

**MINUTES OF A SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, JUNE 9, 2026**

I. PRAYER

Council member Lorraine Gouge opened the meeting with a prayer.

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

Others Present:

Mona Ingerson, Elders Advisory
Jennifer Cadotte, Public Relations

III. APPROVAL OF AGENDA

Motion made by Michelle Beaudin to approve the agenda, second by Bill Trepanier.
Motion carried 6-0-0.

IV. TGB REPORTS

Gary-Chairman reported on State consultations between Tribes. Also shared information on the 'Partners Event' that he recently attended in Lac Du Flambeau, this year's host tribe.

Lorraine-Also reported on the State consultation meetings, was good to see everyone come together. Also reported on the 'Partners Event' she recently attended.

Michelle-Reported on the Webinar with NCAI on Prediction Markets.

Acceptance of TGB Reports

Motion made by Michelle Beaudin to accept reports, second by Bill Trepanier.
Motion Carried 6-0-0.

V. NEW BUSINESS

1) Waive Meeting Notice

Motion made by Michelle Beaudin to waive the Meeting Notice, second by Bill Trepanier. Motion carried 6-0-0.

2) McKenna Green/Building Resilient Infrastructure Communities (BRIC) and Updates on Grants

McKenna was to present for discussion the BRIC Grant that requires a 10% Tribal match roughly \$10 to \$20K.

Approval of Tribal Match Funds for the BRIC FEMA Grant From the \$200,000.00 match grant funds in the Tribal Budget

Motion made by Michelle Beaudin to approve the Tribal Match Funds for the BRIC FEMA Grant from the \$200,000.00 match grant funds in the Tribal Budget, second by Bill Trepanier. 6-0-0.

McKenna then provided an update on the Grants Office and introduced 2 recently hired employees.

3) Jennifer Cadotte/Public Relations

a) RFP's for Visitors Guide

Motion made by Lorraine Gouge to accept the proposal from Mark Lundeen for the creation of a Tribal Visitors Guide for \$3000.00, second by Don Carley. Motion carried 6-0-0.

b) RFP's for Ojibwe Woodland Floral Design Assets

Motion made by Michelle Beaudin to accept the proposal from Tribal Member Kelly Martinson for Ojibwe Woodland Floral Designs, second by Bill Trepanier. Motion carried 6-0-0.

4) Retirement Donation (Ratify) Discuss Retirement Benefits Policy

Motion made by Michelle Beaudin to ratify the donation approval for Ronda Quagon's Retirement party for \$1200.00, second by Don Carley. Motion carried 6-0-0.

5) Discuss Youth Donations Line Item-Project Venture Prevention Program0

Motion made by Jordan St Germaine to ratify the donation request of \$3160.00 from Gina Krizan for Project Venture Prevention Program on behalf of the LCO Ojibwe School, second by Lorraine Gouge. Motion carried 6-0-0.

6) Sevenwinds Casino Purchase Requests

a) LCO Development (3 estimates)

Approval of Estimate #4336 from LCO Development for Repairs on Three (3) Sevenwinds Casino Billboard Signs

Motion made by Janet Quaderer to ratify the approval for Estimate #4336 from LCO Development for repairs on Three (3) Sevenwinds Casino Billboard signs in the amount of \$12, 909.60 , second by Don Carley. Motion carried 6-0-0.

Approval of Estimate #4387 from LCO Development to Replace Lighting in the Marketing and Training building at Sevenwinds

Motion made by Janet Quaderer to approve Estimate #4387 from LCO Development to Replace Lighting in the Marketing and Training building at Sevenwinds Casino in the amount of \$6844.98, second by Michelle Beaudin. Motion carried 6-0-0.

Approve of Request from Sevenwinds Casino for Additional Office Space for \$7,800.12

Motion made by Michelle Beaudin to approve the request from Sevenwinds Casino for additional Office Space for \$7,800.12, second by Lorraine Gouge. Motion carried 6-0-0.

b) Approving the Renewal for a Contract with Lamar Advertising

Motion made by Bill Trepanier to renew the contract with Lamar Advertising for \$11,570.00 for Sevenwinds Casino Billboards, second by Michelle Beaudin. Motion carried 6-0-0.

7) Mona Ingerson

- Tourist visiting on Friday were looking for Dream Catchers. We really need a place for our own vendors and artists to sell their products.
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- Gave tobacco and docs to Federation of Sovereign Nations of Wisconsin (Bryce Crone cannot make the commitment as he doesn't have time.
- Asking to bolt down the speed bumps and barriers to stop cars from driving through the 2 buildings as they are driving over water lines.

