

MINUTES OF A SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE  
CONFERENCE ROOM AT THE TRIBAL OFFICE ON TUESDAY, AUGUST 11, 2026

**I. 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  
Bill Trepanier, Vice-Chairman  
Michelle Beaudin, Secretary/Treasurer  
Jordan St Germaine, Council member  
Lorraine Gouge, Council member  
Janet Quaderer, Council member

*approved on  
8/25/26*

**Council Absent:**

Don Carley, Council member

**Others Present:**

Mona Ingerson, Elder Advisory  
Jennifer Cadotte, Public Relations  
Tammy DeNasha, Recording Secretary

**III. APPROVAL OF AGENDA**

**Additions to agenda:**

**Jordan**-Confirmation General Membership meeting, Fire Chief Interview Discussion,  
Indigenous Pact Nursing Home Proposal-Meeting, ICW Furniture

Motion made by Michelle Beaudin to approve the agenda with tabling the Legal Items  
for time to review, second by Lorraine, **motion makers withdrew their motions.**

Council member Janet Quaderer advised discussing with Legal in case there are items  
needing addressing today.

Motion made by Michelle Beaudin to approve the agenda and to table the legal items as  
listed: Item #'s 1, 3, 4, 8, 9, and 10 from LEGAL the agenda, second by Lorraine Gouge.  
Motion carried 3-2-0. (Jordan and Janet opposed).

#### **IV. TGB REPORTS**

**Jordan**-Meeting with Lac Du Flambeau regarding Greenlight Minerals at 1:00 pm tomorrow.

**Lorraine**-Boy's & Girl's Club, Annual Night Out, great event!

Motion made by Michelle Beaudin to accept the Council Reports, second by Bill Trepanier. Motion carried 4-0-0. (Jordan stepped out prior to motion and vote).

#### **V. OLD BUSINESS**

**Janet** inquired about the Indirect Cost Budget modifications, when are we meeting on this? Michelle said Ernie plans to hold a budget meeting next week and she will ask Ernie why we haven't got it yet.

**Lorraine**-Board of Regents/Tribal Governing Board to Board Meeting looking to hold a meeting on August 17, 2026 at the Sevenwinds Casino.

#### **V. NEW BUSINESS**

##### **1) McKenna Green/Grants Update**

Tribal Wildlife Grant formally tabled, received word yesterday saying it would go through. GLITC competing with Tribes on certain grants. McKenna accepted a different position her last day with the Tribe is September 4<sup>th</sup>.

##### **Approval of Land Use Permit for Zeegwan Martin**

Motion made by Jordan St Germaine to approve a one (1) month extension for a Land Use Permit to hold ceremonies for Zeegwan Martin, second by Bill Trepanier. Motion carried 5-0-0.

##### **9) Discounted Rate for Veterans Event**

Motion made by Michelle Beaudin to authorize a discount rate for the Hotel Rooms reserved for the Veterans Event taking place on October 10, 2026, second by Bill Trepanier. Motion carried 5-0-0.

##### **Approval to Add Items to Agenda under Other Items for Discussion**

Motion made by Jordan St Germaine to add Leadership Conference/Linda Hollen, ICW Furniture request and the Indigenous Tax Proposal to the agenda under Other Items for Discussion, second by Janet Quaderer. Motion carried 5-0-0.

**Approval to Cover Food Costs for the Leadership and Management Training Conference**

Motion made by Jordan St Germaine to cover food costs in the amount of \$3105.74 for the Leadership and Management Training Conference, second by Bill Trepanier. Motion carried 5-0-0.

**Next General Membership Meeting Date**

Motion made by Janet Quaderer to schedule the next General Membership Meeting for October 17<sup>th</sup> at the Sevenwinds Casino, second by Jordan St Germaine. Motion carried 5-0-0.

**Mary Wolfe/Request for Mailing List**

Mary is requesting a mailing list to all Elders to send out the new Medicare Guidelines as it's crucial that information gets out. Would like to plan a presentation and send an invite to all Tribal Elders over 65 years, this would take place on October 16, 2026.

**Approval of Mailing List Request and Authorize the Enrollment Department to Send Notice**

Motion made by Janet Quaderer to approve the Mailing List request and authorize the Enrollment Department to send the Notice to all Tribal Elders 65 and over, second by Jordan St Germaine. Motion carried 5-0-0.

**Equipment Use Form Discussion**

Does the Board want to continue approving equipment to go out as they currently are? There should be policies developed and somebody assuring the policies are being followed. Questions arose whether the borrower must be a Tribal Employee, Kyleigh stated No.

