

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

January 17, 2012

Legendary Waters Buffalo Bay Grand Ballroom

4:30 p.m.

Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

### ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Robert Bear, Present

Quorum

In attendance: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and Randy Hella, Tribal Planner.

### OPENING CEREMONY

Opening ceremony performed by Robert Bear.

### AGENDA

Marvin Defoe moved to approve the agenda with changes. Seconded by Dennis Soulier. Motion carried.

A moment of silence was observed for Gloria Gauthier.

### COMMUNITY COMMENT/ANNOUNCEMENTS

Mark Duffy: There will be a Cribbage Tournament on January 25, 2012 at 7:00 p.m. at the Village Inn in Cornucopia.

Frank Montano: Was not happy with the meals, salad bar, desserts, and wants to see more cultural dishes on menu.

Jeanne Gordon moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to approve the November 2011 Casino Financials. Seconded by Mike Gurnoe. Motion carried.

Marvin Defoe moved to approve the December 2011 Casino Financials. Seconded by Jeanne Gordon. Motion carried.

#### **COMPLIANCE REPORT**

Tom Jeffords highlighted portions of his report. Bryan Bainbridge moved to approve report. Seconded by Laura J. Gordon. Motion carried.

There was discussion on employee gambling and possibly a code change. Dave Ujke will review the ordinance. Dennis Soulier moved to refer the code change to legal for review, and if it is okay bring back to Council for posting. Seconded by Jeanne Gordon. Motion carried.

#### **GAMING COMMISSION REPORT**

Mark Duffy highlighted portions of the Gaming Commission report. Laura J. Gordon stated that they didn't receive the December 7, 2011 meeting minutes; Mark Duffy will make sure that they come back to the Council at the next Special Council meeting.

Thomas Jeffords stated that last Wednesday, all commissioners including Jim Hurley fulfilled their requirements for training for appointment. There will be another training held in the spring.

Dennis Soulier moved to approve the Gaming Commission report. Seconded by Jeanne Gordon. Motion carried.

#### **OLD BUSINESS**

Laura Armagost was there to present the contracts for approval:

Joanne Peterson moved to approve the C & W Contract from \$202,925.00 to \$238,802.00. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to approve the Bauhduin Engineering Inc. Contract from \$71,367.00 to \$79,387.00. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe moved to approve the EMR. Inc. Contract from \$53,000.00 to \$53,512.65. Seconded by Joanne Peterson. Motion carried.

#### **NEW BUSINESS**

##### **LEASES**

Dennis Soulier moved to approve Resolution **1/17/12A**, for a residential lease for Demetri B. Morris. Seconded Bryan Bainbridge. Motion carried.

Marvin Defoe moved to approve Resolution **1/17/12B**, a renewal residential lease for Mike and Maxine Babineau. Seconded by Joanne Peterson. 1 Abstention by Bryan Bainbridge. Motion carried.

#### **LAND ACQUISITION PRESENTATION**

Steve Boulley suggested the Tribe to purchase lands off reservation to use as collateral when purchasing other lands. The goal is to increase Tribal lands on and off the reservation to put into trust and if lands are used to harvest from funds be used towards the purchase. Steve Boulley also suggested a committee be formed to start purchasing land. Chad Able had spoken with BIA and the Tribe has an obligation to harvest resources.

Marvin Defoe moved to support this concept of land recovery and ask that Steve Boulley come back with some suggestions of structure. Seconded by Bryan Bainbridge. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO OTTO BREMER GRANTS APPLICATION**

Marvin Defoe moved to approve Resolution **1/17/12C** pertaining to Otto Bremer Grant for Mino Bimaadiziwin Gitigaaning (Return to the Good Life) Farm Manager. Seconded by Jeanne Gordon. Motion carried.

#### **APPROVAL OF RESOLUTION LAUNCH 2012-2013 CONTINUATION GRANT APPLICATION**

Jeanne Gordon moved to approve Resolution **1/17/12D** pertaining to the Launch 2012-2013 Continuation Grant Application. Seconded by Joanne Peterson. Motion carried.

