

# Red Cliff Band of Lake Superior Chippewa Indians

## REGULAR COUNCIL MEETING

January 4, 2016

3:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Vice-Chairman Nathan Gordon at 3:00 p.m.

### ROLL CALL

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

Jeanne Gordon, Present  
Marvin Defoe, Present  
Steven Boyd, Present  
Chris Boyd, Absent  
Dan Duffy, Present

Also in attendance: Dave Ujke, Red Cliff Tribal Attorney, Division Administrators, and community members.

### AGENDA

Laura J. Gordon moved to approve the agenda. Seconded by Krystle Topping. Motion carried.

### OPENING CEREMONY

Opening ceremony was performed by Brian Goodwin.

### APPROVAL OF LEGENDARY WATERS AUDIT

Kurt Tucker gave overview of draft audit report for Legendary Waters Resort and Casino. He briefly described some findings and made recommendations on how to resolve them. He also made the suggestion to develop a corrective action plan in which updates will be given periodically to the Council. Charles Bresette has had conversations with Legal on creating SOPs which may take 3-6 months to develop and put in place. A short discussion on eliminating Bingo, but to continue to allow charity Bingos with no effect to compact.

Jeanne Gordon moved to approve the Draft FY2015 Legendary Waters Resort and Casino Annual Financial Audit. Seconded by Laura J. Gordon. Motion carried.

### MINUTES

Krystle Topping moved to approve the December 3, 2015, minutes. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to approve the December 7, 2015, minutes. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the December 14, 2015, minutes. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to approve the December 15, 2015, minutes. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to approve the December 22, 2015, minutes. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the December 30, 2015, minutes. Seconded by Steven Boyd. Motion carried.

#### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Gretchen Morris voiced her concerns on lack of cultural opportunities in Red Cliff. She would like to see a Cultural Center in the community.

Deadline for those interesting in submitting their name for Bayfield School Board is January 5<sup>th</sup> at 5:00 p.m.

All current Red Cliff tribe job openings were announced.

Brian Goodwin announced candidacy for County Board and requested community support.

#### **TREASURER MONTHLY REPORT**

A few points were discussed on the report.

Steven Boyd moved to accept the Treasurers report for the Month of November 2015. Seconded by Jeanne Gordon. (1 abstention: Krystle Topping). Motion carried.

#### **OLD BUSINESS**

##### **APPROVAL OF GENERAL FUND DISCRETIONARY BUDGET**

Marvin Defoe moved to approve the General Fund Discretionary Budget to come back to Council at the next meeting with an update on the Compliance and the GM for the Casino with possible amendments. Seconded by Steven Boyd. ( 1 abstention: Krystle Topping). Motion carried.

#### **NEW BUSINESS**

##### **APPROVAL OF 2015 ECC SELF-ASSESSMENT**

Krystle Topping moved to approve the Red Cliff Head Start and Early Head Start Self-Assessment 2015-2016. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO THE REINSTATEMENT 401(K) PLAN AND TRUST AGREEMENT**

Laura J. Gordon moved to approve Resolution 1/4/16A pertaining to Restatement of Red Cliff Band of Lake Superior Chippewa Government 401(K) Plan and Trust Agreement. Seconded by Krystle Topping. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO USEPA GLRI TRIBAL INITIATIVE PROJECT GRANT**  
The proposal covers three intended projects: 1. Habitat restoration at the Legendary Waters Resort and Casino. 2. Fish monitoring in reservation streams and 3. Wild Rice rehabilitation in reservation streams.

Marvin Defoe moved to approve Resolution 1/4/16B pertaining to USEPA GLRI Tribal Initiative Project Grant Application package. Seconded by Dan Duffy. Motion carried.

**APPROVAL OF NATURAL RESOURCES COMPETITIVE BIA PROPOSALS FOR SUBMISSION**

The Treaty Natural Resources Division intended to submit four total proposals for the following projects:

1. GLRI Habitat and Species: To purchase land near Schooner Bay.
2. GLRI Foundations: A grant to co-sponsor a symposium in Bayfield in 2017.
3. Hatchery Maintenance: To repair structures and install solar panels.
4. The Red Cliff Wolf Research and Monitoring: Pack Dynamics, Home Range, and Prey Selection of Gray Wolves on the Bayfield Peninsula project.

Laura J. Gordon moved to approve all four proposals. Seconded by Steven Boyd. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO RCHA APPLYING FOR REHAB II TAX CREDITS**

Marvin Defoe moved to approve Resolution 1/4/16C pertaining to approval of the Red Cliff Rehab II Low-Income Housing Tax Credit ("LIHTC") project and authorization of agreement to extend Master Leases to Red Cliff Chippewa Housing Authority. Seconded by Krystle Topping. Motion carried.

**APPROVAL OF CHAPTER 7 SECTION 19 MICHIGAN FISHING REGULATIONS**

No comments were received.

Jeanne Gordon moved to approve the addition of Section 7.19.16 to Chapter 7 Michigan Fishing Regulations. Seconded by Laura J. Gordon. Motion carried.

**ACCEPT RESIGNATION FROM LAURA BELANGER FROM RCHA BOARD OF COMMISSIONERS/REPOST**

Marvin Defoe moved to accept the resignation from Laura Belanger from the Red Cliff Housing Authority Board of Commissions. Seconded by Dan Duffy. Discussion: A thank you letter will be sent out to Laura Belanger recognizing her years of service. Motion carried.

**OTHER**

**ADJOURN**

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned 6:12 p.m.

Respectfully Submitted:

  
Alana Babineau  
Recording Secretary

ATTEST:

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council