

**MINUTES OF REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD
IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JULY 14, 2025.**

I. PRAYER

Councilmember Lorraine Gouge said a prayer to open the meeting.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the meeting to order at 9:02 am.

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

Others Present:

Mona Ingerson, Elder Advisory
Marie Kuykendall, Elder Advisory
Jennifer Cadotte, Public Relations

Approved
on
7.22.25

III. APPROVAL OF AGENDA

Motion made by Michelle Beaudin with question regarding the resolution Ratifying the Officers to the Tribal Governing Board, why is this on the agenda when it has never happened by Resolution before, second by Bill Trepanier. Motion carried 6-0-0.

Legal has advised the action in question is spelled out in the Tribal Constitution at least for the Secretary/Treasurer position, just added all the positions.

NEW BUSINESS

1) Sonya Sunderland/Jason Weaver/ALICE Mandatory Training

Will work on date in collaboration with Sawyer County and all surrounding Schools.

2) Appointment of Interim Grant Department Director

Motion made by Janet Quaderer to ratify the Appointment of Interim Grant Department Director Mckenna Green, second by Jordan St Germaine. Motion carried 6-0-0.

3) Enrollment Committee Appointments by Tribal Governing Board

Lorraine Gouge appoints Becky Taylor

Don Carley appoints Bill Cadotte
Janet Quaderer appoints Cindy Miller
Jordan St Germaine appoints Donna Treadway

Motion made by Jordan St Germaine to officially appoint tribal members as listed above to the Enrollment Committee, second by Lorraine Gouge. Motion carried 6-0-0.

4) Board/Committee/TGB Representatives-Liaison

Appointment of Janet Quaderer to the Lac Courte Oreilles/Namekagon Transit Board

Motion made by Don Carley to appoint Janet Quaderer on the LCO/Namekagon Transit Board, second by Bill Trepanier. Motion carried 6-0-0.

5) 105(L) Leases for New Health Center

These Leases are still under Legal review.

6) TCØ Software Proposal/State of Work/Demo Link

Motion made by Michelle Beaudin to approve the TCO Software Proposal for \$90,431.38, second by Bill Trepanier. Motion carried 6-0-0.

7) Flock Safety Consolidated Order Form, Master Terms of Service, and Fee Schedule

Motion made by Jordan St Germaine Flock Safety Consolidated Order Form, Master Terms of Service, and Fee Schedule on behalf of the LCO Police Department for the installation of Road Safety cameras, second by Michelle Beaudin to Approve the proposal. Motion carried 6-0-0.

8) Wisconsin Judicare Contract Addendum

Motion made by Don Carley to authorize Chairman Gary Clause to sign the contract from Judicare to add an extra day of services for a new total of \$7288.60 to provide our Tribal Elders will preparations, second by Michelle Beaudin. +Motion carried 6-0-0.

9) Renewal of CJCC MOU Between Lac Courte Oreilles and Sawyer County.

The Criminal Justice Coordinating Committee MOU was tabled for review.

10) Multi-Site Study of State-Tribal Collaboration in Home Visiting (MUSE-STE)

This report was tabled for review.

Elders Report:

Mona Ingerson:

Membership needs a report to clarify some of the rumors floating around.

11) Appointing Interim LCO Fire Chief

Executive Session

Motion made by Janet Quaderer to enter Executive Session at 10:19 am, second by Lorraine Gouge. Motion carried 6-0-0

Motion made by Bill Trepanier to leave Executive Session at 1:50 pm., second by Michelle Beaudin. Motion carried 6-0-0.

In Executive Session council discussed issues related to:

- Legal
- Personnel

Appointment of Ryan Bunker as Interim Fire Chief

Motion made by Janet Quaderer to officially appoint Ryan Bunker Jr. as Interim Fire Chief for 30 days, second by Jordan St Germaine. Motion carried 5-0-0 (Bill Trepanier stepped out prior to vote and motion).

