

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, NOVEMBER 25, 2025**

I. PRAYER

Council member Jordan 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 (9:32 am)

Janet Quaderer, Council member

Don Carley, Council member

Jordan St Germaine, Council member

Others Present:

San Juanita Lopez-Tribal Attorney

Mona Ingerson, Elder Advisory

Jennifer Cadotte, Media Specialist

I. APPROVAL OF AGENDA

Motion made by Michelle Beaudin to approve the agenda with changes, second by Janet Quaderer. Motion carried 5-0-0.

1. Table Kim Lambert

2. Add Grant Amendment Approval for LCO School

3. Discussion on Tribal Employee Xmas Party

4. Discussion with Brian B on ATV/UTV access

II. TGB REPORTS

Michelle:

- NCAI Conference
- BEAD Update
- Executive Order proposed by President regarding Tribal Children placements.
- Tribal Consultation w/US Forest Service and Department of the Interior.

- Honored Ernie Stevens who received a lifetime achievement award.

Jordan:

- Code of Conduct, intentions are to add to agenda as a standing item.
- Youth Donation Requests
- Utility Meeting/Tom Tainter
- School Board Meeting/Complaint

Motion made by Don Carley to accept Council Reports, second by Bill Trepanier.

Motion carried 5-0-0.

III. NEW BUSINESS

Approval of Grant Award Amendment for LCO Schools

Motion made by Michelle Beaudin to approve this grant award for LCO Schools grant amendment #5 and to authorize the Legal Dept to draft a blanket Resolution covering all amendments, second by Bill Trepanier.

Resolution No. 2025-193 Approving Enrollment Numbers 12101 through 12113

Motion made by Michelle Beaudin to adopt Resolution No. 2025-193 that approves Enrollment Numbers 12101 through 12113 as recommended and approved by the Enrollment Committee, second by Janet Quaderer. Motion carried 5-0-0.

Resolution No. 2025-194 Older Americans Act, Title VI, Parts A & C, Grant Funding Application, Grant Agreements, Modifications, and Related Documents

Motion made by Michelle Beaudin to adopt Resolution No. 2025-194 that approved the Older Americans Act, Title VI, Parts A & C, Grant Funding Application, Grant Agreements, Modifications, and Related Documents, second by Bill Trepanier. Motion carried 5-0-0.

Approving Establishment of Language and Culture Division

Motion made by Jordan St Germaine to approve the Establishment of Language and Culture Division, second by Bill Trepanier. Motion carried 5-0-0.

Approving Job Posting for Language and Cultural Division Director

Motion made by Jordan St Germaine to approve the Job Position for the Language and Cultural Director and to post immediately, second by Janet Quaderer. Motion carried 6-0-0.

Approval of Language and Cultural Division Budget

Motion made by Jordan St Germaine to approve the Language and Cultural Division Budget, second by Janet Quaderer. Motion carried 6-0-0.

1) Mindy Taylor/Oakwood Haven Budget

Approval of Oakwood Haven Budget Modification

Motion made by Michelle Beaudin to approve the Oakwood Haven Budget Modification for \$68,263.00, second by Jordan St Germaine. Motion carried 6-0-0.

2) Kim Lambert/Youth Justice Community Activities and Discussion/CANCELLED

3) Brian Bisonette, 105(L) Leases and Budget Modification

Approval of 105(L) Leases and Budget Modification

Motion made by Michelle Beaudin to approve the 105(L) Lease and Budget Modification in the amount of \$1,150,111.67, second by Janet Quaderer. Motion carried 6-0-0

Approving Budget Modification for LCO Conservation regarding the GIS Coordinator and THPO

Motion made by Jordan St Germaine to approve the Budget Modification for LCO Conservation regarding the GIS Coordinator and THPO, second by Janet Quaderer. Motion carried 6-0-0.

4) Nita Kemp/Realty

a) New HEARTH Residential Land Leases-**TABLED FOR REVIEW.**

Approval to Table Amendment for Leasing Code

Motion made by Michelle Beaudin to table the amendment for the Leasing Code, second by Janet Quaderer. Motion carried 5-0-0. (Don Carley stepped out).

