

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

October 22, 2013

2:00 p.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 2:00 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present at 2:30 p.m.

Bryan Bainbridge, Present

Mike Gurnoe, Present at 2:30 p.m.

Steven Boyd, Present at 2:30 p.m.

Quorum

In attendance: Kevin Lien, GM for Legendary Waters, Dave Ujke, Tribal Attorney, and Community members.

AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Dennis Soulier. Motion carried.

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

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

OPENING CEREMONY

Opening Ceremony was performed by Marvin Defoe.

WAABOOZ SCRIPT & PRESENTATION - WENONAH WILMS

Screenwriter Wenonah Wilms, a Red Cliff Tribal member along with Amanda Day her co-producer presented her screenplay she had written. They would like to make a short film set in Red Cliff and asked for the support of the Tribal Council. They would like to cast Tribal members to be in the film as well as hire them to be part of the production crew. Recruiting will begin in the spring and shooting will be done during the Pow Wow. They will soon be starting a fundraising campaign with an estimated \$10,000 needed to support the project. Marvin Defoe suggested that the Tribe look into any available funds to donate to the project. Bill Mertig mentioned that the Police department may have funds to donate.

Dennis Soulier moved to support the project. Seconded by Marvin Defoe. Motion carried.

CLINIC CONSTRUCTION UPDATES.

Eugene Gordon and Taylor Woodstone staff presented the current progress of the clinic. They showed a PowerPoint that displaying photos from the past month. Tribal employment has reached 74%, just short of the goal of 80%.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The Tribal Council recognized the middle school girls' basketball team for being undefeated this season. This is the first time in 20 years.

The Tribal Council also acknowledged the Native Expressions dance troupe for performing at Lambeau Field on October 20, 2013.

The Council will invite both the middle school girls' team and the dance troupe back in the near future for a more formal recognition ceremony.

Condolences to the Elizabeth Bresette family.

Scare Cliff Manor Spook House on Oct. 25 & 26, 2013, from 6 to 10 p.m. at the Old Head Start building.

Jeanne Gordon moved to go into Executive Session with Tribal members only. Seconded by Nathan Gordon. Motion carried.

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

Nathan Gordon moved to accept the General Manager's report. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CASH FLOW BUDGET FOR NOVEMBER 2013

Dennis Soulier moved to approve the Legendary Waters Resort and Casino Cash Flow Budget for November 2013 in the amount of \$770,455. Seconded by Laura J. Gordon. Motion carried.

EXECUTIVE DIRECTOR OF GAMING COMMISSION REPORT

A few points were discussed in the report. The prior CFO investigation will be going back to the Gaming commission next month. Revisions to Chapter 17 have been submitted to Legal.

Bryan Bainbridge moved to approve the report. Seconded by Nathan Gordon. Motion carried.

GAMING COMMISSION REPORT

The sale of gift certificates was suspended temporarily due to lack of policies. They have are now being sold.

Dennis Soulier moved to approve the report. Seconded by Mike Gurnoe. Motion carried.

OLD BUSINESS

NEW BUSINESS

DALEY ROAD PAVING PROJECT CHANGE ORDER #1

The Project started last week. The change order is in the amount of \$12,750 needed to adjust 51 manholes not anticipated prior to contract.

Marvin Defoe moved to approve the change order. Seconded by Bryan Bainbridge. Motion carried.

MIDWEST PROFESSIONAL AUDIT SERVICES

Marvin Defoe moved to approve the modifications 2 and 3 as recommended by Dennis Soulier. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to approve the two year audit extension per the current engagement letter from Mid-West Professionals. Seconded by Marvin Defoe. Motion carried.

JOINT LEGISLATIVE COUNCIL UPDATE

Dave Ujke gave overview of PL 280 and the Tribes option to pursue retrocession. It was recommended that the Tribe pursue retrocession on civil matters. This may be a lengthy process. Marvin Defoe asked that legal provide additional information to the Council describing pros and cons.

Nathan Gordon moved to pursue retrocession of PL 280 jurisdiction over civil matters. Seconded by Dennis Soulier. Motion carried.

TENANT ASSOCIATION

No tenant association update

BUSINESS PERMIT

Nathan Gordon asked that it be clarified when a PAC review is needed for businesses. Marvin Defoe asked that proof of insurance be included in the application.

Mike Gurnoe moved to table Reeve Hutchinson business permit. Seconded by Dennis Soulier. Discussion: The Council would like additional information including financials. Motion carried.

LAW ENFORCEMENT APPOINTMENTS

Dennis Soulier moved to table the Law Enforcement appointments until background checks are complete. Seconded by Nathan Gordon. Motion carried.

OTHER

MINING TASK FORCE APPOINTMENTS

Mike Gurnoe moved to appoint Marvin Defoe, Chad Abel and Bryan Bainbridge to the Mining Task Force. Seconded by Laura J. Gordon. 2-abstain (Bryan Bainbridge and Marvin Defoe) Motion carried.

AUTOMATIC ENROLLMENTS

Dennis Soulier moved to approve the automatic enrollments of:

Brooklyn E. Nelson; parent Justine M. Fosle
Aiyanna M. Jarecki; parent Heidi L. Johnson
Isabelle M. Bush; parent Jeremiah E. Bush

Seconded by Jeanne Gordon. Motion carried.

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

Dennis Soulier moved to return back to Regular Session. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to hire Nick Haskins as the ECC Lead Custodian with Florence Boyd as the alternate. Seconded by Mike Gurnoe. (2 abstentions: Nathan Gordon and Dennis Soulier). Motion carried.

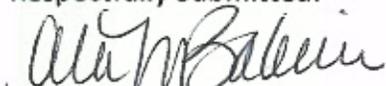
Marvin Defoe moved to repost the EHS Centered Based Teacher. Seconded by Steven Boyd. (1 abstention: Bryan Bainbridge). Motion carried.

ADJOURN

Nathan Gordon moved to adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourned: 9:05 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council