

MINUTES OF REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN  
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, APRIL 28, 2026

**I. PRAYER**

Council member Janet Quaderer opened the meeting with a prayer.

**II. CALL MEETING TO ORDER/ROLL CALL**

Chairman Gary Clause called the meeting to order at 9:34 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

**Council Absent:**

Jordan St Germaine, Council member

**Others Present:**

**III. APPROVAL OF AGENDA**

Lorraine- add Barb Biller/Head Start Proposal, FY27 Indirect Cost Proposal, 2026  
Computer Matching and Privacy Protection Act (CMPPA) Renewal

Motion made by Lorraine Gouge to approve the agenda with the additions, second by  
Michelle Beaudin. Motion carried 5-0-0.

**IV. TGB REPORTS**

Michelle-LDF Tribal Consultations: changes proposed within the Safe Harbor Law. Held a  
meeting with Economic Development thorough discussion on failing businesses.

Lorraine-Hayward Schools powwow-May 13<sup>th</sup>. Eagle Feather Ceremony-May 20, 2026.

Bill-Spokane travel, Ben Trans received several awards for LCO, will be turning them over to  
the Tribe.

Motion made by Michelle Beaudin to accept council reports, second by Lorraine Gouge. Motion carried 5-0-0.

## **V. OLD BUSINESS**

### **1) Brian Bisonette, Reservation Road Signs**

Update provided on the signs. Mock-ups are still not ready and we have to wait for that before they can make the signs in steel. Brian asked if we wanted the old TGB sign down at the end of Trepanier Road, received permission to remove it.

### **2) ODAAWAA ZAAGA'IGAN ANISHINAABEG,INC By-Laws/ Ernie Vargus**

Motion made by Michelle Beaudin to approve the ODAAWAA ZAAGA'IGAN ANISHINAABEG,INC By-Laws with edits, second by Bill Trepanier. Motion carried 5-0-0.

### **3) ODAAWAA ZAAGA'IGAN ANISHINAABEG,INC PERSONNEL POLICIES AND PROCEDURES-TABLED**

Motion made by Janet Quaderer to table the Odaawaa zaaga'igan Anishinaabeg Policies and Procedures for review, second by Don Carley. Motion carried 5-0-0.

### **4) Tribal Enterprise Financial Reporting and Compliance Code**

Motion made by Michelle Beaudin to approve Tribal Enterprise Financial Reporting and Compliance Code, second by Bill Trepanier. Motion carried 4-0-1. (Janet Quaderer abstained).

### **5) JOM Technical Assistance**

Motion made by Janet Quaderer to authorize the Chairman Clause to sign the letter to the Bureau of Indian Affairs regarding the JOM Technical Assistance, second by Don Carley. Motion carried 5-0-0.

### **Approval of FY27 Indirect Cost Rate Proposal**

Motion made by Michelle Beaudin to approve the FY27 Indirect Cost Rate Proposal, second by Lorraine Gouge. Motion carried 5-0-0.

## **VI. NEW BUSINESS**

**1) Jason Weaver/Emergency Management Discussion**

- Signs
- Emergency Management meetings held with Health Center and New Post Community.
- Emergency Plans and Necessities

**2) Appointment to Namekagon Transit Board of Directors**

Motion made by Janet Quaderer to resign her position from the Board of Directors and appoint Jason Weaver, second by Bill Trepanier. Motion carried 5-0-0.

**3) Mariah Austin/PRC Budget Modification**

Motion made by Michelle Beaudin to approve a budget modification of \$1,400,000.00 in the Purchase and Referred Care Health Center Budget, second by Bill Trepanier. Motion carried 5-0-0.

**4) Jack Hamilton/Personnel-Executive Session**

**Executive Session**

Motion made by Lorraine Gouge to enter Executive Session at 11:21 am, second by Michelle Beaudin. Motion carried 5-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 12:14 pm, second by Lorraine Gouge. Motion carried 3-0-0.