Approval of One-Year Extension for Assistant Attorney General Matt Austin

Motion made by Jordan St Germaine to approve the One-Year Extension for Assistant Attorney General Matt Austin with edits regarding the 30-day notice, second Bill Trepanier. Motion carried 6-0-0.

Approval of Minutes

July 2, 2025 Inauguration

Motion made by Janet Quaderer to approve the Inauguration minutes dated July 2, 2025, second by Jordan St Germaine. Motion carried 6-0-0.

July 11, 2025

Motion made by Jordan St Germaine to approve the minutes of July 11, 2025 with edits adding the ex-officio language to the Board of Regents appointment, second by Bill Trepanier. Motion carried 6-0-0.

Resolution No. 2025-79 Land Purchase Sheila Olofsson

Motion made by Bill Trepanier to adopt Resolution No. 2025-79 that ratifies the approval of a Land Purchase from Sheila Olofsson consisting of 77.00 acres for \$105,000.00, second by Lorraine Gouge. Motion carried 4-0-2 (Janet Quaderer and Jordan St Germaine abstained from vote) This Resolution was previously passed by consensus on May 14, 2025.

Resolution No. 2025-81 Approval of Land Purchase Scott Kissinger

Motion made by Bill Trepanier to adopt Resolution No. 2025-81 that ratifies the approval of Land Purchase from Scott Kissinger consisting of 128.48 acres for the \$260,000.00, second by Lorraine Gouge. Motion carried 4-0-2. (Janet Quaderer and Jordan St Germaine abstained from vote) This Resolution was previously passed by consensus on May 19, 2025.

Resolution. No. 2025-97 Approving Enrollment Number 2574

Motion made by Michelle Beaudin to adopt Resolution No. 2025-97 that approves Enrollment for Member Number 2574 based on the Enrollment Committees Recommendation. Motion carried 6-0-0.

Resolution No. 2025-98 Selection of Chairman, Vice-Chairman and Secretary/Treasurer to the Tribal Governing Board

Motion made by Janet Quaderer to adopt Resolution No. 2025-98 that ratifies the Selections of Chairman, Vice-Chairman and Secretary/Treasurer to the Tribal Governing Board, second by Jordan St Germaine. Motion carried 6-0-0.

Resolution No. 2025-LCO Public Works-NO LONGER NEEDED

Resolution No. 2025-98A Approval of LCO Housing Code Investment Policy PRP. 7.7.050

Motion made by Don Carley to approve an amendment to the LCO Housing Code Investment Policy PRP. 7.7.050 that allows a drawdown of funds to invest, second by Bill Trepanier. Motion carried 6-0-0.

Resolution No. 2025-99 Rescinding Resolution No. 65-2021 and Re-Instating Designation of Tribal Officials Authorized to Conduct business with the Bureau of Indian Trust Funds Administration

Motion made by Bill Trepanier to adopt Resolution No. 2025-99 that approves the Rescindment of Resolution No. 65-2021 and Re-Instates a new Resolution that approves the Designation of new Tribal Officials Authorized to Conduct Business with the Bureau of Indian Trust Funds Administration, second by Lorraine Gouge. Motion carried 6-0-0.

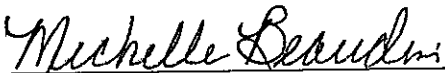
Resolution No. 2025-100 NCAI Membership for Lac Courte Oreilles and Delegate-Alternate Designee

Motion made by Michelle Beaudin to adopt Resolution No. 2025-100 that approves, NCAI Membership for Lac Courte Oreilles and Tribal Delegation and Alternate Designee, second by Don Carley. Motion carried 6-0-0.

Resolution No. Cooperative Agreement between LCO/Town of Bass Lake- **TABLED FOR FURTHER REVIEW**

ADJOURNMENT

Motion made by Bill Trepanier to adjourn the meeting at 2:18 pm., second by Don Carley. Motion carried 6-0-0.



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