

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JUNE 22, 2020**

PASS TOBACCO/PRAYER

Vice-Chairwoman Lorraine Gouge said a brief prayer.

CALL MEETING TO ORDER/ROLL CALL

Chairman Louis Taylor called the meeting to order at 9:10 am.

Council Present:

Louis Taylor, Chairman
Lorraine Gouge, Vice-Chairwoman
Michelle Beaudin, Secretary/Treasurer
Tweed Shuman, Council member (9:16 am)
Gary Clause, Council member
Glenda Barber, Council member
Don Carley, Council member (conference call)

Others Present:

Kris Goodwill, Attorney General

APPROVAL OF AGENDA

Louis Taylor-WIGA Golf Request, Drytown Bear nuisance, Check Distribution Process/Becky Taylor, Magnolia Ranch Treatment Center Representative Visit

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

NEW BUSINESS

Grants Department Updates

Jason Weaver, Kelly Nayqounabe, Janet Quaderer

Approval of Steering Committee for the Tribal Building Expansion

Motion made by Michelle Beaudin to approve the Steering Committee list for the Tribal Building expansion as recommended by the Grants Department, second by Lorraine Gouge. Motion carried 5-0-0.

Tribal Building Expansion Steering Committee Members: Kris Goodwill, Elaine Smith, Sandy Carley, Bruce Hatlan and Tibissum Rice.

Approval of Steering Committee for the Elder Roofing Project

Motion made by Tweed Shuman to approve the Steering Committee list for the Elder Roof Project as recommended by the Grants Department, second by Don Carley. Motion carried 6-0-0.

In discussion, Gary Clause asked if the committee would be meeting regularly? Jason Weaver stated once they notify Committee Members meetings will be notified for weekly meetings.

In discussion, Tweed Shuman asked if all Elders will be served or will there be a shortfall. Weaver stated all Elders who meet the income guidelines will be served there should not be any shortfalls.

Elder Roofing Project Steering Committee Members: Cindy Miller, Terrance Manuelito, Brian Bisonette, Edwin Carley

For the record, Glenda Barber entered the meeting at 9:38 am.

Becky Taylor, CARES Act Funds Project Manager

Discussion held on the Stimulus Checks distribution plans. Becky was asked to meet with Margaret to assemble a plan for distribution and bring back for final approval.

Brian Bisonette, Lorene Wielgot/CARES Act Priorities

Approval of Architectural Agreements with DBS Group, LLC for LCO Daycare Center

Motion made by Michelle Beaudin to approve the Design Agreement between Lac Courte Oreilles and DBS Group, LLC for the design and build of the LCO Daycare Center, second by Lorraine Gouge. Motion carried 6-0-0.

Approval of Architectural Agreements with DBS for the LCO Judicial Center

Motion made by Gary Clause to approve the Design Agreement between Lac Courte Oreilles and DBS Group, LLC for the design and build of the LCO Judicial Center, second by Tweed Shuman. Motion carried 6-0-0.

Approval of Architectural Agreements with DBS for the Legal Department and ICW Expansion

Motion made by Tweed Shuman to approve the Design Agreement between Lac Courte Oreilles and DBS Group, LLC for the design and build of the LCO Legal Department and ICW Expansion, second by Gary Clause. Motion carried 6-0-0. In discussion, Gary stated.

Approval to Set Aside CARES Act Funds for Youth/Children's Activities

Motion made by Gary Clause to set aside \$100,000.00 of the CARES Act Funds for Youth Activities, second by Lorraine Gouge. Motion carried 6-0-0.

Approval to Separate the TRAILS Program from Indian Child Welfare

Motion made by Gary Clause to separate TRAILS Program from the Indian Child Welfare Program and put under the direction of Margaret Diamond, second by Tweed Shuman. Motion carried 6-0-0.

Approval of Architectural Agreement with DBS Group, LLC for the LCO Firehall

Motion Tweed Shuman to approve the Design Agreement with the DBS Group LLC, for the design and build of the LCO Firehall, second by Michelle Beaudin. Motion carried 6-0-0.

Pineview Funeral Services

Motion made by Glenda Barber to approve the Pineview Budget request, second by Lorraine Gouge. In discussion, Michelle Beaudin shared some concerns regarding the request for a new Hearse and Range. Motion carried 6-0-0.

