

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, FEBRUARY 11, 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 9:10 am.

Council Present:

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

Others Present:

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

III. APPROVAL OF AGENDA

Tweed Shuman-Callister/Garfield Engagement Letter Re: Hemp Ordinance
Jason Weaver-Executive Session discussion

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

IV. NEW BUSINESS

1. Designation of Charter School Building and Fire Department Building

Discussion was held on possibly re-locating the Fire Department across the road where the Bus Barn currently sits, volunteers from the Fire Department were present to provide their input on this discussion: Jim Miller, Brandon Gouge, Bonnie Melby, Michelle Nickence and Evelyn Nickence

- Trucks Repairs/Request for Invoice Quotes has been submitted
- Preservation/Memory of Mahlon Nickence Building

2. Sue Aasen/Hideout Ideas

Held Interviews with locals regarding information on Al Capone. Diedrich Capone, grand-daughter to Al Capone will provide an interview, her cost is \$3500.00

Nancy Cooper shared some ideas for the vacant resort:

Phase I: Clean the main building, cost would run about \$2000.00.

Phase II: Re-furbishing the Main House and Stage the Property

Approval to Proceed with Phase I for the Hide-Out Property

Motion made by Tweed Shuman to authorize Sue Aasen and Nancy Cooper to proceed with Phase I and II of the Project, second by Joel Valentin. Motion carried 5-0-0.

3. Elder Advisory Updates

Faith Smith:

- Met with Matt Reidell regarding the Safety Plan for Elders, devoting the next meeting for thorough discussion with Matt present.
- Hemp Ordinance is on the table today.
- Status of Pat Landing incident, this will be brought up at the next Sawyer County Zoning meeting.

Mona Ingerson:

- Status of Building and Grounds Director and Economic Development Director position, due to shutdown everything has been halted.
- March 14th is the re-scheduled joint meeting at 5:00 pm. between the Elders and Tribal Governing Board

Executive Session

Motion made by Joel Valentin to enter in Executive Session at 10: 55 am, second by Jason Schlender. Motion carried 6-0-0.

Motion made by Tweed Shuman to leave Executive Session at 2:30 pm, second by Rose Gokee. Motion carried 5-0-0.

For the record, Jason Schlender left the meeting at 11:30 am.

In Executive Session council discussed issues relative to:

- Employment Contracts
- Wild Rice Habitat
- Financial Services

V. APPROVAL OF PREVIOUS MEETING MINUTES TABLED

VI. OTHER ITEMS THE BOARD WISHES TO DISCUSS

Thelma Nayquonabe is requesting assistance with travel to attend the Graduation Ceremony in March for her grandson who has enlisted in the military.

Approval of \$500.00 Donation for Thelma Nayquonabe

Motion made by Don Carley to approve a donation of \$500.00 for Thelma Nayquonabe to attend the Basic Training Graduation Ceremony being held in South Carolina, second by Jason Schlender. Motion carried 4-0-0. (Jason Weaver and Joel Valentin stepped out prior to motion and vote)

Approval of Employment Contracts for Jade Carasco and Sirella Ford

Motion made by Jason Weaver to approve the Employment Contracts for Jade Carasco and Sirella Ford, second by Joel Valentin. Motion carried 5-0-0.

VII. RESOLUTIONS

Resolution No. 19-13 Authorizing the Lac Courte Oreilles Financial Services, LLC Board of Directors to approve Documents in connection with Certain Transactions undertaken on behalf of Lac Courte Oreilles Financial Services, LLC Subsidiaries and their Portfolios

Motion made by Joel Valentin to adopt Resolution No. 19-13 that authorizes the Lac Courte Oreilles Financial Services, LLC Board of Directors to approve documents in connection with Certain Transactions undertaken on behalf of Lac Courte Oreilles Financial Services, LLC Subsidiaries and their Portfolios, second by Don Carley. Motion carried 5-0-0.

Resolution No. 19-14, Amendment of Title XIV, Chapter 9 of the Lac Courte Oreilles Tribal Code of Law Gaming Enterprises Personnel Policies and Procedures

Motion made by Tweed Shuman to adopt Resolution No. 19-14 that approves an amendment of Title XIV, Chapter 9 of the Lac Courte Oreilles Tribal Code of Law Gaming Enterprises Personnel Policies and Procedures, second by Don Carley. Motion carried 5-0-0.

Resolution No. 19-15, Amendment of Title II, Chapter 1 of the Lac Courte Oreilles Tribal Code of Law Rules of Civil Procedure

Motion made by Tweed Shuman to adopt Resolution No. 19-15 that approves an amendment of Title II, Chapter 1 of the Lac Courte Oreilles Tribal Code of Law Rules of Civil Procedure Code, second by Don Carley. Motion carried 5-0-0

Resolution No. 19-16, Appointment of Chelsea Warder as Deputy Clerk of Court for the Lac Courte Oreilles Tribal Court

Motion made by Rose Gokee to adopt Resolution No. 19-16 that approves the appointment of Chelsea Warder as Deputy Clerk of Court for the Lac Courte Oreilles Tribal Court, second by Tweed Shuman. Motion carried 5-0-0.

Resolution No. 19-17, Appointment of Teshena Laronge as Deputy Clerk of Court for the Lac Courte Oreilles Tribal Court

Motion made by Rose Gokee to adopt Resolution No. 19-17 that approves the appointment of Teshena Laronge as Deputy Clerk of Court for the Lac Courte Oreilles Tribal Court, second by Joel Valentin. Motion carried 5-0-0.

Resolution No. 19-18, Appointment of Elaine Smith as Pro Tempore Judge for the Lac Courte Oreilles Tribal Court

Motion made by Tweed Shuman to adopt Resolution No. 19-18 that approves the appointment of Elaine Smith as Pro Tempore Judge for the Lac Courte Oreilles Tribal Court, second by Joel Valentin. Motion carried 5-0-0.

Resolution No. 19-19, Appointment of Shauna Coons as Associate Judge for the Lac Courte Oreilles Tribal Court

Motion made by Rose Gokee to adopt Resolution No. 19-19 that approves the appointment of Shauna Coons as Associate Judge for the Lac Courte Oreilles Tribal Court, second by Jason Weaver. Motion carried 5-0-0.

Resolution No. 19-20, Renewing and Updating Support for Tribal AmeriCorps Program 2019-2022

Motion made by Jason Weaver to adopt Resolution No. 19-20 that approves the Renewal and Updating Support for Tribal AmeriCorps Program 2019-2022, second by Tweed Shuman. Motion carried 5-0-0.

Resolution No. 19-21, 2019 Great Lakes Restoration Initiative Tribal Initiative LCO Wild Rice Complex Habitat Improvement & Wild Rice Binding Pilot Project

Motion made by Jason Weaver to officially adopt Resolution No. 19-21 that approves the 2019 Great Lakes Restoration Initiative Tribal Initiative LCO Wild Rice Complex Habitat Improvement & Wild Rice Binding Pilot Project, second by Joel Valentin. Motion carried 5-0-0.

VIII. COUNCIL REPORTS

IX. ADJOURN

Motion made by Don Carley to adjourn the meeting at 2:45 pm, second by Jason Weaver. Motion carried 5-0-0.

Jason Weaver, Secretary/Treasurer

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