**Louis Traverson/Director of Administration**

**Louis** stated that he is currently working on developing a Fleet Manager job description as well as an Equipment Manager job description. Equipment Use Policies and Procedures will be developed for usage of Tribal owned vehicles and recreational.

**For the record, Chairman Clause stepped out at 10:28 am through 10:48 am.**

**CFO Job Description for Discussion**

No action was taken on this Job Position, on the agenda for discussion purposes only.

**Transparency Act Draft-Revised****Tribal Financial Transparency and Accountability Ordinance**

Motion made by Janet Quaderer to approve the Revised Tribal Financial Transparency and Accountability Ordinance as presented, second by Jordan St Germaine. Motion failed 2-3-0. (Bill Trepanier, Michelle Beaudin and Lorraine Gouge opposed).

**For the record, Lorraine Gouge doesn't support and Bill Trepanier would like to have more time to review.**

**Member Resignation from FS II Board of Directors-Jordan Resigned today.**

Motion made by Bill to accept Jordan St Germaine's resignation from Financial Services II Board of Directors, second by Lorraine Gouge . Motion carried 4-0-1. (Jordan abstained from voting)

**New GSA Mileage Rate**

Motion made by Bill Trepanier to approve the New GSA Mileage Rate at 0.76, second by Lorraine Gouge. Motion carried 5-0-0.

**Mona Ingerson**

- Maanddamin Housing transfer to LCOHA-this is taken care of, still being worked on
- Nursing Home Update-Tribe needs a feasibility study, still waiting to review additional requests for the Study.
- Elders allowance to swim at the Casino. Asking the TGB to send a notice up there.
- Elders Association First Annual Picnic-August 22<sup>nd</sup> from 11:00 to 3:00 pm. at Elder Center in Reserve

**Executive Session**

Motion made by Bill Trepanier to enter Executive Session at 11:43 am., second by Lorraine Gouge. Motion carried 5-0-0.

Motion made by Michelle Beaudin to leave Executive Session at 2:00 pm, second by Lorraine Gouge. Motion carried 4-0-0

**For the record, Vice-Chairman Bill Trepanier left the meeting at 1:55 pm.**

In Executive Session Council discussed issues related to:

- Personnel
- Legal
- Prosecutor Position
- Investigator
- Mining-In Support of Lac Du Flambeau
- Enbridge Appeal-Denial

**Resolution No. 2026-133 IHS AFA Long Term Services and Support**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-133 that approves the IHS AFA Long Term Services and Support, second by Lorraine Gouge. Motion carried 4-0-0.

**Resolution No. 2026-134 Department of Transportation(DOT) Grant Applications**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-134 that approves the Department of Transportation(DOT) Grant Applications, second by Jordan St Germaine. Motion carried 4-0-0.

**Resolution No. 2026-135 Approving the Participation in the Survey of Native Nations Conducted by the Center for Indian Country Development**

Motion made by Michelle Beaudin to adopt Resolution No. 2026-135 that approves the Participation in the Survey of Native Nations Conducted by the Center for Indian Country Development, second by Lorraine Gouge. Motion carried 4-0-0.

**Resolution No. 2026-136 Authorization for LCO OAG Amicus Briefs/Comments to Tribal, State, and Federal Agencies, and Testimony Hearings**

Motion made by Jordan St Germaine to adopt Resolution No. 2026-136 that authorizes the LCO OAG Amicus Briefs/Comments to Tribal, State, and Federal Agencies, and Testimony Hearings, second by Janet Quaderer. Motion carried 4-0-0.

**Approval of Cannabis Consultant Non-Disclosure Agreement**

Motion made by Jordan St Germaine to approve and accept the Cannabis Consultant Non-Disclosure Agreement for a quote, second by Michelle Beaudin. Motion carried 4-0-0

**Approval of GLITC Economic Impact Study Non-Disclosure Agreement**

Motion made by Michelle Beaudin to approve and accept the GLITC Economic Impact Study Non-Disclosure Agreement, second by Jordan St Germaine. Motion carried 4-0-0.

**Approval of Per Mar Security Services Basic Agreement**

Motion made by Michelle Beaudin to approve the Per Mar Security Services Basic Agreement, second by Lorraine Gouge. Motion carried 4-0-0.

**ADJOURNMENT**

Motion made by Michelle Beaudin to adjourn the meeting at 2:23 pm., second by Lorraine Gouge. Motion carried 4-0-0.

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