**MINUTES OF A REGULARLY SCHEDULED TRIBAL GOVERNING BOARD MEETING HELD IN THE CONFERENCE ROOM AT THE TRIBAL OFFICE ON MONDAY, JUNE 1,**

 **2020**

**PASS TOBACCO**

Vice-Chairwoman Lorraine Gouge said a prayer.

**CALL MEETING TO ORDER/ROLL CALL**

Chairman Louis Taylor called the meeting to order at 9:17 am.

**Council Present:**

Louis Taylor, Chairman

Lorraine Gouge, Vice-Chairwoman

Michelle Beaudin, Secretary/Treasurer

Don Carley, Council member (Phone Conference)

Tweed Shuman, Council member

Glenda Barber, Council member

 Gary Clause, Council member (9:30 am)

**Others Present:**

Joe Morey, Public Relations

**APPROVAL OF AGENDA**

**Additions:**

Tweed Shuman-Public Safety Commission

Glenda Barber-Discussion on the Appointments to the ‘Pardon and Forgiveness Committee’

 Update on Opening, Mike Black/Casino General Manager

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

**George Morrow, Public Safety Commission**

George was present for discussion on the policies and needs for the volunteer Fire
Fighters/First Responders. Council will have further discussion on this issue during Executive Session.

**Brian Bisonette, Lorene Wielgot/Grants Department/CARES Act Priorities**

Brian and Lorene presented a priority list for the distribution of the CARES Funding. **Tabled for later**.

**Matt Riedell, Emergency Management Updates**

Matt provided an update on the Covid Pandemic Emergency.

**Rebecca St. Germaine**

**Conference Call/John Lewis Gala River Telecommunications**

Will be in contact with Chairman for further discussion. Call ended at 12:44 pm.

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**Approving Assistance to William Baker for Water and Sewer Repairs**

Motion made by Gary Clause to authorize assistance to cover the expenses for water and sewer repair for William Baker, second by Lorraine Gouge. Motion carried 6-0-0.

**Wade Bowling/Request to Sell Fireworks/Tabled for further information**

**Lorene Wielgot and Brian Bisonette/CARES Act Relief Funds**

**Approval of CARES Act Funds Relief disbursement**

Motion made by Gary Clause to disburse $1000.00 to each Tribal member 18 and over within Sawyer County from the CARES Act Relief Funds Relief and all Tribal member minor children receive $500.00 each, second by Tweed Shuman. Motion carried 4-0-3.

**Approval of Construction Projects from the CARES Act Relief Funds**

Motion made by Lorraine Gouge to approve two (2) construction projects:1. Day Care Facility, 2. LCO Firehall from the CARES Act Relief Funds, second by Michelle Beaudin. Motion carried 6-0-0.

**Approval of Credentialing Files for Jodi-Schweitzer Hopkins, Anthony Manilla, Brent Songday, Modesto Ferrer and Mary Harper for the LCO Health Center**

Motion made Lorraine Gouge to approve the Credentialing Files for: Jodi-Schweitzer-Hopkins/Physisions Assistant, Anthony Manilla/Nurse Practitioner, Brent Songday/Pediatric Dentist, Modesto Ferrer/Medical Doctor, Mary Harper/Dentist for the LCO Health Center, second by Tweed Shuman. Motion carried 5-0-0 (Glenda Barber stepped out momentarily)

**Executive Session**

Motion made by Michelle Beaudin to enter into Executive Session 2:50 pm, second by Tweed Shuman. Motion carried 5-0-0 (Chairman Louis Taylor left the meeting at 2:30)

Motion made by Michelle Beaudin to leave Executive Session at 5:05 pm, second by Glenda Barber. Motion carried 3-0-0.

For the record, Don Carley (via phone conference) and Gary Clause left the meeting sometime during Executive Session no time was provided.

In Executive Session council discussed issues relative to:

* Legal
* Financials

**RECESSED MEETING**

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Motion made by Michelle Beaudin to recess the meeting until 9:30 am on Tuesday June 2, 2020, second by Glenda Barber. Motion carried 3-0-0.

**Minutes of a Reconvened Tribal Governing Board meeting held in the conference room at the Tribal Office on Tuesday, June 2, 2020.**

Chairman Louis Taylor called the reconvened meeting back into session at 9:55 am.

