

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

January 26 & 27, 2015

8:00 a.m. at VFW Building

Meeting called to order at 8:50 a.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

APPROVAL OF AGENDA

Jeanne Gordon moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried

Marvin Defoe opened the meeting with a prayer.

Dennis Soulier moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to return back to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Bryan Bainbridge moved to approve the Resolution **1/27/15A** pertaining to the Foundation request for the Elderly Assessment and Plan with corrections. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to appoint Bryan Bainbridge as the Chair to the Conservation Committee; the Committee will consist of Mike Defoe, Larry Deragon, Demetri Morris, Bryan Bainbridge and Marvin Defoe. Seconded by Mike Gurnoe. (1 abstention: Bryan Bainbridge). Motion carried.

Marvin Defoe moved to appoint Jeanne Gordon, Julie Gordon and the Tribal Historical Preservation Officer to the Membership Committee. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to direct the Tribal Historical Preservation Officer to oversee the Cemetery Committee and to come up with a plan. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to amend the Red Cliff Tribal Committee/Board Policies and Procedures with Corrections. Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to approve changes to Chapter 16 Business License and Tax Laws. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve the hiring changes to the Personnel Board Policy to reflect that Human Resources (HR) will be responsible in the screening of the applicants. The selection committee will be Human Resources (HR), Division Administrator Manager, the appropriate Division Administrator (no designee), one (1) Council member, there will be no scoring system, will give monthly updates and will be evaluated in six (6) months. Seconded by Mike Gurnoe. Discussion: Tribal Council will still be interviewing the key positions. Motion carried.

Marvin Defoe moved to direct the Legal Department to explore the tax issues on: construction tax, alcohol tax, vendor's tax, zero tax and requiring all businesses to get a business permit and update the Tribal Council at the first meeting in March 2015. Seconded by Dennis Soulier. Motion carried.

Mike Gurnoe moved to appoint the General Manager of Legendary Waters Resort and Casino or designee with Bryan Bainbridge as the alternate as the NATOW Rep. Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to disband the Pow-Wow Committee; a working group will take its place that is open to the entire community. Jeanne Gordon will be the point of contact. Seconded by Laura J. Gordon. Discussion: encourage more of our community to participate in our annual event. Motion carried.

Bryan Bainbridge moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 3:43 p.m.

Respectfully Submitted:



Laura J. Gordon

Red Cliff Tribal Council Secretary