



13394 W Trepania Road . Hayward . Wisconsin . 54843
Phone 715-634-8934 . Fax 715-634-4797

RESOLUTION NO. 2025-98

RESOLUTION ON SELECTION OF CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY/TREASURER

WHEREAS, the Lac Courte Oreilles Band of Lake Superior Chippewa Indians is a federally recognized Indian tribe ("Tribe") organized pursuant to the provisions of the Indian Reorganization Act of 1934, 25 U.S.C. §5101, *et seq.*; and,

WHEREAS, the Tribal Governing Board serves as the governing body of Lac Courte Oreilles Band of Lake Superior Chippewa Indians pursuant to Article III, § 1 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

WHEREAS, the Tribal Governing Board is obligated to select from within a Chairman and a Vice-Chairman pursuant to Article III, § 3 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

WHEREAS, the Tribal Governing Board is obligated to select from within a Secretary/Treasurer to serve for a period to be stated in a resolution pursuant to Article III, § 4 of the Amended Constitution and Bylaws of the Lac Courte Oreilles Band of Lake Superior Chippewa Indians; and

WHEREAS, the Inauguration of incoming Tribal Governing Board members was held at the SevenWinds Casino, Lodge and Conference Center on July 2, 2025; and

WHEREAS, at the Inauguration the Tribal Governing Board selected from within its Chairman, Vice-Chairman, and Secretary/Treasurer; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Governing Board hereby selects Gary Clause as its Chairman; and

BE IT FURTHER RESOLVED, that the Tribal Governing Board hereby selects Bill Trepanier as its Vice-Chairman; and


BE IT FURTHER RESOLVED, that the Tribal Governing Board hereby selects Michelle

Beaudin as its Secretary/Treasurer; and

NOW THEREFORE BE IT FINALLY RESOLVED, that that the selections of Chairman, Vice-Chairman, and Secretary/Treasurer shall serve, subject to the Constitution and Bylaws, until the next Chairman, Vice-Chairman, and Secretary/Treasurer are selected following the 2027 Lac Courte Oreilles Tribal General Election.

CERTIFICATION

I, the undersigned, as Secretary/Treasurer of the Lac Courte Oreilles Tribal Governing Board, hereby certify that the Tribal Governing Board is composed of seven (7) members, of whom 7 being present, constituted a quorum at a meeting thereof, duly called, convened, and held on this 14th day of July, 2025, that the foregoing Resolution was duly adopted at said meeting by an affirmative vote of 6 members, 0 against, 0 abstaining, and that said Resolution is a lawful act of the Tribe.



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