

**Minutes of a Specially Scheduled Tribal Governing Board Meeting Held in the TGB
Conference Room at the Tribal Office on Friday, July 11, 2025**

I. PRAYER

Council member Lorraine Gouge started the meeting off with a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the meeting to order at 9:00 am.

Council Present:

Gary Clause, Chairman
Bill Trepanier, Vice-Chairman
Michelle Beaudin, Secretary/Treasurer
Janet Quaderer, Council member
Lorraine Gouge, Council member
Jordan St Germaine, Council member
Don Carley, Council member

Approved
on
7.14.25

III. APPROVAL OF AGENDA

Motion made by Don Carley to approve the agenda with an adjustment moving Item # 15 to the top, second by Lorraine Gouge. Motion carried 6-0-0.

IV. NEW BUSINESS

Approval of Lac Courte Oreilles Housing Executive Director Employment Agreement

Motion made by Bill Trepanier to approve Lac Courte Oreilles Housing Executive Director Employment Agreement with Marcy Gouge and to authorize Chairman Clause to sign the Agreement, second by Michelle Beaudin. Motion carried 6-0-0.

Appointment to Lac Courte Oreilles Ojibwe University Board of Regents

Motion made by Michelle Beaudin to appoint Lorraine Gouge to the Lac Courte Oreilles Ojibwe University Board of Regents, second by Don Carley. Motion carried 5-0-1. (Lorraine abstained from voting).

Resolution No. 2025-87 Appointment of Michelle Beaudin to Financial Services Board

Motion made by Don Carley to adopt resolution No. 2025-87 that approves the appointment of Michelle Beaudin to the Financial Services Board, second by Bill Trepanier. Motion carried 5-0-1. (Michelle Beaudin abstained from voting).

Resolution No. 2025-88 Appointment of Jordan St Germaine to the Financial Services Board

Motion made by Janet Quaderer to adopt Resolution No. 2025-88 that approves the appointment of Jordan St Germaine to the Financial Services Board, second by Michelle Beaudin. Motion carried 5-0-1. (Jordan St Germaine abstained from voting).

For the record, Council member Lorraine Gouge left the meeting at 10:10 am. to attend a Board of Regents meeting at the University.

3) Approval of Troutman Pepper Locke Retainer Agreement

Motion made by Don Carley to approves the Troutman Pepper Locke Retainer Agreement with the language inserted that all payments are paid by Financial Services, second by Michelle Beaudin. Motion carried 5-0-0.

4) Resolution No. 2025-89 Tribal Victim Services Set-Aside (TYSSA) Formula Grant Program Application FY25

Motion made by Janet Quaderer to adopt Resolution No. 2025-89 that authorizes the Tribal Victim Services Set-Aside (TYSSA) Formula Grant Program Application FY25, second by Bill Trepanier. Motion carried 5-0-0.

5) Resolution. No. 2025-90 Wisconsin Department of Vocational Rehabilitation and Lac Courte Oreilles Vocational Rehabilitation Cooperative Agreement

Motion made by Michelle Beaudin to adopt Resolution No. 2025-90 that authorizes Chairman Clause to sign the Wisconsin Department of Vocational Rehabilitation and Lac Courte Oreilles Vocational Rehabilitation Cooperative Agreement, second by Jordan St Germaine. Motion carried 5-0-0.

6) Town of Bass Lake on Project to Grind and Blacktop Froemel Road-TABLED TEMPORARILY

Jason Weaver has to be contacted to clarify some misunderstanding.

7) Resolution No. 2025-91 Giiwedin Water System Improvements IHS Project No.BE-23-N14 Project Manuel

Motion made by Jordan St. Germaine to adopt Resolution No. 2025-91 that approves the Giiwedin Water System Improvements IHS Project No.BE-23-N14 Project Manuel, second by Michelle Beaudin. Motion carried 5-0-0.

8) Resolution No. 2025-92 Spectrum Agreement for Government Building and Granting a Limited Waiver of Sovereign Immunity

Motion made by Michelle Beaudin to adopt Resolution No. 2025-92 that approves the Spectrum Agreement for the Government Building and grants a Limited Waiver of Sovereign Immunity, second by Don Carley. Motion carried 5-0-0.

9) Resolution No. 2025-93 Spectrum Agreement and Granting a Limited Waiver of Sovereign Immunity for the Lac Courte Oreilles CDC Building

Motion made by Michelle Beaudin to adopt Resolution No. 2025-93 that approves the Spectrum Agreement and Grants a Limited Waiver of Sovereign Immunity for the Lac Courte Oreilles CDC Building with the correction to the service location address, second by Bill Trepanier. Motion carried 5-0-0.

