

MINUTES OF A SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, JANUARY 20th, 2026

I. PRAYER

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

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the meeting to order at 11:05 am

Council Present:

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

Others Present:

Jennifer Cadotte, Public Relations
Mona Ingerson, Elder Advisory
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Additions to agenda:

- . Don-Executive Session personnel.
- . Janet-Interim IT Director Appointment

Motion made by Don Carley to approve the agenda with the additions, second by Michelle Beaudin. Motion carried 6-0-0.

IV. TGB REPORTS

Michelle:

- Chippewa Federation, we hosted had a great turnout.
- Governors Meeting.
- Preparations for cold temps coming.
- Re-Scheduling Amin. Director's interviews for tomorrow for next Wednesday due to funeral.

- Will provide a Finance report from the Secretary/Treasurers perspective later.

Jordan:

- GLITC meeting.
- NCAI Travel, need to know who all is attending from the TGB.
- Youth Wellness Center.

Lorraine:

- Chippewa Federation.
- Get-out-the-Vote Initiatives
- Board of Regents meeting, things happening at the University. Would like to set up a meeting with the Tribal governing Board.

Janet:

- WOLI trip to the Menominee Nation visit last week.
- Meeting w/Conservation-Spring Spearing creel team must free up our wardens to patrol off-reservation spearing.
- LVD Language and Cultural initiatives.

Bill:

- Recent visits at Grand Racheria dispensaries to see Cannubis Operation.
- Cannabis Committee

Gary:

- Traveled to Minneapolis Indian Center to assist Tribal Members with Tribal ID's and other information, was a great visit. Received good energy from tribal members.

Motion made by Janet Quaderer to accept the Council Reports, second by Michelle Beaudin. Motion carried 6-0-0.

V. OLD BUSINESS

VI. NEW BUSINESS

1) Waive Meeting Notice

Motion made by Michelle Beaudin to waive the meeting notice, second by Don Carley. Motion carried 6-0-0.

2) Randy Cadotte/Boys & Girls Club Updates

Randy provided an update on the Financials, Programming and Grants.

3) Tom Butler/Bqns Inc Business Proposal

Tom was directed to contact Nita Kemp/Realty Officer to research available sites he may lease and to contact the SSBC for a small business loan.

VII. LEGAL

Executive Session

Motion made by Janet Quaderer to enter Executive Session at 12:48 pm, second by Michelle Beaudin. Motion carried 6-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 2:55 pm, second by Bill Trepanier. Motion carried 6-0-0.

In Executive Session council discussed issues related to:

- Financials
- Personnel

Authorizing Chairman Clause sign the Engagement Letter with Pipestone Law, LLC for Legal Representation

Motion made by Michelle Beaudin to authorize Chairman Clause sign the Engagement Letter for Legal Representation with Pipestone Law, LLC, second by Bill Trepanier. Motion carried 6-0-0.

Authorize Appointment for Interim Internet Technology Director

Motion made by Janet Quaderer to appoint Tim Larson as the Interim Internet Technology/IT Director, second by Michelle Beaudin. Motion carried 6-0-0.

Approval of Job Post for an Internet Technology-IT Director Position

Motion made by Janet Quaderer to approve the Job Posting for an Internet Technology/IT Director position, second by Bill Trepanier. Motion carried 6-0-0.

OTHER BUSINESS

Michalle provided an update on the Budget. Through end of December 2025.

Approval of Financial Report

Motion made by Don Carley to approve the Financial Report as provided by Secretary/Treasurer Michelle Beaudin, second by Janet Quaderer. Motion carried 5-0-0.

For the record, Chairman Clause stepped out of the meeting at 2:58 pm. Vice-Chairman Bill Trepanier assumed Chair responsibilities.

VIII. APPROVAL OF MINUTES

January 6, 2026

Motion made by Michelle Beaudin to approve the minutes of January 6, 2026, second by Lorraine Gouge. Motion carried 5-0-0.

January 13, 2026

Motion made by Jordan St Germaine to approve the minutes of January 13, 2026, second by Don Carley. Motion carried 4-0-1. (Janet abstained was not present for meeting).

IX. ADJOURNMENT

Motion made by Don Carley to adjourn the meeting at 3:10 pm., second by Michelle Beaudin. Motion carried 5-0-0.