, and Related Documents with the WI Department of Health Services (DHS), second by Michelle Beaudin. Motion carried 3-0-0.

Resolution No. 2026-17 Approving the Rural Infant Health Program Tribal Sub-Award Agreement, Modifications, and Related Documents with the Great Lakes Inter-Tribal Council (GLITC)

Motin made by Michelle Beaudin to adopt Resolution No. 2026-17 that approves the Rural Infant Health Program Tribal Sub-Award Agreement, Modifications, and Related Documents with the Great Lakes Inter-Tribal Council (GLITC), second by Jordan St Germaine. Motion carried 3-0-0.

Resolution No. 2026-18 Approving the Registration Station Services Subcontract and Judicial Services Subcontract Agreements, Modifications, and Related Documents with the Great Lakes Fish and Wildlife Commission (GLIFWC)

Motion made by Jordan St Germaine to adopt Resolution No. 2026-18 that approves the Registration Station Services Subcontract and Judicial Services Subcontract Agreements, Modifications, and Related Documents with the Great Lakes Fish and Wildlife Commission (GLIFWC), second by Janet Quaderer. Motion carried 3-0-0

Resolution No. 2026-19 Approving GrantSolutions Agreements, Modifications, Request Forms, and Related Documents

Motion made by Janet Quaderer to adopt Resolution No. 2026-19 that approves the GrantSolutions Agreements, Modifications, Request Forms, and Related Documents, second by Jordan St Germaine. Motion carried 3-0-0.

LCO/Sawyer County ADHOC Committee-Proposed ATV/UTV Routes

Motion made by Bill Trepanier to select Option B route Highway NN to Gurnoe Lake Road to Larsen Road to Highway CC and move forward with planning and bring additional concerns to the ADHOC Committee, second by Jordan St Germaine. Motion carried 4-0-0.

For the record, Chairman Clause re-entered the meeting and assumed Chair responsibilities.

VII. OTHER BUSINESS

Approval of Request for Funds Sponsorship for the 2026 Reclaiming our Children Round Dance

Motion made by Janet Quaderer to approve the request for Funds in the amount of \$5000.00 towards additional events for the 2026 Reclaiming our Children Round Dance taking place in the LCO Gymnasium, second by Jordan St Germaine. Motion carried 4-0-0.

Approval of Gaming licenses

Motion made by Michelle Beaudin to approve Gaming Licenses for the following Employee Badge Numbers: **NEW**-7651, 7652, 7031, **RENEWAL**-2734, second by Janet Quaderer. Motion carried 4-0-0.

Approval to Add Wayne Beveren Land Purchase to Agenda

Motion made by Janet Quaderer to add the Wayne Beveren Land Purchase located in Northwoods Beach to the agenda for approval, second by Jordan St Germaine. Motion carried 4-0-0

Authorize Nita Kemp/Realty Officer to Pursue the Land Purchase in Northwoods Beach from Wayne Beveren

Motion made by Janet Quaderer to authorize Nita Kemp/Realty Officer to pursue the land purchase consisting of five (5) lots in Northwoods Beach from Wayne Beveren for \$3000.00 contingent upon funding source and Closing Costs, second by Jordan St Germaine. Motion carried 4-0-0.

APPROVAL OF MINUTES

January 20, 2026

Motion made by Jordan St Germaine to approve the minutes of January 20, 2026 with edits, second by Bill Trepanier. Motion carried 4-0-0.

January 30, 2026

Motion made by Michelle Beaudin to approve the minutes of January 30, 2026, second by Bill Trepanier. Motion carried 4-0-0.

VIII. ADJOURNMENT

Motion made by Jordan St Germaine to adjourn the meeting at 2:35 pm, second by Michelle Beaudin. Motion carried 4-0-0.



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