

MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON FRIDAY, JANUARY 30, 2026

I. PRAYER

Council member Lorraine Gouge opened the meeting with a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Vice-Chairman Bill Trepanier called the Special meeting to order at 10:10 am.

Council Present:

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

Council Absent:

Gary Clause, Chairman

Others Present:

Dyllan Linehan, Attorney General (via zoom conference)

III. APPROVAL OF AGENDA

Motion made by Jordan St Germaine to approve the agenda with the addition of Approval and Acceptance of the Tribal Opioid Abatement Use Reporting Calendar Year 2024 and 2025, second by Don Carley. Motion carried 5-0-0.

IV. NEW BUSINESS

1) Waive Meeting Notice Requirement

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

2) Approve Resolution and Loan Application for Health Center Financing

Motion made by Jordan St Germaine to approve Loan Application for the Health Center Financing, second by Don Carley, motion Carried 5-0-0.

Resolution No. 2026-15 Approving Refinancing of LCO-CHC NAB Loan, Deposit Account, Pledge of Future 105(L) Revenue, and Related Documents

Motion made by Michelle Beaudin to adopt Resolution No. 2026-15 that approves the Refinancing of LCO-CHC NAB Loan, Deposit Account, Pledge of Future 105(L) Revenue, and Related Documents, second by Don Carley. Motion carried 5-0-0.

Tribal Opioid Abatement Use Reporting Calendar 2024 and 2025

Motion made by Michelle Beaudin to complete the application process and authorize Vice-Chairman Bill Trepanier to sign the Tribal Opioid Abatement Use Reporting Calendar Year 2024 and 2025, second by Don Carley, motion Carried 5-0-0.

ADJOURNMENT

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

Bill Trepanier, Secretary/Treasurer
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