

MINUTES OF A SPECIALLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN
THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON WEDNESDAY, JULY 15, 2026

I. PRAYER

Chairman Clause opened the meeting with a prayer.

II. CALL MEETING TO ORDER/ROLL CALL

Chairman Gary Clause called the Special meeting to order at 12:09 pm.

Council Present:

Gary Clause, Chairman

Bill Trepanier, Vice-Chairman

Jordan St Germaine, Council member

Janet Quaderer, Council member

Council Absent:

Michelle Beaudin, Secretary/Treasurer

Lorraine Gouge, Council member

Don Carley, Council member

III. APPROVAL OF AGENDA

Motion made by Janet Quaderer to approve the Special Meeting agenda, second by Bill Trepanier. Motion carried 3-0-0.

IV. NEW BUSINESS

1) Waive Meeting Notice Requirement

Motion made by Jordan St Germaine to waive meeting notice requirement, second by Janet Quaderer. Motion carried 3-0-0

2) Honor the Earth Admission Policies

Motion made by Jordan St Germaine to approve the Honor the Earth Admissions Policies, second by Bill Trepanier. Motion carried 3-0-0.

3) Resolution No. 2026-105 Approval of 2027 Indian Health Service Annual Funding Agreement (AFA)

Motion made by Janet Quaderer to adopt Resolution No. 2026-105 that that approves the 2027 Indian Health Service Annual Funding Agreement (AFA) for the

Lac Courte Oreilles Community Health Center, second by Jordan St Germaine.
Motion carried 3-0-0.

4) ADJOURNMENT

Motion made by Janet Quaderer to adjourn this Special meeting at 12:21 pm,
second by Bill Trepanier. Motion carried 3-0-0.



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