

MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON FRIDAY, FEBRUARY 6, 2026

I. PRAYER

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the Special meeting to order at 10:35 am.

Council Present:

Gary Clause, Chairman
Michelle Beaudin, Secretary/Treasurer
Don Carley, Council member
Jordan St Germaine, Council member
Janet Quaderer, Council member (via phone conference)

Approved by
Tribal Governing
Board
on this date

2.24.26

Council Absent:

Bill Trepanier, Vice-Chairman
Lorraine Gouge, Council member

Others Present:

Dyllan Linehan, Attorney General (via zoom conference)
Mariah Austin, Health Center Director

III. APPROVAL OF AGENDA

IV. NEW BUSINESS

1) Waive Meeting Notice Requirement

Motion made by Jordan St Germaine to waive meeting notice requirement, second by Michelle Beaudin. Motion carried 4-0-0

2) Appointment of Margaret Diamond for Interim Human Resource Director for the Lac Courte Oreilles Community Health Center

Motion made by Michelle Beaudin to appoint Margaret Diamond as Interim Human Resource Director for the Lac Courte Oreilles Community Health Center, second by Jordan St Germaine. Motion carried 4-0-0.

3) Official Acceptance of Scott Johnson's Resignation

Motion made by Michelle Beaudin to accept Scott Johnson's resignation from for the Lac Courte Oreilles Community Health Center, Chairman clause called for a second three times, **no second motion failed.**

Executive Session

Motion made by Jordan St Germaine to enter Executive Session at 10:41 am, second by Michelle Beaudin. Motion carried 4-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 10:55 am, second by Michelle Beaudin Motion carried 4-0-0.

In Executive Session council discussed a personnel issue.

4) Official Acceptance of Scott Johnson's Resignation

Motion made by Michelle Beaudin to accept Scott Johnson's resignation from for the Lac Courte Oreilles Community Health Center, second by Jordan St Germaine. Motion carried 4-0-0.

5) ADJOURNMENT

Motion made by Michelle Beaudin to adjourn the special meeting at 10:26 am., second by Don Carley. Motion carried 4-0-0.



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