

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

January 5, 2015

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 4:30 p.m.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Absent "Excused"

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Also in attendance: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

AGENDA

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

OPENING CEREMONY

Opening ceremony performed by Brian Goodwin.

MINUTES

Steven Boyd moved to approve the November 20, 2014 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve the December 1, 2014, minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon moved to approve the December 9, 2014, minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Ruby Basina-Stillday expressed concerns on behalf of her aunts Mary Ann and Virginia. They were provided supplies from the Potawatomi Elder fund and were not told the amount spent and were told they could not do their own shopping with the purchase order. Rose Soulier will check into this. She also had concerns regarding her husband's former employment at Legendary Waters. Dennis Soulier will look into this.

Ryan Jensen approached the council in regards to marijuana legalization. Rose Soulier stated that the Council needed an in-depth legal opinion before beginning discussions on this. Ryan stated he is knowledgeable on the subject and would like to offer input when the time comes.

Mining Alternatives Summit this week January 7th through 9th.

Chairperson and Vice Chairman Afterhours sessions are scheduled for January 14 and February 18, 2015 from 4:30 p.m. to 6:30 p.m. Those interested may call Jeanne Gordon to schedule an appointment. Walk-ins are also welcomed.

Elder Moments event will be held on January 14, 2015. For more information, call Grace Livingston.

A thank you card was read from the Bonnie Zeeveld family.

Condolences were expressed for the Donald Gurnoe family.

TREASURER MONTHLY REPORT

A few points were discussed in the report.

Jeanne Gordon moved to accept the report for November 2014 with some exceptions that have to come back to Council. Seconded by Laura J. Gordon. Motion carried.

OLD BUSINESS

NEW BUSINESS

BIA GRANT PROPOSALS REQUESTED BY TREATY NATURAL RESOURCES

Chad Abel had presented three (3) BIA Grant Proposals; they were Tribal Youth Initiative, Hatchery Maintenance and Endangered Species.

Marvin Defoe moved to approve the proposals and to include language stating "data found during project is subject for review and approval by Administration and Legal prior to release to public" Seconded by Steven Boyd. Motion carried.

APPROVAL OF BUDGET MODIFICATION TO THE FCP BUDGET

Dennis Soulier moved to approve the Budget Modification to the FCP Budget. Seconded by Chris Boyd. Motion carried.

Kathy Barri explained that she had added another line item in the budget, 5800 Grants Client and had moved some money from 5300 Program Supplies budget line item into it.

LETTER OF SUPPORT FROM THE TRIBE FOR BRIAN GOODWIN FOR COUNTY BOARD

Steven Boyd moved to approve the letter of support. Seconded by Mike Gurnoe. Discussion: Brian Goodwin will draft the letter. Motion carried.

APPOINT ONE (1) MEMBER TO THE MEMBERSHIP COMMITTEE: REPOST FOR FOUR (4)

Dennis Soulier moved to appoint Laura J. Armagost to the Membership Committee and to repost for four (4) more members. Seconded by Marvin Defoe. Motion carried.

APPOINT ONE (1) MEMBER TO THE HOUSING BOARD

Selection made by secret ballot.

Jeanne Gordon moved to appoint Laura J. Gordon to the Red Cliff Housing Board. Seconded by Marvin Defoe. (1: abstention Laura J. Gordon). Motion carried.

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

APPOINT ONE (1) MEMBER AND ALTERNATE TO THE FISHING COMMITTEE: REPOST FOR ONE (1) ALTERNATE

Chris Boyd moved to appoint Richard (Rick) Peterson with Dirk Wachsmuth as the alternate to the Fishing Committee and to repost for one (1) more alternate. Seconded by Jeanne Gordon. Motion carried.

APPOINT ONE (1) MEMBER TO THE CONSERVATION COMMITTEE: REPOST FOR THREE (3)

Dennis Soulier moved to appoint Lawrence Deragon to the Conservation Committee and to repost for three (3) more members. Seconded by Marvin Defoe. Motion carried.

OTHER

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

Dennis Soulier moved to return to Regular Session. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to hire Hope Miller Mayotte for the Program Planner. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to repost for the ADRS position. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to hire Jim Pete for 20 hours per week for the LTE Policies position and to waive the hand book policy. This position will last up to four (4) to six (6) weeks max. Seconded by Chris Boyd. Motion carried.

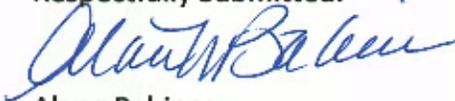
Laura J. Gordon moved to have Legal make an offer to the potential land purchase as discussed in Executive Session. Seconded by Dennis Soulier. Motion carried.

ADJOURN

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

Adjourned: 9:46 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council