**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, NOVEMBER 19, 2018**

1. **PASS TOBACCO**

Vice-Chairman Jason Schlender passed the tobacco and spoke for the tobacco.

1. **CALL MEETING TO ORDER/ROLL CALL**

Vice-Chairman Jason Schlender called the meeting to order at 9:23 am

**Council Present:**

Jason Schlender, Vice-Chairman

Jason Weaver, Secretary/Treasurer

Rose Gokee, Council Member

Joel Valentin, Council Member

Tweed Shuman, Council Member

Don Carley, Council Member

**Council Absent:**

Louis Taylor, Chairman/PTO

**Others Present:**

San Juanita Lopez,Tribal Attorney

Mona Ingerson, Elder Advisory

Tammy DeNasha, Recording Secretary

1. **APPROVAL OF AGENDA**

Rose Gokee

* Data Marketing Agreement/Child Support
* Attorney Contract/Child Support

Jason Weaver

* Request from Conservation

Jason Schlender

* Request from WOJB for a transmitter

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

1. **NEW BUSINESS**
2. **Cooperative Law Enforcement Agreement/Craig Faulstitch/Chief City Police, Tim DeBrot/Chief LCO Police Department, Doug Mrotek/Sawyer County Sherriff**

**Approval of 2019 Cooperative Law Enforcement Agreement**

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Motion made by Rose Gokee to approve the 2019 Cooperative Law Enforcement Agreement, second by Joel Valentin. Motion carried 5-0-0.

1. **Mike Ehmen/BIA/LCO Forestry Approvals**

**Approval to Build a Road through Tribal Fee Land to Access a Timber Sale on the Tosland-Gokey Allotment**

Motion made by Tweed Shuman to authorize LCO Foresters to build a temporary road to allow access through LCO Fee Land in NE1/4 Section 22 T40N R8W for removal of timber in the Tosland-Gokey allotment, second by Jason Weaver. Motion carried 5-0-0.

**Approval of Timber Sale on Nibinokamigokwe Allotment**

Motion made by Tweed Shuman to approve a Timber Sale within the Nibinokamigokwe Allotment in the W1/2 SE1/4 Section 23 T39N R8W, second by Jason Weaver. Motion carried 5-0-0.

**Approval of Timber Sale on Esther Cadotte Allotment**

Motion made by Joel Valentin to approve a Timber Sale within the Esther Cadotte Allotment in the S1/2 NE1/4 Section 9 T39N R8W, second by Tweed Shuman. Motion carried 5-0-0.

**Approval of Timber Sale on the Kejinini Allotment**

Motion made by Tweed Shuman to approve a Timber Sale within the Kejinini Allotment in the E1/2 NE1/4 Section 28 T40N R8W, second by Joel Valentin. Motion carried 5-0-0.

**Approval to Clearcut Buffers on Trepania Road**

Motion made by Jason Weaver to approve clearcut of roadside buffers on the Southside of Trepania Road across from the College, Tribal Office and K-12 Schools N1/2 NE1/4 Section 21 and NE1/4 NE1/4 NE1/4 Section 22 of T39N R8W, second by Joel Valentin. Motion carried 4-1-0. (Don Carley opposed this morning would like to look into Brining Process)

1. **Approval of Gaming Licenses**

**NEW**-7239, 7240, 6034, 4768, 2346,

**Renewals**-6395, 4785, 6616, 1794, 6210, 1444

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Motion made by Joel Valentin to approve the **New** and **Renewed** Gaming Licenses as recommended and approved by the Gaming Commission, second by Tweed Shuman. Motion carried 4-0-0. (JW stepped out)

1. **Elder Advisory updates**

Feast at the college was great. Waiting on report from Kids that attended the Opiod Conference. Feasibility Study for Proposed Store location.

1. **Head Start and Early Head Start**

**Approval of $1500.00 Donation to Purchase Christmas Gifts**

Motion made by Don Carley to approve a donation of $1500.00 for LCO Head Start to purchase Christmas Gifts for the Head Start Children, second by Rose Gokee. Motion carried 4-0-0. (JW stepped out)

**Approval to Hire Head Start/Early Head Start Education Manager**

Motion made by Rose Gokee to approve the hiring of Rosalie Miller as the Head Start/Early Head Start Education Manager, second by Tweed Shuman. Motion carried 4-0-0. (JW stepped out)

**Authorize the Non-Federal Share Waiver of 20% Match for Health and Safety Grant**

Motion made by Tweed Shuman to authorize the Non-Federal Share Waiver of 20% Match for the Health and Safety Grant, second by Don Carley. Motion carried 4-0-0. (JW stepped out)

1. **OTHER ITEMS THE BOARD WISHES TO DISCUSS**

**Approval of Request from WOJB Radio Station for a new Antenna**

Motion made by Tweed Shuman that we assist WOJB in purchasing an Antenna from Electronics Research Inc. for $17,786.00 from the 2018 Enbridge Funds, second by Joel Valentin. Motion carried 4-0-0.

