

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

October 24, 2011

4:30 p.m. Legendary Waters Buffalo Bay Grand Ballroom

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

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Jim Pete, Present

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, Present (4:32 pm)

Bryan Bainbridge, Present

Robert Bear, Present

Quorum

Also in attendance: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and community members.

AGENDA

Marvin Defoe moved to approve agenda. Seconded by Laura J. Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

FINANCIALS FOR NEW HEALTH CLINIC

Patty Navarro, Diane Erickson, Randy Hella presented this proposal to the Council. Friday a presentation will be made to Shakopee for a loan/grant. Randy presented a slide review on financing needed for this project. Total funding needed is approximately 13 million and they will be looking for funding from Shakopee, USDA and banks. Diane presented projections up to the year 2017 on monies they anticipate receiving. Currently they receive IHS monies and third party money which makes them look like a business. All funding is lumped together and not separated into dental, pharmacy and clinic. Discussed.

Jim Pete moved to authorize Tribal Administration to support staff and to proceed with seeking finances for new clinic. Seconded by Jeanne Gordon. Motion carried. Tribal Chairperson informed them they received a complement on their "Open House" and on all the services they have to offer.

SHAKOPEE GRANT

Randy Hella explained they will be seeking funding in the amount of 1 million from Shakopee to use on the projects listed. ECC - \$100,000/\$25,000 for a new roof etc. Youth Center - \$150,000 to bring it up to safety code. Casino - \$280,000 for machines. Marina - \$45,000 for an excursion dock, and \$100,000 for the fisherman's dock. Community Center/Library - \$300,000 to get it started. Question was asked about signage for the Legendary Waters Resort Casino;

Randy Hella will ask Tom about this. Consensus of the Council is to move forward on this project.

HOKAN INSURANCE

P. Hokan Almstrom explained the federal governments insured losses clause of the Tribes Traveler insurance and that we have some monies coming back under this program. He has broken it down into different categories due to jobs people do for the Tribe. Presently he is working on the Workmen's Comp and is waiting for numbers from the casino before finishing it. This is due by November 1st, he needs signatures and billing will go to the Tribe and Legendary Waters Resort and Casino.

Joanne Peterson moved to go forward on this program. Seconded by Mike Gurnoe. Motion carried.

OTHER

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

Mike Gurnoe moved to come back to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon recommended having Legal draft up a letter to reflect Scenario's 2 and 3 from the discussion of Executive Session and direct it back to the Fishing Committee then to Tribal Council. Seconded by Bryan Bainbridge. Motion carried.

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

Adjourned: 8:00 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council