Approving Purchase Price Reduction for Maandaamin Homeowners

Motion made by Michelle Beaudin to approve the Purchase Price Reduction for the Maadaamin Homeowners as stated below:

2 bedroom no garage at 150,000.00

2 bedroom w/garage 155,000.00,

3 bedroom no garage 160,000.00,

3 bedroom w/garage 165,000.00

second by Bill Trepanier. Motion carried 6-0-0.

5) Nita Kemp/Realty

a) New HEARTH Residential Land Lease-TABLED.

Resolution No. 2025-195 Residential Land Lease Aaron Taylor

Motion made by Janet Quaderer to adopt Resolution No. 2025-195 that approves the Residential Land Lease for Aaron Taylor, second by Michelle Beaudin for discussion purposes, did we cancel out the Lease for Gary and Sue Taylor? Nita stated they never had one. Motion carried 6-0-0.

Resolution No. 2025-196 Approving Residential Lease for Bryce Crone

Motion made by Michelle Beaudin to adopt Resolution No. 2025-196 that approves a Residential Land Lease for Bryce Crone, second by Don Carley. Motion carried 6-0-0.

Resolution No. 2025-197 Approving Residential Land Lease for Paul B. Isham

Motion made by Michelle Beaudin to adopt Resolution No. 2025-197 that approves a Residential Land Lease for Paul B. Isham, second by Janet Quaderer. Motion carried 5-0-0. JSG out

Resolution No. 2025-198 Cancellation of Residential Land Lease Charles Quagon

Motion made by Michelle Beaudin to adopt Resolution No. 2025-197 that approves the Cancellation of a Residential Land Lease for Charles Scott Quagon, second by Don Carley. Motion carried 6-0-0.

Resolution No. 2025-199 Cancellation of Residential Land Lease Bradley Hom

Motion made by Michelle Beaudin to adopt Resolution No. 2025-199 that approves the Cancellation of Residential Land Lease for Bradley Hom, second by Janet Quaderer. Motion carried 6-0-0.

Resolution No. 2025-200 Laurel Duane Bisonette Residential Land Lease

Motion made by Janet Quaderer to adopt Resolution No. 2025-200 that approves a Residential Land Lease for Laurel Duane Bisonette, second by Jordan St Germaine. Motion carried 6-0-0.

6) Ryan Bunker/Fire Department Equipment Request

Requesting 11 sets of gear.

7) Susie Taylor and Sean Anderson /Police Department Budget

Motion made by Jordan St Germaine to approve the Police Department Budget request for \$788,297.00 increase, second by Bill Trepanier. Motion carried 6-0-0.

8) Scott Johnson/Transitioning of Shelters

Proposal for Shelters. Presented a slide show

- Implementation phases
- Program Demographics & Goals

Approval to Move Both Shelters under the Health Center and Approve the Proposed Budget

Motion made by Michelle Beaudin to move both Shelters under the Health Center and approve the budget, second by Bill Trepanier. Motion carried 6-0-0.

9) Health Center Budget-APPROVED

Mona Ingerson, Elder Advisory

Koobies been closed all week. Her partner in crime was sick all week. Friday having pictures with Santa. Members are asking what is happening at the Health Center? Its being renovated to all HR departments. Asking if the TGB can help them get powdered eggs for baking. Don will make a phonecall.

10) Pardon and Forgiveness Request for Approval-TABLED.

13) Waadookaading School Request-TABLED FOR Schoolboard meeting

14) Casino Request-Approved after Executive Session

15) Government Shutdown Update Memo

Motion made by Janet Quaderer to approve the Government Shutdown Update Memo, second by Jordan St Germaine. Motion carried 6-0-0.

Executive Session

Motion made by Janet Quaderer to enter Executive Session at 1:27 pm, second by Bill Trepanier. Motion carried 6-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 3:25 pm., second by Michelle Beaudin. Motion carried 4-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Financials

For the record, Vice-Chairman Bill Trepanier left at the meeting 3:00 pm. and Lorraine Gouge left at 3:10 pm.

