

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

October 21, 2014

Legendary Waters, Buffalo Bay Grand Ballroom

Meeting called to order at 2:00 p.m. by Laura J. Gordon, Tribal Secretary.

ROLL CALL

Rose Soulier, Present @2:12 p.m.

Bryan Bainbridge, Present @ 2:12 p.m.

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Absent "Excused"

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

In Attendance: Dave Ujke, Tribal Attorney, Rob Goslin, Division Administrator Manager, Rick Petersen, Red Cliff Tribal CFO, Wade Williams, Assistant Attorney, Larry Gordon, Interim GM, Legendary Waters Management team, and Community Members.

APPROVAL OF AGENDA

Add "modification of lease under New Business" and "Associate Judge Resignation under Other".

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

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

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

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner Jr.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Rose Soulier mentioned that Tribal ID's would be free for voters needing proof of residency. Also, Rose mentioned that Tammy Baldwin and Senator Jon Tester just met with the Tribal Council on numerous issues.

Kathy Barri mentioned that the Miskwaabekong will be providing free rides to the polls for voters. Also, Kathy mentioned that Miskwaabekong in collaboration with the Red Cliff Health Center will begin providing free rides to community members residing in the 3 zone areas to and from the Health Center for medical services; policy is being reviewed by legal.

GAMING COMMISSION REPORT

Rebecca Benton presented her report to Council. She stated that training will be set up for both staff and commission. She stated they will be inviting others gaming facilities to attend the training with hopes of getting more business for the entire facility; hotel. Working on basic background checks for BINGO staff and cash handlers. The resolution for rehabilitation is currently being reviewed and will be presented at next commission meeting.

Bryan Bainbridge moved to approve the Gaming Commission Report. Seconded by Chris Boyd Motion Carried.

COMPLIANCE REPORT

Ray Defoe Jr. presented his report to Council. He stated that the "variance" concerns have been cleared up by Jeff Thomas and that shortages were not being reported and that there was a lack of accounting staff available on weekends. Audit responses were sent to the state prior to the deadline. Casino paid out a \$25K jackpot, Ray came down to facility to verify with surveillance and slot tech that the machine was not tampered with; good jackpot.

Marvin Defoe moved to approve the compliance report. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

NEW BUSINESS

LEASE

Wade Williams presented to Council the Marvin and Joanne Morris lease requests. First request is to cancel the current lease agreement. Second request was to enter into a "Long Term" lease to secure financing of a new home for the lease site. Marvin Morris, Dirk and Elizabeth "Bitsy" Wachsmuth were also present. Wade also requested that the Council waive the 10 day posting period and to contact the BIA to expedite the new lease.

Dennis Soulier moved to approve Resolution **10/21/14A**. Seconded by Bryan Bainbridge. Motion carried.

RED CLIFF HOUSING ANNUAL REPORT

Mike Babineau presented his report to Council. Mike stated that they have been mainly working on the REHAB project, approximately 60% done; focusing on roofs due to season changing. Lost out on HUD Block grant; looking at all other possibilities for funding. Project will not start until next year. An appeal letter was sent to HUD because of points not being given; received 8 and should have been 12. Tribal Council gave Senator Tammy Baldwin information on the grant proposal with a copy of the appeal; Tammy will look into it. Administration is also reaching out to BIA and IHS for assistance and through Walking Shield.

Laura J. Gordon moved to approve the RCHA Annual Report. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF NOVEMBER 2014 CASH FLOW BUDGET

Dennis Soulier presented the Cash Flow Budget. Marvin Defoe moved to approve the budget for November 2014 in the amount of \$746,200. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CHANGE ORDER WITH C & W FOR DALEY ROAD PROJECT

On behalf of Jeff Benton, Kathy Barri stated that the C&W estimate for Asphalt was too high and the Pavement estimate was too low.

Dennis Soulier moved to approve the change order for Daley Road. Discussion. Seconded by Mike Gurnoe. Motion carried.

APPOINT ONE (1) TO THE JOM COMMITTEE

Chris Boyd moved to appoint the Anne Sullivan to the JOM committee. Seconded by Jeanne Gordon. Motion Carried.

APPROVAL TO DESTROY 2014 SPECIAL ELECTION BALLOTS

Dennis Soulier moved to destroy the 2014 Special Election Ballots. Seconded by Bryan Bainbridge. Motion carried.

OTHER

Laura J. Gordon moved to accept the resignation of Marian L. Gurnoe as the Associate Judge. Seconded by Jeanne Gordon. Discussion: to send Marian a thank you letter for all her years of service. (1 abstention: Mike Gurnoe). Motion carried.

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

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

Dennis Soulier moved to hire Julie Erickson with Maggie Pratt as the alternate for the ECC Infant/Toddler Teacher. Seconded by Bryan Bainbridge. (1 abstention: Chris Boyd). Motion carried.

Adjourned: 6:55 p.m.

Respectfully Submitted:


Susan Gurnoe
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council