**For the record, Chairman Clause stepped out momentarily and Council Member Janet Quaderer left the meeting at 11:50 am.**

In Executive Session Council discussed issues related to:

- Personnel
- Financials
- Legal

**5) FACE Program Assurances**

Motion made by Michelle Beaudin to approve the Family and Education Program (FACE) Assurances and to have the Chairman sign the Acknowledgement of Assurances, second by Lorraine Gouge. Motion carried 3-0-0.

**6) GLITC Tribal Sub Award Agreement for WIC**

Motion made by Michelle Beaudin to approve the GLITC Tribal Sub Award Agreement for WIC and to direct the Legal Department to draw a Resolution and authorize the Chairman to sign all related documents, second by Lorraine Gouge. Motion carried 4-0-0.

**For the record, Chairman Clause returned and assumed Chair responsibilities.**

**7) Request from WIOA Summer Youth Employment**

Motion made by Michelle Beaudin to approve the WIOA Summer Youth Program proposal for \$31,000.00, second by Bill Trepanier. 4-0-0.

**8) Casino Purchase Requests/Billboards**

Motion made by Don Carley to approve the Casin Purchase Requests for Lamar Advertising Company for Billboard advertising, second by Bill Trepanier. Motion Carried 4-0-0.

**9) Mona Ingerson, Elder Advisory Updates**

- Everyone is talking about the cleanup efforts and are very impressed.
- Status of Audits, Michelle stated 2025 will be complete by June.
- Enrollment Audits Blood Quantum/When is the audit going to start?

**VII. LEGAL**

**Approval of LCO School Superintendent Employment Agreement**

Motion made by Bill Trepanier to approve the LCO School Superintendent Employment Contract with Jessica Huchison, second by Don Carley. Motion carried 4-0-0.

**Approval of 2026 Computer Matching and Privacy Protection Act (CMPPA) Renewal**

Motion made by Michelle Beaudin to approve the 2026 Computer Matching and Privacy Protection Act (CMPPA) Renewal with changes and to authorize Chairman Clause to sign all related docs, second by Lorraine Gouge. Motion carried 4-0-0.

**Approval of Elder Services-Updates to Elder Services Policies**

Motion made by Don Carley to approve all policies with the edit striking bullet #2 under Snow Removal Services, second by Michelle Beaudin. Motion carried 4-0-0.

**Approval of LCO Police Department Employment Agreements**

Motion made by Michelle Beaudin to approve the LCO PD Cadet Academy Agreements with edit adding Chairman Clause's signature, second by Bill Trepanier. Motion carried 4-0-0.

**For the record, 3 New Police Officers sworn in are: Ryan Bunker, Jr, Chase Corbine, Dylan Williams.**

**Approval of LCO PD-Motorola Quote 3595395 (Spillman Training) and LCO PD Motorola Quote 3486468**

Motion made by Bill Trepanier to approve the LCO PD-Motorola Quote #3595395 (Spillman Training) for \$5962.29 and LCO PD Motorola Quote #3486468 for \$46,500.00, second by Michelle Beaudin. Motion carried 4-0-0.

**Barb Biller/Head Start/Monthly Report/Shared Governance meeting**

Discussion held on on-going monitoring. Monthly updates must be provided. Budget was presented for review. Discussion held on the Enrollment Plan, which was approved last year.

**Public Relations-Tribal Visitors Guide and Graphic Designer-Ojibwe Woodland Floral Design Assets-Request for Proposals**

Motion made by Michelle Beaudin to approve the Tribal Visitors Guide and the Graphic Designer-Ojibwe Woodland Floral Design Assets RFP's with legal edits, second by Bill Trepanier. Motion carried 4-0-0.

**Executive Session**

Motion made by Michelle Beaudin to enter Executive Session at 3:07 pm, second by Bill Trepanier. Motion carried 4-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 4:21 pm, second by Lorraine Gouge. Motion carried 3-0-0.

