

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

January 21, 2014

9:00 a.m. at Tribal Court House/Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 9:00 a.m.

### ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present @ 4:05 p.m.

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Rick Wygonik, Human Resources, and Dave Ujke, Red Cliff Tribal Attorney and community members.

### AGENDA

Dennis Soulier moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Nathan Gordon moved to Recess. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Mike Gurnoe. Motion carried.

### OPENING CEREMONY

The Opening Ceremony was performed by Brian Goodwin.

Bryan Bainbridge moved to authorize a letter in Request for Proposals for a complete facility evaluation of Legendary Waters Resort and Casino and implementation of strategies for revenue enhancement with the focus of marketing and efficiency with the goal to make Legendary Waters a destination. Discussion: To include corrections. Seconded by Dennis Soulier. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

No comments or announcements.

### GAMING COMMISSION REPORT

Email received from Rick Peterson requesting that this report be tabled until the February meeting.

Mike Gurnoe moved to table this item. Seconded by Bryan Bainbridge. Motion carried.

## **OLD BUSINESS**

### **FRINGE POOL AND INDIRECT COST PROPOSAL**

Dennis Soulier asked that these items be tabled. Additional work needs to be done.

Marvin Defoe moved to table. Seconded by Steven Boyd. Motion carried.

## **NEW BUSINESS**

### **APPROVAL OF CASH FLOW BUDGET FOR FEBRUARY 2014**

Dennis Soulier moved to approve. Seconded by Jeanne Gordon. Motion carried.

### **CONSIDERATION OF PRESENTING A RESOLUTION 2013 SENATE BILL 349**

Anastasia Walhovd presented a draft resolution opposing the 2013 Senate Bill 349. She listed the various pros and cons of opposing the bill. She asked that resolution be presented Chippewa Federation to acquire the support of the federation to oppose the bill and mining. Marvin Defoe suggested sending the draft to the involved tribes for review prior to the Chippewa Federation meeting on February 20th. Anastasia offered to help present resolution at that time.

Steven Boyd moved to forward the resolution to the Chippewa Federation for review and approval. Seconded by Dennis Soulier. Motion carried.

### **APPROVAL OF THE PRESCRIPTION DRUG POLICIES**

Marvin Defoe moved to approve. Seconded by Jeanne Gordon. Motion carried.

### **APPROVAL OF AUTOMATIC ENROLLMENT APPLICATIONS**

Dennis Soulier moved to approve the automatic enrollment applications of:

Evan Jeffrey Thomas, parent Jeffrey T. Thomas  
Renaud Nickson Deardorff, parent Nicole L. Deardorff  
Jason Aaron Abel, parent Sarah A. Gordon  
Emily Rae Holman, parent Jeremy R. Holman  
Maxim Joseph LaBelle, parent William J. LaBelle  
Maverick Jon Barry Belanger, parent Jon G. Belanger  
Avery Hope Defoe, parent Brady S. Defoe  
Noah Elijah Kolenda, parent Jeremy D. Kolenda  
Allison Elizabeth Basina, parents Nissia M. Dietrich and Shane T. Basina  
Leo Jacob Phillips, parent Katrina M. Phillips  
Jens Duane LaGrew, parent Patrick J. LaGrew  
Jordan James LaGrew, parent Patrick J. LaGrew  
Lola Noelle Cadotte, parents Kennedy T. Defoe and Jonathan J. Cadotte

Miles Richard Cadotte, parent Joshua P. Cadotte  
Alexander Gordon Engelsman, parent Jason S. Engelsman  
Itzel Oginii-Waabigwan Defoe, parent Rusty J. Defoe  
Kye Gozis Smith, parent Emily R. Smith  
Beatrix Rabideaux Joy, parent Sheila R. Rabideaux  
Gus Rabideaux Joy, parent Sheila R. Rabideaux  
Waylan James McClellan Cawcutt, parent Torrance R.M. Cawcutt  
Walker Leo Schmidt, parent Matthew A. Schmidt

Seconded by Nathan Gordon. Motion carried.

**OTHER**

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

Dennis Soulier moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

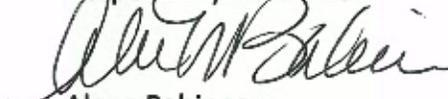
Red Cliff Housing Authority is having a Job Fair on Thursday January 23, 2014 at the Red Cliff Elderly Feeding, there will be two sessions one at 2:00 p.m. and 5:00 p.m. Applications will be available and accepted during the event. They are looking for carpenters, plumbers, electricians, roofers, and laborers. For more information please contact Marvin Defoe, Project Manager.

**ADJOURN**

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

Adjourned: 6:38 p.m.

Respectfully Submitted:

  
Alana Babineau  
Recording Secretary

ATTEST:

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council