#### **APPROVAL OF RESOLUTION LAUNCH SPECIAL STUDIES EVALUATION**

Jeanne Gordon moved to approve Resolution **1/17/12E** pertaining to the Launch Special Studies Evaluation. Seconded by Mike Gurnoe. Discussion: Confidentiality issues, this is not an issue and was approved by ECC Policy Council. Motion carried.

#### **APPROVAL OF DOCTORAL DISSERTATION**

Dennis Soulier moved to approve Resolution **1/17/12F** to support Lavonne Goslin Doctoral Dissertation. Seconded by Bryan Bainbridge. Motion carried.

#### **RED CLIFF WTCAC FUNDING**

Jeanne Gordon moved to approve the funding through EPA and GLI, able to match funds with WTCAC. Payout based on Conservation action. Hwy 13 and Blueberry Road there were 28 beaver dams found. Seconded by Mike Gurnoe. Motion carried

#### **LETTER TO DNR, CHINOOK STOCKING**

Joanne Peterson moved to approve the letter to DNR regarding Chinook Stocking. Seconded by Mike Gurnoe. Motion carried.

**APPROVAL OF POLICY FOR POW-WOW COMMITTEE**

Mike Gurnoe moved to approve the Policy Change for Pow-Wow Committee on adding the Grievance Procedure? Seconded by Laura J. Gordon. Motion carried.

**APPROVAL OF CHAPTER 12 POLLUTION & ENVIRONMENT PROTECTION**

Bryan Bainbridge moved to approve Chapter 12 Pollution and Environmental Protection Revision. Seconded by Robert Bear. Motion carried.

**APPROVAL OF CHAPTER 37 LAND USE**

Joanne Peterson moved to approve Chapter 37 Land Use Revision. Seconded by Mike Gurnoe. Motion carried.

**TENANT ASSOCIATION**

Linda Lamoreaux reported that the committee is still up and running and there are no new updates.

**CONSTITUTION COMMITTEE UPDATE**

Steven Boyd presented to the Council that the Constitution Committee is still meeting and we are moving forward.

**BUSINESS LICENSES**

Joanne Peterson moved to approve the Business License for Randolph Bresette for the Duwayne Soulier Memorial VFW Post 8239. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to approve the Business License for Craig and Sharon Locey for Thimbleberry Inn B&B. Seconded by Robert Bear. Motion carried.

**RESIGNATION FROM GARDEN COMMITTEE**

Dennis Soulier moved to accept resignation of Jeanne Gordon from the Garden Committee and to repost. Seconded by Bryan Bainbridge. Motion carried.

**BUSINESS BOARD ARTICLE INCORPORATION OF BYLAWS**

Dave presented the Business Board Article of Incorporation and Bylaws to Tribal Council. If any Council members have any comments, they can submit them to Dave Ujke by next Friday January 27, 2012. These will come back to Council at the seconded meeting in February 2012.

**OTHER**

**DEBT COLLECTION RESOLUTION**

Dennis Soulier moved to approve Resolution **1/17/12G** pertaining to adopting formal Garnishment/Debt Collection Policy for Tribal Employees. Seconded by Bryan Bainbridge. Motion carried.

**PROCLAMATIONS**

Marvin Defoe moved to approve the Proclamation for Darnell Belanger and Elizabeth "Tiny" Cadotte. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to go into Executive Session. Seconded by Robert Bear. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to approve Resolution **01/17/12H** of Rehabilitation for Mary J. Babineau with corrections. Seconded by Joanne Peterson. (One abstention Marvin Defoe.) Motion carried.

Jeanne Gordon moved to hire Rebecca Basina with no alternate as the Education Outreach coordinator/Water Resource Assistant. Seconded by Laura J. Gordon. (1 abstention Marvin Defoe.) Motion carried

Dennis Soulier moved to hire Joe Corbine as the Clinical Social Worker. Seconded by Joanne Peterson. (1 abstention Jeanne Gordon.) Motion carried.

Bryan Bainbridge moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 8:35 p.m.

Respectfully Submitted:



Jeannie Balber  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council