

MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, NOVEMBER 4TH, 2025

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 9:07 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

Council Absent:

Others Present:

Jennifer Cadotte, Media Specialist
Dyllan Linehan, Attorney General (via Teams)
Nita Lopez, Tribal Attorney
Tammy DeNasha, Recording Secretary
Louie Bird, Tribal member

III. APPROVAL OF AGENDA

Additions:

Michelle: Approval/Health Center donation for food drive, Elder Christmas gift, Set date for Division Director interviews

Lorraine: Supportive Housing designation, Youth Justice group, EHS/HS Teacher hire approval.

Janet: Donation requests/what's considered essential.

Gary: Visit with Tribal Member in hospital.

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

IV. TGB REPORTS

Lorraine: Food Drive at Sawyer County Health & Human Services, Dr Malcolm will be here for another year until December 2026.

Jordan: Out tomorrow for Son's first kill feast, ATV/UTV meeting, Voigt Task force meeting on Thursday, November 6th, Donations requests off-reservation, status of Code of Conduct.

Janet: Constitution and By-laws Revision meetings will be held on Monday at noon starting December. Donation requests whats essential and not essential? ATV/UTV meeting held yesterday with the Sawyer County Board of Supervisors. Meeting with Food Sovereignty Committee.

Bill: Update on Financial Services meetings are every Thursday.

Motion made by Don Carley to accept the Council reports, second by Jordan St Germaine. Motion carried 6-0-0.

V. OLD BUSINESS

Motion made by Lorraine Gouge to approve the Head Start teacher position for Lessette Johnson as recommended and selected by the Policy Council, second by Jordan St Germaine. Motion carried 6-0-0.

VI. NEW BUSINESS

1) Sevenwinds Casino Executive Team/ Bernard Taylor, Kim Martinson, Daylene Sharlow. Light and Wonder Master Purchase and License Agreement

Resolution No. 2025-181 Limited Waiver of Sovereign Immunity Relating to Light and Wonder Master Purchase and License Agreement with Sevenwinds Casino, Lodge and Conference Center and Grindstone Creek

Motion made by Bill Trepanier to adopt Resolution No. 2025-181 that approves the Limited Waiver of Sovereign Immunity Relating to Light and Wonder Master Purchase and License Agreement with Sevenwinds Casino, Lodge and Conference Center and Grindstone Creek, second by Jordan St Germaine. Motion carried 6-0-0.

2) Nita Kemp/Realty/TABLED

Authorize the Health Center to use Third Party funds to Purchase food for the Food for the Food Pantry serving Tribal Members in Need

Motion made by Lorraine Gouge to authorize the Health Center to use Third Party funds to purchase food for the Food Pantry serving Tribal Members in need, second by Michelle Beaudin. Motion Carried 5-0-0. (Janet stepped out momentarily).

3) Transfer from Clinic's Bremer Account for Space Rent-TABLED

Motion made by Janet Quaderer to table the request to Transfer from Clinic's Bremer Account for Space Rent, second by Michelle Beaudin. Motion carried 6-0-0.

4) Mona Ingerson, Elder Advisory

Approval of Elder Christmas Gift for \$200.00

Motion made by Michelle Beaudin to approve the Elder Christmas gift for \$200.00 for 55 and over as of December 31, 2025, second by Bill Trepanier. Motion carried 5-0-0.

VII. LEGAL

1) Appoint Tattoo/Body Piercing Division Regulators

Motion made by Bill Trepanier to approve the contract that appoints the Tattoo/Body Piercing Division Regulators for the event at the Sevenwinds Casino, second by Michelle Beaudin. Motion carried 6-0-0.

2) New IT Policies Related to SSA-TABLED.

3) Legal Matters in Executive

VIII. APPROVAL OF MEETING MINUTES

IX. OTHER ITEMS FOR DISCUSSION

X. RESOLUTIONS

Resolution No. 2025-Vestis Service Agreement and Limited Waiver of Sovereign Immunity/NOT NEEDED

Resolution No. 2025-182 Ratifying and Approving Healthcare Infrastructure Grant Program Agreement and Amendments with the State of Wisconsin Department of Administration

Motion made by Jordan St Germaine to adopt Resolution No. 2025-182 that Ratifies and Approves the Healthcare Infrastructure Grant Program Agreement and Amendments with the State of Wisconsin Department of Administration, second by Michelle Beaudin. Motion carried 6-0-0.

Resolution No. 2025-183 Compensation for Housing Board of Commissioners

Motion made by Michelle Beaudin to adopt Resolution No. 2025-183 that approves Compensation for the Housing Board of Commissioners monthly meetings, second by Jordan St Germaine. Motion carried 5-0-0 (Gary Clause stepped out momentarily).

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 11:47 am., second by Lorraine Gouge. Motion carried 5-0-0.

Motion made by Don Carley to leave Executive Session at 1:53 pm, second by Michelle Beaudin. Motion carried 6-0-0.

For the record, Gary Clause re-entered the meeting at 11:50 am.

During Executive Session council discussed issues related to:

- **Code of Conduct**
- **Essential Spending Request**
- **Policies/GWE**
- **Board Appointments**
- **Big Fish Board**
- **Board of Regents**

Approval of Request for Sponsorship for Softball Tournament in Las Vegas

Motion made by Michelle Beaudin to approve the request for sponsorship from Gary Belille for \$1250.00 to attend a Softball Tournament in Las Vegas and this will be offset by fundraising efforts by the team members, second by Lorraine Gouge. Motion carried 4-0-2 (Jordan and Janet abstained).

APPROVAL OF MINUTES

Motion made by Don Carley to approve the minutes of October 28, 2025, second by Michelle Beaudin. Motion carried 6-0-0.

ADJOURN

Motion made by Don Carley to adjourn the meeting at 2:01 pm, second by Jordan St Germaine. Motion carried 6-0-0.

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

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