**For the record, Vice-Chairman Bill Trepanier left the meeting at 4:21 pm.**

**In Executive Session Council discussed issues related to:**

- Legal

**Resolution No. 2026-58 Approving NPDES Permit Applications and Related Documents**

Motion made by Lorraine Gouge to adopt Resolution No. 2026-58 that approves the NPDES Permit Applications and Related Documents, second by Michelle Beaudin. Motion carried 3-0-0.

**Resolution No. 2026-59 Enrollment Numbers 3646 and 12147 through 12159**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-59 that approves Enrollment Numbers 3646 and 12147 through 12159 as recommended and approved by the Enrollment Committee, second by Lorraine Gouge. Motion carried 3-0-0.

**Resolution No. 2026-60 Enrollment numbers 12160 through 12161**

Motion made by Lorraine Gouge to adopt Resolution No. 2026-60 that approves Enrollment Numbers 12160 through 12161 as recommended and approved by the Enrollment Committee, second by Michelle Beaudin. Motion carried 3-0-0.

**Resolution No. 2026-61 Approving the LCO Case Final Combined Stipulation and Associated Documents**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-61 that approves the LCO Case Final Combined Stipulation and Associated Documents, second by Lorraine Gouge. Motion carried 3-0-0.

**Resolution No. 2026-62 Grants Memo and Signature Authority for TrAMS**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-62 that approves the Grants Memo and Signature Authority for TrAMS, second by Don Carley. Motion carried 3-0-0.

**Resolution No. 2026-63 Approving 2017 Wisconsin Act 260 Foster Parent Grant Funding Application, Agreements, Modifications, and Related Documents with the Wisconsin Department of Children and Families-FY26**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-63 that approves the 2017 Wisconsin Act 260 Foster Parent Grant Funding Application, Agreements, Modifications, and Related Documents with the Wisconsin Department of Children and Families-FY26, second by Lorraine Gouge. Motion carried 3-0-0.

**Resolution No. 2026-64 Indian Highway Safety Law Enforcement Grant Application, Agreements, Modifications, and Related Documents with the US Bureau of Indian Affairs-Indian Highway Safety Program**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-64 that approves Indian Highway Safety Law Enforcement Grant Application, Agreements, Modifications, and Related Documents with the US Bureau of Indian Affairs-Indian Highway Safety Program, second by Lorraine Gouge. Motion carried 3-0-0.

**Resolution No. 2026-65 Approving Great Lakes Inter-Tribal Council (GLITC) Grant, Sub-Awards, and Related Documents**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-65 Approving Great Lakes Inter-Tribal Council (GLITC) Grant, Sub-Awards, and Related Documents, second by Don Carley. Motion carried 3-0-0.

**Resolution No. 2026-66 Approving State of Wisconsin Department of Administration (DOA) Grant, Sub-Awards, and Related Documents**

Motion made by Lorraine Gouge to adopt Resolution No. 2026-66 that approves the State of Wisconsin Department of Administration (DOA) Grant, Sub-Awards, and Related Documents, second by Michelle Beaudin. Motion carried 3-0-0.

**Resolution No. 026-67 Approving Greater WI Agency on Aging Resources (GWAAR) Grants, Sub-Awards, and Related Documents**

Motion made by Michelle Beaudin to adopt Resolution No. 026-67 that approves the Greater WI Agency on Aging Resources (GWAAR) Grants, Sub-Awards, and Related Documents, second by Don Carley. Motion carried 3-0-0.

**Resolution No. 2026-68 Protecting Tribal Sovereignty and Indian Gaming from the Illegitimate Expansion of Commodity Futures Trading Commission Authority**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-68 that approves Protecting Tribal Sovereignty and Indian Gaming from the Illegitimate Expansion of Commodity Futures Trading Commission Authority, second by Lorraine Gouge. Motion carried 3-0-0.

**ADJOURNMENT**

Motion made by Michelle Beaudin to adjourn the meeting at 4:335 pm, second by Lorraine Gouge. Motion carried 3-0-0.

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