

**MINUTES OF A SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, MAY 12, 2026**

I. PRAYER

Council member Jordan opened the meeting with an Ojibwe prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the meeting to order at 9:06 am.

Council Present:

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

Council Absent:

Bill Trepanier, Vice-Chairman (travel)

Others Present:

Mona Ingerson, Elder Advisory
Louis Traverso, Director of Administration
Jennifer Cadotte, Public Relations

III. APPROVAL OF AGENDA

Jordan-under Old Business add Reservation signs

Janet-Agenda Item 9 TGB Memo Regarding Raises for Ratification wants the discussion removed from Executive Session in to Open Session.

Motion made by Don Carley to approve the agenda with the additions, second by Michelle Beaudin. Motion carried 5-0-0.

IV. TGB REPORTS

Michelle-Attended the IHS Pre-Negotiations meeting. Discussion on IHS funds for banished members. 105L funding.

Lorraine-Provided a report on the National Housing Summit she attended in Alaska.

Jordan-Budget Mtg. 1:00 pm. Woven mtg. 5/18/26 Tribal Utilities Grant, Update on Mtg w/Tom Tainter, Voigt Task Force meeting. Meeting w/Lake Association. LCO Schools cleaning fish demonstration. GWE Act taking effect in 2027. TVSO email, need a decision by Friday.

Michelle-Thursday at 10: am. Meeting on Bio-Mass Fuels

Janet-Voigt Task Force/Proper disposal and handling of fish and nets.

Gary-Reported on Indian Housing Summit/San Diego. Workgroups, budgets and Grant matches. Head Start grants.

Motion made by Janet Quaderer to approve the Council Reports, second by Lorraine Gouge. Motion carried 5-0-0.

V. OLD BUSINESS

Reservation Sign. Same color writing. Remove Pride of Ojibwe replace with Odawaazagaigan. Border with reflective highlight.

VI. NEW BUSINESS

1) Waive Meeting Notice

Motion made by Jordan St Germaine to waive meeting notice, second by Janet Quaderer. Motion carried 4-0-0.

Council member Lorraine Gouge stepped out momentarily.

2) Approval of Gaming Licenses

Motion made by Jordan St Germaine to approve Gaming Licenses for the following Employee Badge Numbers: **NEW**-6349, 7356, 7658, 7666, 7669, **RENEWALS**-1199, 1813, 1920, 2186, 2332, 3271, 3335, 4023, 7010, 7165, 7397, 7393, 7563, second by Michelle Beaudin. Motion carried 5-0-0.

Council member Lorraine Gouge returned at 9:56 am.

3) Approval of Midwest Indigenous Immersion Network Golf Sponsorship

Motion made by Don Carley to approve the Midwest Indigenous Immersion Network Golf Title Sponsor for \$3000.00, second by Lorraine Gouge. Motion carried 5-0-0.

Old Clinic and Admin Office Site Plans for Tribal Divisions

ICW will be moving into old Dental and Pharmacy side of Building.

Approving 105(L) Funding of \$31,614.75 for Renovations at the Former Health Center

Motion made by Michelle Beaudin to approve \$31,614.75 from 105(L) funds for Renovations completed by LCO Development at the former clinic, second by Lorraine Gouge. Motion carried 5-0-0.

Approve Community Service Plan for Linda Hollen/Director of Social Services

Motion made by Jordan St Germaine to approve Linda Hollen's Community Service plan at the former Health Center, second by Janet Quaderer. Motion carried 5-0-0.

Approve Phase I of Tribal Administration Preliminary Layout/Louis Traverso/Director of Administration

Motion made by Jordan St Germaine to approve the Phase I of the Tribal Admin preliminary layout, second by Michelle Beaudin. Motion carried 5-0-0.

In discussion, Language and Culture Division also need to occupy space, will check into former Elder Center in Reserve.

Angie Forsberg, Rachel, Melissa Walls/Outcomes of Together Overcoming Diabetes

Diabetes Overcoming was written in 2018. (24) from LCO enrolled in study. All data is owned by the Tribe. Goal was to intervene on adults already having diabetes. They left several flash drives with the study results.

