

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JANUARY 28, 2019**

I. PASS TOBACCO

Vice-Chairman Jason Schlender passed the tobacco and spoke for the tobacco.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:13 am

Council Present:

Louis Taylor, Chairman
Jason Schlender, Vice-Chairman
Rose Gokee, Council Member
Tweed Shuman, Council Member
Don Carley, Council Member

Council Absent:

Jason Weaver, Secretary/Treasurer (Financial Services travel)
Joel Valentin, Council Member (PTO)

Others Present:

Jason Kekek Stark, Tribal Attorney
Mona Ingerson, Elder Advisory
Faith Smith, Elder Advisory
Deb Baker, Tribal Member
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Rose Gokee-WIOA Policies and Procedures
Tweed Shuman-Legal Issue-Discussion on Hemp Production
Louis Taylor-Executive Session Issue/Compliance

Motion made by Tweed Shuman to approve the agenda with the additions, second by Jason Schlender. Motion carried 4-0-0.

IV. NEW BUSINESS

1. Elder Advisory

Faith Smith:

- Health Director/Status of Applicants/Interviews are scheduled for Tuesday, January 29, 2019, requesting Elder Advisory representation during the interviews.
- Hemp Production
- Incident at Pat's Landing/ The incident is being looked in to by the Legal Department
- Koobies/Native Report interviews with Richard and Bertha Smith/WWII Veterans

- Re-Scheduled Joint Meeting with Elders, February 7, 2019, Reserve Elderly 5:00 pm.

2. Diane McNamer, Sawyer County Justice Coordinator

- Justice Point-Data Collection
- Demographics
- Public Defender representation
- Huber Entitlements
- Sharing the Data Collection
- Grant received from NWWIB/Job Opportunities for Inmates
- Juveniles

3. Sherry Beckman/Hayward Lakes Convention Bureau

- Chirman Louis Taylor presented the HLVCB with a \$5000.00 check.
- LCO Page is in the Top 5 viewers list within the magazine

4. Sheriff Doug Mrotek/Updates

Executive Session

Motion made by Jason Schlender to enter in to Executive Session at 11:03 am, second by Rose Gokee. Motion carried 3-0-0. (Tweed Shuman stepped out prior to motion and vote)

Motion made by Tweed Shuman to leave Executive Session at 2:07 pm, second by Don Carley. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Enrollment Issue
- Schools
- Police Department
- Personnel
- Halfway House

Approval of Two Party Claims Servicing Agreement between Lac Courte Oreilles and Tribal First/Alliant Specialty Insurance Services

Motion made by Tweed Shuman to approve the Two Party Claims Servicing Agreement between Lac Courte Oreilles and Tribal First/Alliant Specialty Insurance Services, second by Don Carley. Motion carried 4-0-0.

Approval of Lac Courte Oreilles (WIOA) Workforce Investment Opportunities Act Policy and Procedures

Motion made by Rose Gokee to approve the Lac Courte Oreilles WIOA Policy and Procedures, second by Jason Schlender. Motion carried 3-0-0 (Tweed Shuman stepped out prior to motion and vote)

Approval of Special Counsel Agreement with Kwe Law Firm, LLC

Motion made by Jason Schlender to enter into a Special Counsel Agreement Kwe Law Firm, second by Rose Gokee. Motion carried 4-0-0.

Authorizing Chairman Taylor to sign the Letter to Hogan Adams PLLC regarding transferring some cases over to Shauna Coons and Kwe Law Firm, LLC

Motion made by Jason Schlender to authorize the chairman sign the letter to Hogan Adams PLLC regarding transferring some cases over to Shauna Coons and Kwe Law Firm, second by Rose Gokee. Motion carried 4-0-0.

Approval to Rescind Motion Allocating Funds for the 2019 Round Dance

Motion made by Don Carley to Rescind Motion made on January 14, 2019 allocating funds in the amount of \$17,000.00 from the Enbridge Line Item, second by Tweed Shuman. Motion carried 4-0-0.

V. APPROVAL OF PREVIOUS MEETING MINUTES

VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS

VII. RESOLUTIONS

Resolution No. 19-10 Summer Tribal Youth Program

Motion made by Jason Schlender to adopt Resolution No. 19-10 that approves the grant submission request to the Department of Natural Resources for the 2019 summer Tribal Youth Program, second by Tweed Shuman. Motion carried 4-0-0.

Resolution No. 19-11 Approving Enrollment Numbers 11101 through 11105

Motion made by Jason Schlender to adopt Resolution No. 19-11 that approves Citizenship for the following member numbers 11101 through 11105 as recommended and approved by the Citizenship Committee, second by Tweed Shuman. Motion carried 4-0-0.

VIII. COUNCIL REPORTS

Jason Schlender reported on the following: Treaty III Delegation visit, they were very content with everything, miigwetch to LCO School for providing transportation. The group toured the Health Center, Wellness Center, College, Head Start and the LCO Schools They were very impressed with what we have. We also gifted their Chief with a Black Tipped Eagle Feather as well as our Tribal Governing Board received gifts.

IX. ADJOURN

Motion made by Don Carley to adjourn the meeting at 2:29 pm, second by Tweed Shuman. Motion carried 4-0-0.

Lac Courte Oreilles Tribal Governing Board