

MINUTES OF A SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, NOVEMBER 10, 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 9:03 am

Council Present:

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

Note for the record, we have a full quorum.

Others Present:

Jennifer Cadotte, Media Specialist
Mona Ingerson, Elder Advisory
Louie Bird, Tribal Member
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Additions:

Michelle Beaudin: Finance Report, Employee Christmas Bonus
Lorraine: Signor-Culligan Water

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

IV. TGB REPORTS

Michelle: Reported on the current Budget in lieu of Christmas bonuses. TGB has decided to hold off for 1 more week and wait and see if the Government Shutdown ends.
Community dinners, great turnout for all.

Jordan: Voigt Task Force meeting last week. Greenlight Mineral, Forestry, Code of Conduct there is a version out there for review. Financial Policies also in review for approval.

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

V. OLD BUSINESS

VI. NEW BUSINESS

1) Compliance/Grants/Legal

Terri Miller is asking for clarification on how to proceed with DocuSign as the process has become very difficult requiring legal review and others that must review and approve.

a) Resolution No. 2025-184 Department of Administration/Tribal Assistance Payment

Motion made by Janet Quaderer to approve the drafting of a Resolution and authorizing Chairman Clause to DocuSign the Department of Administration/Tribal Assistance Payment request by DocuSign, second by Michelle Beaudin. Motion carried 6-0-0.

b) Resolution No. 2025-185 Department of Health Service 2026 State/Tribe Contract Thru 12/31/26

Motion made by Michelle Beaudin to authorize Chairman Clause to DocuSign the grant agreement modification for the DHS 2026 State/Tribe Contract Thru 12/31/26 and a resolution be prepared for Chairs signature, second by Bill Trepanier. Motion carried 6-0-0.

c) Resolution No. 2025-186 Grant Closeout for ARPA WIG through 6/30/25

Motion made by Michelle Beaudin to authorize Chairman Clause to DocuSign the grant closeout request for ARPA WIG for \$4,357, 754.00 allocated for the K&B Loop and Mis Apartments and approve drafting a Resolution for the Chairs signature, second by Bill Trepanier. Motion carried 6-0-0.

d) Resolution No. 2025-187 GWAAR 480 SHIP thru 3/31/26

Motion made by Michelle Beaudin to authorize Chairman Clause to DocuSign the GWAAR 480 SHIP grant request and approve the drafting of a Resolution, second by Bill Trepanier. Motion carried 6-0-0.

e) Resolution No. 2025-188 GWAAR 480 ARPA through 9/30/25

Motion made by Bill Trepanier to authorize Chairman Clause to DocuSign the GWAAR 480 ARPA grant request and approve the drafting of a Resolution, second by Michelle Beaudin. Motion carried 6-0-0.

f) Resolution No. 2025-189 DCF Contract Amendment for 93.671 and 21.027 through 12/31/25

Motion made by Michelle Beaudin to authorize Chairman Clause to DocuSign the DCF Contract Amendment for 93.671 and 21.027 and to approve the drafting of a Resolution, second by Lorraine Gouge. Motion carried 6-0-0.

g) ARPA HCI-069-Previously done.

2) BEAD Program Participation

Motion made by Michelle Beaudin to authorize Chairman Clause to respond to State that we will select an ISP provider within 6 months, second by Bill Trepanier. Motion carried 6-0-0.

3) Supportive Housing Designated location

Motion made by Michelle Beaudin to select Option #2 and approve the drafting of a Resolution and designate 10 more acres by the Maadaamin Community, second by Bill Trepanier. Motion carried 3-2-1. (Jordan and Janet opposed and Lorraine abstained).

4) Mick Tainter request

Provided an update of what they're working on in Newpost.

- Started in June 2024, charter in place.
- There have been several members coming and going.
- Sponsored several events.
- Have held several fundraisers.
- Storage Issues

Approval of Maintenance and Vehicle Budget for the Newpost Community Centers

Motion made by Michelle Beaudin to approve a maintenance and vehicle budget for \$20,000.00 for the Newpost Community Centers, second by Lorraine Gouge. Motion carried 6-0-0.

Approval to Research and Issue Trespass Violations on BevCom

Motion made by Michelle Beaudin to proceed with research and issue trespass violations on BevCom, second by Lorraine Gouge. Motion carried 6-0-0.

5) Head Start/EHS Hiring-Shared Governance-already completed.

6) Project Completion Letter for BE-19-K71 Project NP Emergency Lead and Copper

Motion made by Lorraine Gouge to authorize Chairman Clause to sign the Project Completion Letter for BE-19-K71 Project, second by Michelle Beaudin. Motion carried 6-0-0.

7) Elder Reports

- Tribal TVSO-Currently don't have one.
- Veterans Powwow/Will have a bakery.
- CRC update

Jennifer gave an update on the food shelf initiatives. Looking for a new location. Kaylee is shopping today in Eau Claire with cash donations that were given.

Approval to Designate Reserve Community Center as a Food Shelf Pantry

Motion made by Michelle Beaudin to designate the Reserve Community Building as a Food Shelf Pantry, second by Lorraine Gouge. Motion carried 6-0-0.

VII. LEGAL

VIII. PREVIOUS MEETING MINUTES

IX. OTHER ITEMS FOR DISCUSSION

X. RESOLUTIONS

Resolution No. 2025-190 Letter to MI and EPA Asserting Reserved Rights to Aquatic Resources Intertribally

Motion made by Jordan St Germaine to adopt Resolution No. 2025-190 that approves the Letter to MI and EPA Asserting Reserved Rights to Aquatic Resources Intertribally with Legal edits and to authorize Chairman Clause to sign, second by Don Carley. Motion carried 6-0-0.

XI. ADJOURNMENT

Motion made by Janet Quaderer to adjourn the meeting at 11:43 am., second by Michelle Beaudin. Motion carried 6-0-0.

Michelle Beaudin, Secretary/Treasurer
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