10) Resolution No. 2025-94 LEMHWA Implementation Projects Program Grant Application-LCO Police Department

Motion made by Janet Quaderer to adopt Resolution No. 2025-94 that authorizes the LEMHWA Implementation Projects Program Grant Application for the LCO Police Department, second by Michelle Beaudin. Motion carried 5-0-0.

11) Resolution No. 2025-94A Approval of Joint Powers Agreement-Public Safety

Motion made by Michelle Beaudin to approve the Joint Powers Agreement-Public Safety that approves Mutual Aid between the Tribe and Sawyer County, second by Don Carley. Motion carried 5-0-0.

12) Approval of Grant Acceptance Agreement from the Eau Claire Community Foundation

Motion made by Michelle Beaudin to approval the Grant Acceptance Agreement from the Eau Claire Community Foundation, second by Jordan St Germaine. Motion carried 4-0-0. (Bill Trepanier stepped out momentarily).

13. Tribal Nations Opioid Abatement Efforts Consultant Agreement Contracts

Motion made by Michelle Beaudin to approve the Tribal Nations Opioid Abatement Efforts Consultant Agreement Contracts with Patricia Bird and Jason Bird, second by Don Carley. Motion carried 5-0-0.

14) GLIFWC Letter to EPA

Motion made by Bill Trepanier to ratify the approval for Chairman Taylor to sign the Letter from GLIFWC to the US Environmental Protection Agency regarding water quality standards review, second by Michelle Beaudin. Motion carried 5-0-0.

16) Approval of Commercial Lease Agreement with Curtis Decora to Sell Fireworks

Motion made by Don Carley to approval the Commercial Lease Agreement with Curtis Decora to Sell Fireworks at the Travel Plaza, second by Michelle Beaudin. Motion carried 5-0-0.

17. Barb Biller-EHS/HS Family Services Coordinator Position-Tabled for end.

18. Resolution No. 2025-95 Monarch Paving Company Contract for Mukwa Road

Motion made by Jordan St Germaine to adopt Resolution No. 2025-95 that approves the Monarch Paving Company Contract for Mukwa Road, second by Don Carley. Motion carried 5-0-0.

19. Resolution No. 2025-96 Monarch Paving Company Contract for the Big Drum Road

Motion made by Jordan St Germaine to adopt Resolution No. 2025-96 that approves Monarch Paving Company Contract for the Big Drum Road, second by Janet Quaderer. Motion carried 5-0-0.

Executive Session

Motion made by Janet Quaderer to enter Executive Session at 9:38 am., second by Jordan St Germaine. Motion carried 5-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 0:09 am, second by Don Carley. Motion carried 5-0-0.

In Executive Session council discussed issues relative to:

- Legal

Resolution No. 2025-96A Appointing Lorraine Gouge to the Lac Courte Oreilles Ojibwe University Board of Regents

Motion made by Jordan St Germaine to adopt Resolution No. 2025-97 that approves the Appointment of Lorraine Gouge as an ex Officio to the Lac Courte Oreilles Ojibwe University Board of Regents and to remove former council representative Dave Bisonette from the Board of Regents, second by Michelle Beaudin. Motion carried 5-0-0.

APPROVAL OF MINUTES

May 7, 2025

Motion made by Michelle Beaudin to approve the minutes of May 7, 2025, second by Don Carley. Motion carried 3-0-2 (Janet Quaderer and Jordan St Germaine abstained from voting).

May 16, 2025

Motion made by Michelle Beaudin to approve the minutes of May 16, 2025 with edit adding ARPA, second by Don Carley. Motion carried 3-0-2 (Janet Quaderer and Jordan St Germaine abstained from voting).

May 23, 2025

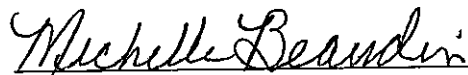
Motion made by Bill Trepanier to approve the minutes of May 23, 2025, second by Don Carley. Motion carried 3-0-2. (Janet Quaderer and Jordan St Germaine abstained from voting).

June 5, 2025

Motion made by Michelle Beaudin to approve the minutes of June 5, 2025, second by Don Carley. Motion carried 3-0-2. (Janet Quaderer and Jordan St Germaine abstained from voting).

Adjournment

Motion made by Bill Trepanier to adjourn the special meeting at 10:20 am, second by Michelle Beaudin. Motion carried 5-0-0.



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