

**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD
MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON
MONDAY, JULY 22, 2025.**

I. PRAYER

Council member Lorraine Gouge said a prayer to start the meeting.

II. CALL MEETING TO ORDER/ROLL CALL

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

Council Present:

Gary Clause, Chairman
Bill Trepanier, Vice-Chairman (via zoom conference)
Janet Quaderer, Council member
Don Carley, Council member
Lorraine Gouge, Council member
Jordan St Germaine, Councilmember

Council Absent:

Michelle Beaudin, Council member (bereavement)

Others Present:

Jennifer Bunker, Public Relations
Joe Morey, LCO Today
Bryce Crone, Tribal member

Approved
on
7.28.25

III. APPROVAL OF AGENDA

Motion made by Janet Quaderer to approve the agenda, second by Jordan St Germaine with an edit to agenda, **note:** items 3 and 4 are the same, letter 'a' in item #3 is an agenda item on its own. Motion carried 5-0-0.

IV. NEW BUSINESS

1) Waive Meeting Notice Requirement

Motion made by Janet Quaderer to waive the Meeting Notice Requirement, second by Jordan St Germaine. Motion carried 5-0-0.

2) David Fleming, Business Development Corporation Proposal

Jordan mentioned that we are having Strategic Planning coming in August and at that time we may know which direction we might go with this issue. Dave said he wouldn't put anything together until after that meeting.

3) Court Personnel/Direction on Construction Grant

Judge Elaine Smith, Chelsae Warder present.

Approval of DBS Group Contract for Administration Security Updates/Tribal Court Renovations

Motion made by Jordan St Germaine to proceed with option 1 that approves the contract with DBS Group for Administration Security Updates/Tribal Court Renovations, second by Lorraine Gouge. Motion carried 5-0-0.

4) TEDC-2 Grant-Woven Energies Contract

Motion made by Jordan St Germaine to authorize Chairman Gary Clause to sign the Consulting Services Agreement with Woven Energy, LLC, second by Lorraine Gouge. Motion carried 5-0-0.

5) Appointments of TGB Representatives to Boards/Committees

More discussion is needed.

6) Discussion on Cannabis Committee

Will need 5 board members /TABLED for further review.

7) Approval of Gaming Licenses (NEW and Renewals)

Motion made by Janet Quaderer to approve Gaming licenses for the following employee badge numbers: New-1511, 6725, 6945, 7242, 7262, 7289, 7634

Renewals-411, 1004, 2281, 4056, 4625, 6771, 7021, 7128, 7145, 7317, 7340, 7360, 7361, 7496, 7498, 7501 as recommended and approved by the Gaming Commission, second by Jordan St Germaine. Motion carried 5-0-0.

8) Approval of Casino Purchase Request for Main Floor Generator 3 Year Preventative Maintenance and Remote Monitoring Project

Motion made by Janet Quader to ratify the approval of a Casino Purchase Request for the Main Floor Generator 3 Year Preventative Maintenance and Remote Monitoring Project as was passed by consensus on July 16, 2025, second by Don Carley. Motion carried 5-0-0.

9) Approving the Designation of Authority for FTA Systems User Manager as McKenna Green

Motion made by Janet Quaderer to approve the Designation of Authority for FTA Systems User Manager as McKenna Green, second by Jordan St Germaine. Motion carried 5-0-0.

10. Approval of Federal Transit Administration (FTA) Electronic Application/Award Management System/TRansit Award Management System

Motion made Janet Quaderer to approval the designation of McKenna Green/User Manager, Submitter to the Federal Transit Administration (FTA) Electronic Application/Award Management System/TRansit Award Management System, second by Jordan St Germaine. Motion carried 5-0-0.

11. Approval of Change of Authorized Representative Memo to Grant Solutions

Motion made by Janet Quaderer to approve the Change of Authorized Representative to Grant Solutions changing Chairman to Gary Clause and designating McKenna Green as authorized representative, second by Don Carley. Motion carried 5-0-0.

12) Approval of Elder Center Monument Sign Proposal with DBS Group

Motion made by Jordan St Germaine to approve the proposal with the DBS Group to relocate and Elder Center Monument Sign, second by Lorraine Gouge. Motion carried 5-0-0.

