

MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, NOVEMBER 19, 2018

I. PASS TOBACCO

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

II. CALL MEETING TO ORDER/ROLL CALL

Vice-Chairman Jason Schlender called the meeting to order at 9:23 am

Council Present:

Jason Schlender, Vice-Chairman
Jason Weaver, Secretary/Treasurer
Rose Gokee, Council Member
Joel Valentin, Council Member
Tweed Shuman, Council Member
Don Carley, Council Member

Council Absent:

Louis Taylor, Chairman/PTO

Others Present:

San Juanita Lopez, Tribal Attorney
Mona Ingerson, Elder Advisory
Tammy DeNasha, Recording Secretary

III. APPROVAL OF AGENDA

Rose Gokee

- Data Marketing Agreement/Child Support
- Attorney Contract/Child Support

Jason Weaver

- Request from Conservation

Jason Schlender

- Request from WOJB for a transmitter

Motion made by Don Carley to approve the agenda with the additions, second by Tweed Shuman. Motion carried 5-0-0.

IV. NEW BUSINESS

- 1. Cooperative Law Enforcement Agreement/Craig Faulstich/Chief City Police, Tim DeBrot/Chief LCO Police Department, Doug Mrotek/Sawyer County Sherriff**

Approval of 2019 Cooperative Law Enforcement Agreement

Motion made by Rose Gokee to approve the 2019 Cooperative Law Enforcement Agreement, second by Joel Valentin. Motion carried 5-0-0.

2. Mike Ehmen/BIA/LCO Forestry Approvals

Approval to Build a Road through Tribal Fee Land to Access a Timber Sale on the Tosland-Gokey Allotment

Motion made by Tweed Shuman to authorize LCO Foresters to build a temporary road to allow access through LCO Fee Land in NE1/4 Section 22 T40N R8W for removal of timber in the Tosland-Gokey allotment, second by Jason Weaver. Motion carried 5-0-0.

Approval of Timber Sale on Nibinokamigokwe Allotment

Motion made by Tweed Shuman to approve a Timber Sale within the Nibinokamigokwe Allotment in the W1/2 SE1/4 Section 23 T39N R8W, second by Jason Weaver. Motion carried 5-0-0.

Approval of Timber Sale on Esther Cadotte Allotment

Motion made by Joel Valentin to approve a Timber Sale within the Esther Cadotte Allotment in the S1/2 NE1/4 Section 9 T39N R8W, second by Tweed Shuman. Motion carried 5-0-0.

Approval of Timber Sale on the Kejinini Allotment

Motion made by Tweed Shuman to approve a Timber Sale within the Kejinini Allotment in the E1/2 NE1/4 Section 28 T40N R8W, second by Joel Valentin. Motion carried 5-0-0.

Approval to Clearcut Buffers on Trepania Road

Motion made by Jason Weaver to approve clearcut of roadside buffers on the Southside of Trepania Road across from the College, Tribal Office and K-12 Schools N1/2 NE1/4 Section 21 and NE1/4 NE1/4 Section 22 of T39N R8W, second by Joel Valentin. Motion carried 4-1-0. (Don Carley opposed this morning would like to look into Brining Process)

3. Approval of Gaming Licenses

NEW-7239, 7240, 6034, 4768, 2346,

Renewals-6395, 4785, 6616, 1794, 6210, 1444

Motion made by Joel Valentin to approve the **New** and **Renewed** Gaming Licenses as recommended and approved by the Gaming Commission, second by Tweed Shuman. Motion carried 4-0-0. (JW stepped out)

4. Elder Advisory updates

Feast at the college was great. Waiting on report from Kids that attended the Opiod Conference. Feasibility Study for Proposed Store location.

5. Head Start and Early Head Start

Approval of \$1500.00 Donation to Purchase Christmas Gifts

Motion made by Don Carley to approve a donation of \$1500.00 for LCO Head Start to purchase Christmas Gifts for the Head Start Children, second by Rose Gokee. Motion carried 4-0-0. (JW stepped out)

Approval to Hire Head Start/Early Head Start Education Manager

Motion made by Rose Gokee to approve the hiring of Rosalie Miller as the Head Start/Early Head Start Education Manager, second by Tweed Shuman. Motion carried 4-0-0. (JW stepped out)

Authorize the Non-Federal Share Waiver of 20% Match for Health and Safety Grant

Motion made by Tweed Shuman to authorize the Non-Federal Share Waiver of 20% Match for the Health and Safety Grant, second by Don Carley. Motion carried 4-0-0. (JW stepped out)

V. OTHER ITEMS THE BOARD WISHES TO DISCUSS

Approval of Request from WOJB Radio Station for a new Antenna

Motion made by Tweed Shuman that we assist WOJB in purchasing an Antenna from Electronics Research Inc. for \$17,786.00 from the 2018 Enbridge Funds, second by Joel Valentin. Motion carried 4-0-0.

