

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING - RETREAT

January 22 and 23, 2014

8:00 a.m. VFW Hall/Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Vice Chairperson Nathan Gordon at 8:20 a.m.

January 22, 2014

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Kevin Lien, LWRC General Manager, Dave Ujke, Red Cliff Tribal Attorney, Rob Goslin, Division Administrator Manager, Division Administrators and community members.

AGENDA

Steven Boyd moved to approve the agenda. Seconded by Dennis Soulier. Motion carried.

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

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

January 23, 2014

Rose Soulier excused at 4:30 p.m.

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

Dennis Soulier moved to approve the changes made to the Supportive Housing MOU. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve the In-direct Cost Budget cutbacks. Seconded by Mike Gurnoe. Discussion: The original budget totaled \$2,695,909.00 and the new total will be \$2,295,889.00. Motion carried.

Mike Gurnoe to deny COLAs for FY 2015. Seconded by Bryan Bainbridge. Discussion: Starting October 1, 2014. Motion carried.

OPENING CEREMONY

The Opening Ceremony was performed by Rob Goslin.

Chairperson Report

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

Vice Chairman Report

Vice-Chairman Nathan Gordon read a few points from his report. He spoke of various meetings, conferences he attended from October to December 2013 and the various committees he sits on. He stated that anyone with questions may contact him.

Steven Boyd moved to approve the report. Seconded by Jeanne Gordon. Motion carried.

Planner Report

Kathy Barri and Jeff Benton presented the report and highlighted a few points.

The transit system continues to experience success. It had a slight decrease in use recently that they believe is in response to new software being used that requires all riders provide additional information when calling.

The Health clinic is now 75% complete and is on budget and schedule.

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

Chief Financial Officer Report

Bryan Bainbridge moved to table this report. Seconded by Dennis Soulier. Motion carried.

Division Administrator Manager Report

Rob Goslin spoke of many points in his report including the reorganization of the family services/social services program, insurance cost, procurement policies and upcoming costs of facilities maintenance for new clinic.

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

Utilities Commission Report

Bob Bear presented the report. The commission continues to discuss plans to establish new water and sewer rates but need to revise ordinances before changes can be made. The commission believes the current rates need to closely equate to the actual cost needed to operate the facility. All other water and sewer business is tabled until the next construction season.

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

OTHER

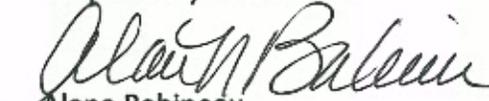
Dave Wagman asked to speak in "Other". Dave had questions regarding mining and urging the tribe to look into activities of PolyMet mine. Council and Chad Abel instructed him to attend the next Mining Task Force meeting.

ADJOURN

Mike Gurnoe moved to adjourn. Seconded by Dennis Soulier. Motion carried.

Adjourned: 5:31 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council