Approval of Casino Request for Employee Christmas Gifts

Motion made by Jordan St Germaine to approve the Casino Executive request as presented pursuant to our discussion in Executive Session and in lieu of Christmas Bonuses, second by Michelle Beaudin. Motion carried 4-0-0.

Approval of IT Department Policies Related to SSA

Motion made by Michelle Beaudin to approve the IT Policies Related to SSA, second by Jordan St Germaine. Motion carried 4-0-0.

Authorizing Billie Joel and Rachel Martin Access to Grant Solutions

Motion made by Jordan St Germaine to authorize Billie Jo and Rachel Martin access to Grant Solutions, second by Michelle Beaudin. Motion carried 4-0-0.

Resolution No. 2025-201 Approving Relative & Like-Kin Caregiver Support Grant Funding Application, Grant Agreements, Modifications and Related Documents with DCF

Motion made by Michelle Beaudin to adopt Resolution No. 2025-201 Approving Relative & Like-Kin Caregiver Support Grant Funding Application, Grant Agreements, Modifications and Related Documents with DCF, second by Don Carley. Motion carried 4-0-0.

Tribal Mutual Aid Compact for Tribal Emergency Management Assistance-TABLED.

Resolution No. 2025-202 Wisconsin DCF Family First Grant Agreements, Modifications, and Related Documents

Motion made by Michelle Beaudin to adopt Resolution No. 2025-202 that approves the Wisconsin DCF Family First Grant Agreements, Modifications, and Related Documents, second by Don Carley. Motion carried 4-0-0.

Resolution No. 2025-203 Greater Wisconsin Agency on Aging Resources (OAA) Title III Grant Agreements, Modifications, Other

Motion made by Michelle Beaudin to adopt Resolution No. 2025-203 that approves the Greater Wisconsin Agency on Aging Resources (OAA) Title III Grant Agreements, Modifications, second by Don Carley. Motion carried 5-0-0.

For the record, Lorraine Gouge returned at 3:32 pm.

Resolution No. 2025-204 Limited Waiver of Sovereign Immunity Relating to Master Services Agreement with Certain Plaintiffs in *John Doe, Et Al. v. Opichi Funds, LLC D/B/A Eloanwarehouse.com*

Motion made by Michelle Beaudin to adopt Resolution No. 2025-204 that approves a Limited Waiver of Sovereign Immunity Relating to Master Services Agreement with Certain Plaintiffs in *John Doe, Et Al. v. Opichi Funds, LLC D/B/A Eloanwarehouse.com*, second by Don Carley. Motion carried 5-0-0.

Resolution No 2025-205 Approving State Tribe Family Services Program, Child Welfare, and Child Care Grant Agreements, Modifications and Related Documents with WI DCF

Motion made by Jordan St Germaine to adopt Resolution No 2025-205 that approves the State Tribe Family Services Program, Child Welfare, and Child Care Grant Agreements, Modifications and Related Documents with WI DCF, second by Lorraine Gouge. Motion carried 5-0-0.

Resolution No. 2025-206 Establishment of Ojibwe Language and Cultural Division

Motion made by Jordan St Germaine to adopt Resolution No. 2025-206 that approves the Establishment of Ojibwe Language and Cultural Division, second by Bill Trepanier. Motion carried 5-0-0.

Approval to Table Minutes

Motion made by Jordan St Germaine to table the minutes, second by Don Carley.
Motion carried 5-0-0.

Approval of Gaming Licenses

Motion made by Michelle Beaudin to approve Gaming Licenses for the following
Employee Badge Numbers: **NEW**-6672, 7067, 7347, 764, **RENEWALS**-425,
second by Janet Quaderer. Motion carried 5-0-0.

Adjournment

Motion made by Janet Quaderer to adjourn the meeting at 3:40 pm., second by
Jordan St Germaine. Motion carried 5-0-0.

Michelle Beaudin, Secretary/Treasurer
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