**Approval of Request from WOJB Radio Station for a new Transmitter**

Motion made by Don Carley to approve the request for a new transmitter for WOJB Radio Station in the amount of $69,250.00 from 2018 Enbridge Funds, second by Rose Gokee. Motion carried 4-0-0.

Louis Taylor entered the meeting at 11:13 am and assumed Chair responsibilities.

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Jason Weaver re-entered the meeting 11:33 am.

**Trent Wentmore and April Holdren/Enbridge**

Presented a check to the Tribe in the amount of $3,300, 000.00.

**Approving the First Amendment to Memorandum of Agreement between Enbridge Energy, Limited Partnership, and the Lac Courte Oreilles Band of Lake Superior Chippewa Indians and Regarding Consent to a New Grant of Right-of-Way, Taxation, and Commitments for Community Development**

Motion made Tweed Shuman to approve the First Amendment to the Memorandum of Agreement between Enbridge Energy, Limited Partnership, and the LCO Tribe and regarding consent to a New Grant of Right-of-Way, Taxation, and Commitments for Community Development, second by Jason Weaver. Motion carried 4-0-0. (Jason Schlender and Don Carley stepped out)

**Executive Session**

Motion made by Tweed Shuman to enter into Executive Session at 12:32 pm, second by Jason Schlender. Motion carried 5-0-0

Motion made by Tweed Shuman to leave Executive Session at 3:24 pm., second by Joel Valentin. Motion carried 3-0-0.

In Executive Session council discussed issues relative to:

* Legal
* Personnel

For the record, Jason Schlender left the meeting at 1:44 pm, Rose Gokee left the meeting at 2:20 pm and Jason Weaver left the meeting at 2:45 pm.

**Approving Recommendations Relative to the Accounting Department**

Motion made by Tweed Shuman to approve Bill Cadotte and Norma Ross’s recommendation relative to the Organization Process for the Accounting Department to officially hire Sandy Riveria full-time with a 90-day probation period and to transfer Bonnie Corbine into Accounts receivable and remove the 90-day probation period, second by Don Carley. Motion carried 3-0-0.

**Approval of Quarles and Brady LLP**

Motion made by Tweed Shuman to approve the Service Agreement for Cultural Sensitivity Training quarterly with Quarles and Brady LLP, second by Joel Valentin. Motion carried 3-0-0.

**Approval of Service Agreement with Quarles & Brady LLP**

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Motion made by Tweed Shuman to approve the Service Agreement with Quarles and Brady LLP for Consulting Services for Cultural Sensitivity, second by Joel Valentin. Motion carried 3-0-0.

**Approving an Amendment to Services Agreement with Joe Morey**

Motion made by Tweed Shuman to approve an amendment to the Services Agreement with Joe Morey, second by Don Carley. Motion carried 3-0-0.

**Approval of MARCO Service Agreement for Phone Services**

Motion made by Don Carley to approve the MARCO Service Agreement for $7,392.52, second by Joel Valentin. Motion carried 3-0-0.

**Approving Consent and Authorization for WE Energies-Gitigaan Road**

Motion made by Joel Valentin to authorize Chairman Louis Taylor to sign the WE Energies Consent and Authorization for Gitigaan Road, second by Tweed Shuman. Motion carried 3-0-0.

**Approving the Resignation of Diane Petersen/Chief Financial Officer**

Motion made by Don Carley to accept Diane Petersen’s letter of resignation, Chairman called three (3) times for a second to the motion, **motion failed due to lack of second.**

1. **RESOLUTIONS**

**Approval to Rescind original motion made on September 24, 2018 Adopting Resolution No. 18-74, Amendment to Governmental Personnel Policies and Procedures**

Motion made Tweed Shuman to rescind his original motion made on September 24, 2018 adopting Resolution No. 18-74, second by Rose Gokee. Motion carried 3-0-0(Jason Weaver and Don Carley stepped out)

**Resolution No. 18-91, Approving Enrollment Numbers 11063-11085**

Motion made by Rose Gokee to officially adopt Resolution No. 18-91 that approves Citizenship for member numbers 11063 through 11085 as recommended and approved by the Citizenship Committee, second by Don Carley. Motion carried 4-0-0**.** (Jason Weaver stepped out)

**Resolution No. 18-92, Approval of 2019 Cooperative Law Enforcement Agreement.**

Motion made by Rose Gokee to adopt Resolution No. 18-92 that approves the 2019 Cooperative Law Enforcement Agreement, second by Joel Valentin. Motion carried 3-0-0.

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**Resolution No. 18-104, Approving the LCO Health Center’s Application for Designation of 24 Acres of land owned by the Lac Courte Oreilles Tribe for the Purpose of Constructing a New Lac Courte Oreilles Wellness Center**

Motion made by Tweed Shuman to adopt Resolution No. 18-104 that approves the LCO Health Center’s Application for Designation of 24 acres of land owned by the Tribe for the purpose of constructing a new LCO Wellness Center, second by Don Carley. Motion carried 3-0-0. (Jason Weaver and Rose Gokee stepped out)

1. **ADJOURNMENT**

Motion made by Joel Valentin to adjourn at 3:46 pm., second by Jason Schlender. Motion carried 4-0-0.

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Jason Weaver, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board