

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

January 19, 2016

2:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Present
Quorum

Marvin Defoe, Present @ 2:05 p.m.
Jeanne Gordon, Present
Steven Boyd, Present
Chris Boyd, Absent @ 3:15 p.m.
Daniel Duffy, Present

Also in attendance: Jim Rider, Legendary Waters GM, Wade Williams, Red Cliff Assistant Attorney, Steven Bouley, Chief Tribal Judge and Community members.

AGENDA

Nathan Gordon moved to approve the agenda with changes. Seconded by Krystle Topping. Motion carried.

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

Laura J. Gordon moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The Council received a Thank You card from the Elderly program for helping with their annual Christmas party.

After-Hour-Session with the Chairman and Vice-Chairman will be held on January 20, 2016 at the Administration Building. Starting at 4:30 p.m. to 6:30 p.m.

CIRCLES OF CARE PRESENTATION

Angela Hernandez, Katherine Morriseau and Joshua Schuyler were her to give a presentation about the Circle of Care Program. Angela explained that this grant is different from the normal direct service grant. This grant is for a 3 year period and they offer many services.

Angela explained that they have already done a community assessment and they received feedback from the community. They are now looking at the responses and formulating a blue-print as to what needs to be done to help the community with the issues.

Marvin Defoe asked Angela what her definition of a community is and what age are they targeting. Angela explained that they are assessing the community as a whole and the goal is to increase the awareness of substance abuse and mental health issues. Marvin then asked if there were measures in place for the intervention instead of just the prevention. Angela stated that after the 3 year grant they will be applying for the 5 year grant and in this grant is where the intervention would take place.

Katherine Morrissette went on to explain that the 1st year of the grant was to observe the community and not make changes. Now going into the 2nd year of the grant, they will be working on the marketing strategies to further engage the community.

Chairman Bainbridge asked what will change if the 5 year grant comes into the picture. Josh explained that all the assessments from the previous 3 years will be on the blue-print and that they will be listed and will start to look into the future and how they can solve the problems.

Marvin Defoe asked Angela if they collaborate with other divisions. Angela explained that yes they do collaborations and partnerships with other divisions.

GAMING COMMISSION REPORT

Krystle Topping asked Charlie Bresette if Legendary Waters has found a new check cashing system. Charlie explained that they are still looking and they have until the end of February 2016 to find one.

Laura J. Gordon moved to accept the Gaming Commission verbal report. Seconded by Jeanne Gordon. Motion carried.

COMPLIANCE REPORT

Charlie Bresette was here to present his report. He spoke of cribbage and that Legendary Waters needs to get the Rules of Play to the State of WI and he is still waiting to get these from Jim Rider.

Nathan Gordon moved to accept the Compliance report for December 2015. Seconded by Krystle Topping. Motion carried.

OLD BUSINESS

LAMP PROGRAM UPDATE

Gabrielle VanBergen and Beth Raboin were her to give the presentation. Gabrielle spoke of Lake Superior and the Water Quality. She stated that the original agreement was signed in 1972 to protect the water. She explained that LAMP is Lakewide Action and Management Plan.

She explained that she attends the meeting and she develops and plans projects to support LAMP. She also gave an update on all the projects that she is involved in and the plans for the monitoring of Lake Superior in 2017.

Beth Raboin spoke of her duties involving LAMP. She is mainly working with sustainability of the many issues. She spoke of helping her office in saving energy buy using LED bulbs. She mentioned that she and all the Treat/ Natural Resource members are now composting their waste. She also mentioned that she will be having a Green Cleaning Workshop on January 26, 2016 at Legendary Waters. It is open to the public so that families can learn how to save more energy.

NEW BUSINESS

APPROVAL OF EARLY CHILDHOOD CENTER'S POLICIES AND PROCEDURES

Laura J. Gordon moved to approve the Early Childhood Center's Policies and Procedures with corrections. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF AMENDMENT #1 TRIBOVICH CONSTRUCTION

Krystle Topping moved to approve Amendment #1 Tribovich Construction to increase the contract amount for FY15 to \$56,881.50 not to exceed \$101,381.50. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO WATER TOWER ROAD AND J.D DRIVE RIGHT-OF-WAY AND RECONSTRUCTION

Marvin Defoe moved to approve Resolution 1/19/16A pertaining to Water Tower road and J.D. Drive Right-Of-Way and Reconstruction with correction. Seconded by Dan Duffy. Motion carried.

APPOINT ONE (1) MEMBER TO THE HOUSING BOARD

A secret ballot was handed out: Robert Bear – 1, Chris Boyd – 3, Larry Deragon – 0, Dennis Soulier – 2, and Josh Gordon – 0.

Marvin Defoe moved to appoint Christopher D. Boyd to the Housing Board, for the rest of the term that will go to October 2016. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to destroy the ballots. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF BUSINESS LICENSES

Marvin Defoe moved to approve the Business License for Charles A. Bresette Jr. for Northwoods Country Store. Seconded by Steven Boyd. Motion carried.

RATIFY COUNCIL POLL

Steven Boyd moved to ratify Council Poll pertaining to waive the bid process for Brighter Futures Initiative on Shibastik performance. Seconded by Nathan Gordon. Motion carried.

OTHER

Marvin Defoe moved to approve the MOU between the Red Cliff Rehab II Project and the Red Cliff Family/Human Services Department. Seconded by Danny Duffy. Discussion: Krystle Topping asked if there was a referral process in place. Laura J. Gordon said yes there is one and they both refer to each program. (1: abstention: Laura J. Gordon). Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to table Jan Wilber, Patrick Brown, Khou Xiong, and Jeff Lewis's contracts until the Council Retreat on Tuesday January 26, 2016. Seconded by Krystle Topping. Motion carried.

Marvin Defoe moved to approve the Northern Lights Rehab contract in the amount of 124,800. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve the Erin Tenney (Giving Light LLC) contract. Seconded by Nathan Gordon. (1 opposed: Marvin Defoe). Motion carried.

ADJOURN

Krystle Topping moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned 8:13 p.m.

Respectfully Submitted:



Cheri Defoe
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council