

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

January 7, 2013

4:30 p.m. at Legendary Waters Resort and Casino, Buffalo Bay Grand Ballroom

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

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney; Mark Montano, Director of Tribal Operations and community members.

OPENING CEREMONY

Opening ceremony conducted by Frank Montano.

AGENDA

Removed Executive Session item "b. Project Director/Case Manager".

Added "Ethics Issue" to Executive Session.

Dennis Soulier moved to approve the agenda with changes. Seconded by Jeanne Gordon. Motion carried.

MINUTES

Nathan Gordon moved to approve the November 20, 2012 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve the December 3, 2012 minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

Marvin Defoe moved to approve the December 17, 2012 minutes with corrections. Seconded by Joanne Peterson. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Jeanne Gordon announced that turkeys are still available for tribal members that have not yet received one. Those interested may see Julie Gordon for a certificate. There are 100 still available.

Nicole Boyd announced that the WITC/GED classes will begin on January 16, 2013 at the ECC and will be held every Wednesday from 11:00 a.m. to 2:00 p.m. Enrollment is open.

The next Food Sharing project will be held on January 19, 2013 at the Red Cliff Youth Center from 10:00 a.m. to 1:00 p.m. The suggested donation amount is \$25, but no one will be turned down.

Laura J. Gordon mentioned the And1 event held on January 5, 2013. It was a great event. Approximately, 500 people attended.

TREASURER MONTHLY REPORT FOR OCTOBER AND NOVEMBER 2012

A few points were discussed from each report. Dennis Soulier will use the old format from now on that includes detailed figures from each division, instead of a summarized version.

Marvin Defoe moved to approve the Treasurer's report for October 2012. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to approve the Treasurer's report for November 2012. Seconded by Marvin Defoe. Motion carried.

ICE SKATING RINK

Jeff Benton stated that a proof ownership is needed by the applicant before the PAC can begin. If the ice rink committee was a Tribal committee it would expedite the process.

Joanne Peterson moved to authorize the Ice Rink Committee to become a Tribal Committee. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon will post for five members for 15 days.

AUDIT CHARGES FOR 2011

\$2,863.52 is still owed to PTI, CPA Services for the 2011 audit.

Joanne Peterson moved to authorize the payment of \$2,863.52 to PTI, CPA Services. Seconded by Jeanne Gordon. (1-contrary Dennis Soulier). Motion carried.

FUND BALANCE POLICY

Diane Peterson stated that the Fund Balance Policy would be included in the Financial Policies if approved. This is a needed policy for the yearly audit.

Joanne Peterson moved to approve the Fund Balance Policy. Seconded by Dennis Soulier. Motion carried.

LEASES

Letter read from Donald Duffy requesting permission to begin clearing his lease located on Daley Road. Discussion was had on whether the NEPA assessment was done on this parcel.

Joanne Peterson moved allow clearing once confirmation is received from the BIA stating that the NEPA assessment has been done. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF EMR ADDENDUM TO CURRENT CONTRACT

Amendment to the current EMR contract is to include the Remedial Investigation report covering data evaluation, baseline risk assessment and a feasibility study not to exceed \$149,063.20.

Jeanne Gordon moved to approve the Resolution **01/07/12A** pertaining to Amending Professional services agreement between the Red Cliff Band of Lake Superior Chippewa and EMR, INC. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF ECC SELF-ASSESSMENT & IMPROVEMENT PLAN 2012-2013

Dennis Soulier moved to approve the ECC Self-Assessment and Improvement Plan for 2012-2013. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF RESOLUTION RELATING TO TRANSPORTATION POLICIES

Revisions to the drafted policies need to be made. Jeff Benton will contact Laura J. Gordon when this is ready to bring back to the Tribal Council.

Joanne Peterson moved to table this item. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF RESOLUTION

Lac Du Flambeau is pursuing off-reservation gaming in Shullsburg, Wisconsin.

Laura J. Gordon moved to approve Resolution **01/07/12B** in Support for Lac Du Flambeau's Off-Reservation Gaming. Seconded by Jeanne Gordon. (1 abstention Marvin Defoe). Motion carried.

APPROVAL OF REQUEST TO PAY OFF DAVIDSON'S LAND PARCEL

\$25,000 is still owed on the Davidson's land parcel. The Tribe has already paid \$100,000.

Joanne Peterson moved to authorize payment of \$25,000 to Davidson's. Seconded by Mike Gurnoe. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

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

Jeanne Gordon moved to hire Rosemarie DeBunjie with Gloria (Smart) Rodriguez as the alternate for the Language Speaker I. Seconded by Dennis Soulier. Motion carried.

Joanne Peterson moved to hire Krystal Topping with Alana Babineau as the alternate for the Child Support Admin. Assistant. Seconded by Jeanne Gordon. (1 abstention Bryan Bainbridge). Motion carried.

Laura J. Gordon moves to approve Dr. Brown's contract as presented upon Legal review. Seconded by Nathan Gordon. Discussion: that Tribal Chair to be able to sign off on contract when Legal reviews it. Motion carried.

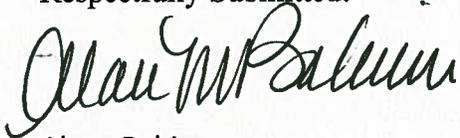
Jeanne Gordon moves to authorize the Tribal Attorney to draft up the paperwork as discussed in Executive Session on offer to purchase the Bazant Property. Seconded by Mike Gurnoe. Motion carried.

Joanne Peterson clarified the snowmobile negotiation trail team. The Team consists of 3 Council members Rose Soulier, Bryan Bainbridge and Marvin Defoe and 2 to advise them Dave Ujke and Jeff Benton.

Jeanne Gordon moved to adjourn. Seconded by Joanne Peterson. Motion carried.

Adjourned: 7:15 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council