

**Minutes of a Regularly Scheduled Tribal Governing Board Meeting Held in the
TGB Conference Room at the Tribal Office on Tuesday, May 26, 2026**

I. PRAYER

Migizi Michael Sullivan offered the prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Clause called the meeting to order at 9:14 am

Council Present:

Gary Clause, Chairman

Bill Trepanier, Vice-Chairman

Michelle Beaudin, Secretary/Treasurer

Lorraine Gouge, Council member

Janet Quaderer, Council member

Jordan St Germaine, Council member

Council Absent:

Don Carley (Funeral)

Others Present:

Migizi (Michael Sullivan), Language/Culture Division Director

Jennifer Cadotte, Public Relations

Terri Miller, Recording Secretary

Mona Ingerson, Elder Advisory Committee

Louis Traverzo, Administration Division Director

Faith Smith, Kinnamon Museum Director

III. APPROVAL OF AGENDA

Jordan, remove #5 (T-OMS Optimization Assistance), add OZA.

Janet, add Language Camp Rooms.

Bill, table #2 (Community Cannabis Committee Final Report).

Motion by Janet Quaderer to approve the agenda with the changes, second by Jordan St Germaine. Motion carried 5-0-0.

IV. TGB REPORTS

Jordan asked for an update on the South America trip to explain the purpose to members who're asking. Bill explained that Darien Dash will explain this as #1 on the agenda.

Michelle updated on her trip to Washington DC for the US DOI Tribal Interior Budget Council (TIBC) meeting.

Lorraine reminded TGB of the board-to-board meeting with the LCO University Board of Regents on June 10.

V. OLD BUSINESS

VI. NEW BUSINESS

1) Land Purchase Investment

Darien Dash is introduced to discuss a possible land purchase investment. He explained his background. Guyana is fastest growing company in the world. Investment is \$500 per acre. Great opportunity for a tribal casino.

2) Community Cannabis Final Report – tabled

3) Faith Smith/Repatriation of Drums

They visited Milwaukee Public Museum and distributed pictures. There are 35 items we should pursue for repatriation. Faith will share the list and information with Migizi and THPO.

Motion by Janet Quaderer for Migizi and our Tribal Historic Preservation Officer (THPO) to start the repatriation process, including the drums, second by Lorraine Gouge. First step is for THPO to send a letter to the museum. Motion carried 5-0-0.

Migizi has been asked to start the process of returning tribal member remains, buried away from home, back to LCO.

4) Designation of Old Elder Center as New Language/Culture Division Building

Migizi explained that the Culture Division will not interfere with the Food Shelf being located in the same building.

Motion by Michelle Beaudin to designate the Old Elder Center as the New Language/Culture Division building, second by Janet Quaderer. Motion carried 5-0-0.

5) T-OMS Optimization Assistance – remove

6) Letter to County Board RE Opening Closed Sections of Highways for ATV Use - tabled

7) MOU w/MN Cement Masons Training and Financial Support for Students - tabled

8) Mona Ingerson/Elder Advisory Updates

Process of hiring, who calls the employee selected? Human Resources.

Who is contact for Hayward Highway B corner/LCO property? Michelle Beaudin and Chad Martin have been helping with this. Members requested a weekly vending event every Monday to coincide with the Hayward Monday Flea Market. Going to paint the building and work on plumbing. Members can just show up and set up if they want to sell crafts or food. The LCO United Artist Market at Hayward corner started yesterday.

9) Margaret Diamond/Organization Assessment Implementation – no action

10) FS Board of Directors Updates – no action

VII. LEGAL – no action

- 1) Language and Culture Division Director Employment Agreement
- 2) Health Center – Per Mar Basic Agreement
- 3) IT – Brain Storm 3-Year Agreement
- 4) Other Legal Matters

VIII. PREVIOUS MEETING MINUTES

IX. OTHER ITEMS FOR DISCUSSION

OZA Inc EIN Application

Motion by Jordan St Germaine to approve Chairman to sign the EIN Application for OZA Inc, second by Bill Trepanier. Motion carried 5-0-0.

Reduced Rate for Elders for Language Camp

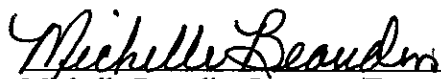
Motion by Janet Quaderer to approve 6 lodging rooms at the reduced rate for Elders for the Language Camp July 21-23, 2026, and for the funds to come out of the Language Camp grant, second by Jordan St Germaine. Motion carried 5-0-0.

X. RESOLUTIONS

XI. ADJOURN

Motion by Michelle Beaudin to recess at 10:30 am with the reconvening date to be determined later, second by Lorraine Gouge. Motion carried 3-0-0.
Janet Quaderer and Jordan St Germaine left prior to vote.

Submitted,



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