Executive Session

Motion made by Don Carley to enter Executive Session at 10:13 am, second by Michelle Beaudin. Motion carried 6-0-0.

Motion made by Jordan St Germaine to leave Executive Session at 12:27 pm, second by Bill Trepanier. Motion carried 6-0-0.

In Executive Session council discussed issues related to:

- Legal
- Financials

Approve Expenses for the Boundary Signs Project and any additional Signs be paid for with Enbridge Funds

Motion made by Michelle Beaudin to approve expenses for the Boundary Signs project and any additional signs be paid for with Enbridge Funds, second by Lorraine Gouge. Motion carried 6-0-0.

Approval to Extend Utility Assistance Application Process through to June 30, 2026

Motion made by Jordan St Germaine to extend the Utility Assistance Application Process through to June 30, 2026, second by Lorraine Gouge. Motion carried 6-0-0.

New Pass Program for LCO Housing Authority

Motion made by Bill Trepanier to implement the New Pass Program for LCO Housing Authority with edits, second by Lorraine Gouge. Motion carried 6-0-0.

Approval of Northern Lights Wreaths LLC Services Agreement

Motion made by Bill Trepanier to approve the Northern Lights Wreaths LLC Services Agreement for Technical GIS Administrative work, second by Michelle Beaudin. Motion carried 6-0-0.

Approval of Community Health Center Director Employment Agreement

Motion made by Michelle Beaudin to approve the Employment Agreement between the LCO Community Health Center and Josey Begay for Director with edits, second by Jordan St Germaine. Motion carried 6-0-0.

Resolution No. 2026-90 Enrollment Numbers 12163 through 12171

Motion made by Michelle Beaudin to adopt Resolution No. 2026-90 that approves Enrollment Numbers 12163 through 12171 as recommended and approved the Enrollment Committee, second by Bill Trepanier. Motion carried 6-0-0.

Resolution No. 2026-91 Approving Energy and Mineral Development Program (EMDP) Grant Application, Sub-Awards, and Related documents with the U.S. Bureau of Indian Affairs

Motion made by Jordan St Germaine to adopt Resolution No. 2026-91 that approves the Energy and Mineral Development Program (EMDP) Grant Application, Sub-Awards, and Related documents with the U.S. Bureau of Indian Affairs, second by Janet Quaderer. Motion carried 6-0-0.

Resolution No. 2026-92 Appointment of Philomenia Kebec as Pro-Tempore Judge for the Lac Courte Oreilles Tribal Court

Motion made by Bill Trepanier to adopt Resolution No. 2026-92 that approves the Appointment of Philomenia Kebec as Pro-Tempore Judge for the Lac Courte Oreilles Tribal Court, second by Michelle Beaudin. Motion carried 6-0-0.

Resolution No. 2026- Grant Hunger Task Force-TABLED

Motion made by Michelle Beaudin to adopt Resolution approving the Grant Hunger Task force, second by Bill Trepanier.

In discussion, Janet asked if the person being named to administer this grant would be a conflict of interest if writing and managing grant that has a personal interest in. Both motion makers withdrew their motions-TABLED.

Resolution No. 2026-93 Approving FY2026 Tribal Medicare Improvements for Patients and Providers Act Grant Application, Sub-Awards, and Related documents with the U.S. Administration for Community Living

Motion made by Michelle Beaudin to adopt Resolution No. 2026-93 that approves the FY2026 Tribal Medicare Improvements for Patients and Providers Act Grant Application, Sub-Awards, and Related documents with the U.S. Administration for Community Living, second by Don Carley. Motion carried 6-0-0.

Resolution No. 2026-94 Approving FY2026 Tribal Historic Preservation Offices Grant Application, Sub-Awards, and Related Documents with the National Park Service

Motion made by Jordan St Germaine to adopt Resolution No. 2026-94 that approves the FY2026 Tribal Historic Preservation Offices Grant Application, Sub-Awards, and Related Documents with the National Park Service, second by Don Carley. Motion carried 6-0-0.

Resolution No. 2026-95 Department of Administration for Children and Families Grants, Sub-Awards, and Related Documents

Motion made by Michelle Beaudin to adopt Resolution No. 2026-95 that authorizes the Department of Administration for Children and Families Grants, Sub-Awards, and Related Documents, second by Lorraine Gouge. Motion carried 6-0-0.

ADJOURNMENT

Motion made by Don Carley to adjourn the meeting at 12:40 pm., second by Janet Quaderer. Motion carried 6-0-0.

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