For the record, Gary Clause stepped out at 11:50 am. and Don Carley exited via phone conference at 12:00 pm.

Approving Additional Space for LCO Daycare Facility

Motion made by Michelle Beaudin to approve additional square footage for the Daycare Facility, second by Tweed Shuman for discussion purposes: Motion carried 4-0-0.

Curtis Decora/Short Term Lease Fireworks Station

Approving Standard Annual Permit Fee for Curtis Decora

Motion made by Michelle Beaudin to approve the standard annual rate of \$50.00 for a permit to sell fireworks for Curtis Decora, second by Tweed Shuman. Motion carried 5-0-0. (Gary Clause returned)

Approval of Application for Retail Seller's Permit – To Sell Fireworks in the Former B&D Cafe

Motion made by Tweed Shuman to approve an application for Retail Seller's Permit to sell fireworks on behalf of Curtis DeCora in the former B&D Café and the lease payments for \$200.00 a week for two (2) weeks payable to the Tribe, second by Glenda Barber. Motion carried 5-0-0.

Men's Shelter Director Position

Interviews were set for Wednesday, June 24, at 10:00 am.

Nita Kemp/Realty

Double CC, Land Purchase from FutureWood Corporaton

Motion made by Tweed Shuman to approve the Oak/Hardwood Thinning Select proposal from FutureWood located in LCO-5CRNR201 S14 T39N R08W, second by Michelle Beaudin. Motion carried 5-0-0.

LCO Hideout Timber clearing/TABLED for additional Information

Resolution No. 42-2020 Approving to Drawdown Funds for FutureWood Promissory Note

Motion made by Tweed Shuman to officially adopt Resolution No. 42-2020 that approves the drawdown of funds in the amount of 34,988.00 for the FutureWood Promissory Note, second by Lorraine Gouge. Motion carried 5-0-0.

Resolution No. Grant of ROW for WE Energies/TABLED

Non-Disclosure Agreement for CARES Emergency Relief Funds Coordinator

Motion made by Michelle Beaudin to approve the Non-Disclosure Agreement for CARES Emergency Relief Fund Coordinator with the noted changes, second by Gary Clause. Motion carried 5-0-0.

Approval of Minutes, June 15, 2020

Motion made by Tweed Shuman to officially approve the minutes of June 15, 2020, second by Michelle Beaudin with changes Motion carried 5-0-0.

Honor The Earth Golf tournament Sponsor Request

Motion made by Michelle Beaudin to approve the donation from Chris Rusk for \$2500.00 for this year's Honor The Earth golf tournament, second by Tweed Shuman. Motion carried 5-0-0. (Source of Funds will be from the Honor the Earth budget)

Approving the Sponsorship Request for Fred Tribble for Golf Tournament

Motion made by Tweed Shuman to approve the sponsorship request for \$400.00 from Fred Tribble for their golf team to attend the Chairman's Open golf tournament held in Lac View Desert, second by Glenda Barber. Motion carried 5-0-0.

CARES Funds Distribution Plan

Becky Taylor, Rebecca St Germaine, Kelly Nayqounabe

These ladies were present to discuss the Stimulus Checks distribution plan.

- Powwow Grounds/Need to work with Edwin and/or Hutch
- Porta Potty's/Tammy will handle this.
- Distribution Tuesday, June 23 through Saturday, June 27, 2020, 12:00 pm to 6:00 pm.
- Verification Form information
- One-way in One-way out
- Notice to Members.

For the record, Don Carley back at 2:50 pm. via phone conference and Michelle stepped out momentarily.

Executive Session

Motion made by Glenda Barber to enter in Executive Session at 4:00 pm, second by Gary Clause. Motion carried 4-0-0.

Motion made by to leave Executive Session at Lorraine Gouge to leave Executive Session at 4:20 pm, second by Glenda Barber. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal

ADJOURNMENT

Motion made by Glenda Barber to adjourn the meeting at 4:25 pm, second by Gary Clause. Motion carried 5-0-0.

Michelle Beaudin, Secretary/Treasurer
Lac Courte Oreilles Tribal governing Board