Approval of Request from WOJB Radio Station for a new Transmitter

Motion made by Don Carley to approve the request for a new transmitter for WOJB Radio Station in the amount of \$69,250.00 from 2018 Enbridge Funds, second by Rose Gokee. Motion carried 4-0-0.

Louis Taylor entered the meeting at 11:13 am and assumed Chair responsibilities.

Jason Weaver re-entered the meeting 11:33 am.

Trent Wentmore and April Holdren/Enbridge

Presented a check to the Tribe in the amount of \$3,300, 000.00.

Approving the First Amendment to Memorandum of Agreement between Enbridge Energy, Limited Partnership, and the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Regarding Consent to a New Grant of Right-of-Way, Taxation, and Commitments for Community Development

Motion made Tweed Shuman to approve the First Amendment to the Memorandum of Agreement between Enbridge Energy, Limited Partnership, and the LCO Tribe and regarding consent to a New Grant of Right-of-Way, Taxation, and Commitments for Community Development, second by Jason Weaver. Motion carried 4-0-0. (Jason Schlender and Don Carley stepped out)

Executive Session

Motion made by Tweed Shuman to enter into Executive Session at 12:32 pm, second by Jason Schlender. Motion carried 5-0-0

Motion made by Tweed Shuman to leave Executive Session at 3:24 pm., second by Joel Valentin. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

- Legal
- Personnel

For the record, Jason Schlender left the meeting at 1:44 pm, Rose Gokee left the meeting at 2:20 pm and Jason Weaver left the meeting at 2:45 pm.

Approving Recommendations Relative to the Accounting Department

Motion made by Tweed Shuman to approve Bill Cadotte and Norma Ross's recommendation relative to the Organization Process for the Accounting Department to officially hire Sandy Riveria full-time with a 90-day probation period and to transfer Bonnie Corbine into Accounts receivable and remove the 90-day probation period, second by Don Carley. Motion carried 3-0-0.

Approval of Quarles and Brady LLP

Motion made by Tweed Shuman to approve the Service Agreement for Cultural Sensitivity Training quarterly with Quarles and Brady LLP, second by Joel Valentin. Motion carried 3-0-0.

Approval of Service Agreement with Quarles & Brady LLP

Motion made by Tweed Shuman to approve the Service Agreement with Quarles and Brady LLP for Consulting Services for Cultural Sensitivity, second by Joel Valentin. Motion carried 3-0-0.

Approving an Amendment to Services Agreement with Joe Morey

Motion made by Tweed Shuman to approve an amendment to the Services Agreement with Joe Morey, second by Don Carley. Motion carried 3-0-0.

Approval of MARCO Service Agreement for Phone Services

Motion made by Don Carley to approve the MARCO Service Agreement for \$7,392.52, second by Joel Valentin. Motion carried 3-0-0.

Approving Consent and Authorization for WE Energies-Gitigaan Road

Motion made by Joel Valentin to authorize Chairman Louis Taylor to sign the WE Energies Consent and Authorization for Gitigaan Road, second by Tweed Shuman. Motion carried 3-0-0.

Approving the Resignation of Diane Petersen/Chief Financial Officer

Motion made by Don Carley to accept Diane Petersen's letter of resignation, Chairman called three (3) times for a second to the motion, **motion failed due to lack of second.**

VI. RESOLUTIONS

Approval to Rescind original motion made on September 24, 2018 Adopting Resolution No. 18-74, Amendment to Governmental Personnel Policies and Procedures

Motion made Tweed Shuman to rescind his original motion made on September 24, 2018 adopting Resolution No. 18-74, second by Rose Gokee. Motion carried 3-0-0 (Jason Weaver and Don Carley stepped out)

Resolution No. 18-91, Approving Enrollment Numbers 11063-11085

Motion made by Rose Gokee to officially adopt Resolution No. 18-91 that approves Citizenship for member numbers 11063 through 11085 as recommended and approved by the Citizenship Committee, second by Don Carley. Motion carried 4-0-0. (Jason Weaver stepped out)

Resolution No. 18-92, Approval of 2019 Cooperative Law Enforcement Agreement.

Motion made by Rose Gokee to adopt Resolution No. 18-92 that approves the 2019 Cooperative Law Enforcement Agreement, second by Joel Valentin. Motion carried 3-0-0.

Resolution No. 18-104, Approving the LCO Health Center's Application for Designation of 24 Acres of land owned by the Lac Courte Oreilles Tribe for the Purpose of Constructing a New Lac Courte Oreilles Wellness Center

Motion made by Tweed Shuman to adopt Resolution No. 18-104 that approves the LCO Health Center's Application for Designation of 24 acres of land owned by the Tribe for the purpose of constructing a new LCO Wellness Center, second by Don Carley. Motion carried 3-0-0. (Jason Weaver and Rose Gokee stepped out)

VII. **ADJOURNMENT**

Motion made by Joel Valentin to adjourn at 3:46 pm., second by Jason Schlender. Motion carried 4-0-0.

Jason Weaver, Secretary/Treasurer
Lac Courte Oreilles Tribal Governing Board