Mona Ingerson, Elder Advisory

- Division Directors Members are liking the TGB's choices.
- Next is Economic Development, then the Education Director.
- Elder Center garage sale May 30, 2026 in Dems building.
- August 22, 2026 is the Elders Annual Outing.

Linda Hollen/Division Director of Social Services Adult Protective Services

Rebecca Petersen, Sawyer County Adult Protective Services Director. LCO needs this position. She currently has 35 clients, 7 of which are Tribal Members. Not only elders are eligible, disabled persons can also use their services. Dementia is growing at a very fast rate. The County and Tribe are not prepared to handle . Goal is to have our own Adult Protection Service and get our own Community Health Nurses going into homes.

Executive Session

Motion made by Michelle Beaudin to enter Executive Session at 11:35 am., second by Lorraine Gouge. Motion carried 5-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 11:59 am, second by Don Carley. Motion carried 5-0-0.

In Executive Session council discussed issues related to:

- Legal

Resolution No. 2026-69 Wisconsin Department of Children and Families (DCF) Grants, Sub-Awards, and Related Documents

Motion made by Michelle Beaudin to adopt Resolution No. 2026-69 that authorizes the Wisconsin Department of Children and Families (DCF) Grants, Sub-Awards, and Related Documents, second by Lorraine Gouge. Motion carried 5-0-0.

Resolution No. 2026-70 Great Lakes Indian Fish and Wildlife Commission (GLIFWC) Grants and Sub-Awards, and Related Documents

Motion made by Michelle Beaudin to adopt Resolution No. 2026-70 that authorizes the Great Lakes Indian Fish and Wildlife Commission (GLIFWC) Grants and Sub-Awards, and Related Documents, second by Lorraine Gouge. Motion carried 5-0-0.

Resolution No. 2026-71 Native Energy Resource Counsel Agreements and Related Documents

Motion made by Jordan St Germaine to adopt Resolution No. 2026-71 that authorizes the Native Energy Resource Counsel Agreements and Related Documents, second by Janet Quaderer. Motion carried 5-0-0.

Resolution No. 2026-72 Approving 105(L) Lease Modifications, and Related Documents for the Lac Courte Oreilles Community Health Center Sober Living Facility with the US Department of Health and Human Services-Indian Health Service

Motion made by Don Carley to adopt Resolution No. 2026-72 that approves the 105(L) Lease Modifications, and Related Documents for the Lac Courte Oreilles Community Health Center Sober Living Facility with the US Department of Health and Human Services-Indian Health Service, second by Michelle Beaudin. Motion 5-0-0.

Resolution No. 2026-73 US Dept of Labor (DOL) Grants, Sub-Awards, and Related Documents

Motion made by Janet Quaderer to adopt Resolution No. 2026-73 that authorizes the US Dept of Labor (DOL) Grants, Sub-Awards, and Related Documents, second by Jordan St Germaine. Motion carried 5-0-0.

Approval of Woven Energy LLC Consulting Services Agreement

Motion made by Jordan St Germaine to approve Exhibit A and Accompanying Resolution with the Woven Energy LLC Consulting Services Agreement, second by Janet Quaderer. Motion carried 5-0-0.

Safe Haven Work Group Delegation/Brochure

Motion made by Lorraine Gouge to appoint Nicole Homer/Trabal Attorney and Tibissum Rice/Director of ICW to represent Lac Courte Oreilles on the Safe Haven Workgroup/Brochure, second by Michelle Beaudin. Motion carried 5-0-0.

Tribal Governing Board Memo for Regarding Raises

Motion made by Don Carley to ratify the TGB Memo Regarding Raises that was approved by consensus on April 30, 2026, second by Lorraine Gouge. Motion carried 3-2-0. (Jordan and Janet opposed this action)

In discussion, Janet Quaderer inquired as to how can this go through when it was not approved in the budget overall or was not approved in an open meeting.

Lengthy discussion was held on the ratification of Agenda Item #9.

ADJOURNMENT

Motion made by Jordan St Germaine to adjourn the meeting at 1:46 pm, second by Janet Quaderer. Motion carried 5-0-0.

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

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