13) Renewal of CJCC MOU between Lac Courte Oreilles and Sawyer County

Vice-Chairman Bill Trepanier will remain on this committee.

14) Multi-Site Study of State-Tribal Collaboration in Home Visiting (MUSE-STC) Report

Motion made by Jordan St Germaine to approve the Multi-Site Study of State-Tribal Collaboration in Home Visiting (MUSE-STC) Report on Home Visiting Partnerships Serving Indigenous Families as was done by Centers for American Indian & Alaska Native Health, second by Lorraine Gouge. Motion carried 5-0-0.

For the record, Vice-Chairman Bill Trepanier left the meeting at 10:23 am.

15) Resolution. No. 2025-101 IHS 2026 Annual Funding Agreement (AFA)

Motion made by Jordan St Germaine to adopt Resolution No. 2025-101 that approves the 2026 Annual Funding Agreement (AFA) with the United States Department of Health and

Human Services, Indian Health Services on behalf of the LCO Health Center, second by Lorraine Gouge. Motion carried 4-0-0.

16) Mona Ingerson/Elder Updates-NOT PRESENT

Executive Session

Motion made by Don Carley to enter Executive Session at 10:24 am., second by Lorraine Gouge. Motion carried 4-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 12:05 pm., second by Janet Quaderer. Motion carried 4-0-0.

In Executive Session council discussed issues related to:

- Legal

Approving a Loan to the Lac Courte Oreilles University

Motion made by Jordan St Germaine to approve a loan to the Lac Courte Oreilles University in the amount of \$855,459.00 contingent upon Tribal Governing Board satisfaction of documents provided as requested that includes Statement of Collateral, previous Financial Audits and Scope of Work for the Construction Dorm Project, second by Janet Quaderer. Motion carried 4-0-0.

Resolution No. 2025-102 Tribal Governing Board Approval for the LCO Roads and Town of Bass Lake Froemel Road Project Cooperative Agreement

Motion made by Janet Quaderer to adopt Resolution No. 2025-102 that gives Tribal Governing Board Approval for the LCO Roads and Town of Bass Lake Froemel Road Project Cooperative Agreement, second by Lorraine Gouge. Motion carried 4-0-0.

Resolution No. 2025-103 Ratifying Approval for WI DHS Room and Board RSUD Opioid Settlement Grant

Motion made by Lorraine Gouge to adopt Resolution No. 2025-103 that ratifies the approval for the WI DHS Room and Board RSUD Opioid Settlement Grant, second by Jordan St Germaine. Motion carried 4-0-0.

Resolution No. 2025-104 WI DHS Tribal ADRS Specialist Ratification

Motion made by Lorraine Gouge to adopt Resolution No. 2025-104 that ratifies all tribal actions approving and administering the WI DHS Tribal ADRS Specialist, second by Jordan St Germaine. Motion carried 4-0-0.

Resolution No. 2025-105 Ratifying Approval for WI DHS SOR 4 Grant

Motion made by Lorraine Gouge to adopt Resolution No. 2025-105 that Ratifies the approval for WI DHS SOR 4 Grant, second by Jordan St Germaine. Motion carried 4-0-0.

Resolution No. 2025-106 Ratifying Approval for WI CPPO Grant

Motion made by Janet Quaderer to adopt Resolution No. 2025-106 that ratifies the approval for the WI CPPO Grant, second by Don Carley. Motion carried 4-0-0.

Approval of Memorandum of Understanding between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Sawyer County Board of Supervisors Concerning the Sawyer County Criminal Justice Coordination Committee (CJCC)

Motion made by Lorraine Gouge to approve the Memorandum of Understanding between the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Sawyer County Board of Supervisors Concerning the Sawyer County Criminal Justice Coordination Committee, second by Jordan St Germaine. Motion carried 4-0-0.

Approval of Minutes July 14, 2025

Motion made by Janet Quaderer to approve the minutes of July 14, 2025, second by Don Carley. Motion carried 4-0-0.

Adjournment

Motion made by Don Carley to adjourn the meeting at 12:18 pm., second by Janet Quaderer. Motion carried 4-0-0.



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