**Louis Taylor, Chairman**

**Lorraine Gouge, Vice-Chairman**

**Michelle Beaudin, Secretary/Treasurer**

**Glenda Barber, Council member**

 **Gary Clause, Council member (9:58 am)**

**Tweed Shuman, Council member (10:26 am)**

**General Assistance Funds/TABLED for the next meeting.**

**Legal, Kris Goodwill/Tribal Attorney**

**Resolution No. 37-2020 Approving an Amendment of Title VI, Chapter 8 of the Tribal Code of Law Industrial HEMP Code**

Motion made by Michelle Beaudin to officially adopt Resolution No. 37-2020 that approves an amendment of Title VI, Chapter 8 of the Lac Courte Oreilles Tribal Code of Law Industrial Hemp Code with changes, second by Lorraine Gouge. Motion carried 4-0-0.

**Authorizing the Tribe to Join Juul National Lawsuit**

Motion made by Michelle Beaudin to officially authorize the Tribe to join the Juul national lawsuit and have Hobb’s Strauss express our interests, second by Gary Clause. Motion carried 4-0-0.

**Services Contract for Earth School**

Motion made by Michelle Beaudin to authorize Chairman Taylor to sign the Services Agreement Contract between the Earth School and Lac Courte Oreilles College, second by Glenda Barber. Motion carries 4-0-0.

**Joint Petition between the Tribe and COLA**

Motion made by Michelle Beaudin to join the petition between the Tribe and COLA (Courte Oreilles Lakes Association), second by Lorraine Gouge. Motion carried 3-0-0. (Gary Clause stepped out prior to motion and vote)

**Resolution No. 38-2020 Approving Land Purchase/80 Acres Ashegon Fire Lane**

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Motion made by Michelle Beaudin to officially adopt Resolution No. 38-2020 that approves a land purchase of 80 Acres in the amount of $50,600.00 located on the Ashegon Fire Lane, second by Lorraine Gouge. Motion carried 6-0-0.

For the record, Don Carley in at 10:25 am via conference call and Tweed Shuman entered the meeting at 10:26 am.

**Resolution No. 39-2020 Approving Land Purchase/South Devil’s Lake Road**

Motion made by Gary Clause to officially adopt Resolution No. 39-2020 that approves the land purchase of 80 acres in the amount of $54,993.13, second by Tweed Shuman. Motion carried 6-0-0.

**Resolution No. 40-2020 Disbursement of COVID-19 Emergency Relief Assistance to Tribal Members**

Motion made by Tweed Shuman to officially adopt Resolution No. 40-2020 and to draft a policy addressing the emergency relief payments to tribal members and expressing the payments to minors, second by Gary Clause. Motion carried 6-0-0.

**Mike Black, Casino General Manager, Update on the opening of Casino.**

* Re-opening Hotel/Waiting on IHS Inspection
* Re-opening Food Services
* Covid Awareness Policy/Signage Posts
* VIP’s
* Gaming Commission/Surveillance Responsibilities
* Licensing Mandates
* Renovations

**Approval of Minutes May 12, 2020**

Motion made by Michelle Beaudin to officially approve the Tribal Governing Board Minutes of May 12, 2020 with the noted edits, second by Lorraine Gouge. Motion carried 5-0-0. (Gary Clause stepped out)

**Resolution No. 36-2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act Welfare Assistance Funds**

Motion made by Michelle Beaudin to officially adopt Resolution No. 36-2020 the contract for 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act Welfare Assistance Funds, second by Lorraine Gouge. Motion carried 6-0-0. (this resolution was previously passed by consensus on May 26, 2020 and Gary Clause re-entered the meeting)

**Corona Virus Relief Funds Records and Retention**

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Motion made by Michelle Beaudin to direct Nita Kemp/Realty to work with the US Treasury regarding the Records and Retention request, second by Tweed Shuman. Motion carried 5-0-0 (Gary Clause stepped out momentarily)

**Approving Operating Agreements with Financial Services I and II**

Motion made by Michelle Beaudin to remove 3.5.3 from the Operating Agreements with Financial Services I and II, second by Glenda Barber. Motion carried 4-0-0. (Vice-Chairwoman Lorraine Gouge and Council member Gary Clause out).

**Discussion on Appointments to the Pardon and Forgiveness Committee**

Kris Goodwill will implement edits and bring back for final approval.

**ADJOURN**

Motion made by Michelle Beaudin to adjourn the meeting at 12:55 pm., second by Glenda Barber. Motion carried 4-0-0.

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Michelle Beaudin, Secretary/Treasurer

Lac Courte Oreilles Tribal Governing Board