Lac Courte Oreilles Tribal Governing Board Inauguration-July 3, 2019 Lac Courte Oreilles Casino Convention Center

Chairman Louis Taylor welcomed everyone. Badger Singers performed a Welcome Song. Spiritual Leader Dennis White provided invocation.

Call Meeting to Order/Roll Call

Chairman Louis Taylor called the meeting to order at 10:18 am.

Roll call of seated members:

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

New In Coming Members:

Glenda Barber Lorraine Gouge Michelle Beaudin

Recognition of Outgoing Officials

The Outgoing Officials were all given a plaque and a beaded medallion for all their past work and dedication throughout the years.

OATHS OF OFFICE

Judge Elaine Smith administers the Oaths of Office to Glenda Barber, Michelle Beaudin, Gary Clause and Lorraine Gouge

NOMINATIONS/VOTE FOR CHAIRMAN

Judge Elaine Smith opens nominations for Chairman.

Don Carley nominated Louis Taylor for Chairman. No additional nominations, Louis accepted and was declared Chairman of Lac Courte Oreilles Band of Lake Superior Chippewa Indians.

NOMINATIONS FOR VICE-CHAIRMAN

Judge Elaine Smith opens nominations for Vice-Chairman. Glenda Barber nominated for Lorraine Gouge for Vice-Chairman Don Carley nominated for Tweed Shuman Vice-Chairman. Page 2 of 2 Inauguration Minutes July 3, 2019

In the event of a double nomination for an Officer position the Board will conduct a silent vote among themselves. After a silent vote was performed the results were as follows:

Lorraine Gouge received 4 votes. Tweed Shuman received 3 votes.

Lorraine Gouge was declared our new Vice-Chairman.

NOMINATIONS FOR SECRETARY/TREASURER

Judge Elaine Smith opens nominations for Secretary/Treasurer.

Gary Clause nominated Michelle Beaudin for Secretary/Treasurer.

Michelle Beaudin was declared our new Secretary/Treasurer.

BRIEF STATEMENTS

Judge Elaine Smith turned the micro-phone over to Chairman Louis Taylor. Chairman Louis Taylor welcomed everyone to the Inauguration, also spoke of his intentions and goals.

At this time, newly elected Board Members provided brief statements to the membership.

- Glenda Barber, Council member
- Michelle Beaudin, Secretary/Treasurer
- Gary Clause, Council member
- Lorraine Gouge, Vice-Chairman

CLOSING

Motion made by Don Carley to adjourn the meeting at 11:10: am, second by Lorraine Gouge. Motion carried 6-0-0.

Honor Song performed by Badger Singers followed by reception and lunch.

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