

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

October 29, 2012

2:00 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

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

### ROLL CALL:

Rose Soulier, Present	Joanne Peterson, Present
Nathan Gordon, Present –Absent @5:30 p.m.	Bryan Bainbridge, Present
Laura J. Gordon, Present	Jeanne Gordon, Present
Dennis Soulier, Absent (Sick)	Marvin Defoe, Present-Absent @5:30 p.m.
Mike Gurnoe, Absent (Sick)	Quorum

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

### AGENDA

Joanne Peterson moves to approve the agenda to take out #9 approval of Legendary Waters Operating Budget and #11 Approval of Resolution to Ratify Amendments to the MOU regarding Tribal USDA Forest Service Relations on Nation Forest Lands within the Territories. Seconded by Nathan Gordon. Motion carried.

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

Bryan Bainbridge moved to go back into Regular Session. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to pay the taxes redeemed under protest in the amount of \$6,895.52 for the Anton Buffalo two (2) parcels. Seconded by Bryan Bainbridge. In Discussion: These are two (2) parcels of land located on Bresette Hill Road (40 acres a piece). Motion carried.

Laura J. Gordon moved to direct Jacobson, Buffalo firm to move forward with litigation. Seconded by Marvin Defoe. In Discussion: the Band will move forward with the application for U.S. representation for litigation support funding. Motion carried.

Laura J. Gordon moved to authorize dual representation by Jacobson Buffalo firm for the Band and Anton Buffalo and the heirs. Also authorize a waiver for conflict of interest for the firm and Attorney Buffalo pursuant to that dual representation. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to hire Harold Leask Sr. for the ECC Bus Driver. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to hire Johanna Wilson for the Medical Records Clerk. Seconded by Jeanne Gordon. Motion carried.

### **OPENING CEREMONY**

Opening ceremony performed by Frank Montano.

### **CITIZEN OF THE MONTH**

Tribal Chair presented a Citizen of the month plaque to Thomas "Tommy" Montgomery. He is 16 years old and the son of Christine LaGrew and John Montgomery.

### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Linda Balber thanked the Tribal Council for placing the "NO TRESPASSING" signs at Eagle Bay.

Larry Deragon asked a question about why Leo LaFernier, Sr. is no longer the Voight Task Force representative; he believes Leo was hurt by this action. Leo continues to be an alternate on the Voight Task Force. Tribal Chair mentioned that we need to recognize him for all his efforts that he has done for the Tribe.

Larry Balber asks the status of the Red Cliff Business Committee and who are its members. He also asked what the committee is working on. Nathan Gordon and Marvin Defoe are on the committee but explained that it is still in the development stage. An updated committee list is on the Tribal website. Division Directors are currently working on restructuring committees.

Rose Gordon would like to see an Employee Assistance Program (EAP) for Tribal employees; she believes that in the past Tribal insurance has paid for the program. She would like to meet with the Tribal Administration regarding her recent loss of employment. She also expresses her concern of wolf and bear hunts. The Tribal Chair will look into the Employee Assistance Program.

Donate to the Community Christmas Toy Drive November 1<sup>st</sup> through the 30<sup>th</sup>. Toys must be unwrapped and valued at \$10 or more. Toys are needed for ages 0-17. Receive \$5 in play cash for each acceptable toy donation; limit 2 per person per day. Limit of 10 \$5 play cash per person.

Laura J. Gordon thanked those who attended the Domestic Violence Walk/Run. Five adults and 10-15 kids attended. She would have liked to see more adults there; the cold weather may have discouraged people to attend.

Jeanne Gordon moved to go into Executive Session with Tribal members for the casino report. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

It was Council consensus not to approve the September 2012 Casino Financials until the final audit is done.

Jeanne Gordon moved to approve the Cash Flow for Legendary Waters for November 2012. Seconded by Laura J. Gordon. Motion carried.

#### **EXECUTIVE DIRECTOR OF GAMING COMMISSION**

Tom Jeffords continues to research the Internet Gaming and Technical Standards. Jeanne Gordon had asked Tom Jeffords to include more details into his report and to include a draft of the Technical Standards and work being done in regards to internet gaming.

Laura J. Gordon moved to approve the Executive Director of Gaming Commission report for the months of September -October 2012. Seconded by Bryan Bainbridge. Motion carried.

#### **COMPLIANCE REPORT**

Jim Hurley presented the Compliance report. A few points were discussed in the report including the audit and internal investigations. Jim has also mentioned that the all Isle Vista Casino tokens have all been destroyed at Chicago Iron.

Jeanne Gordon moved to approve the Compliance report for September - October 2012. Seconded by Laura J. Gordon. Motion carried.

#### **GAMING COMMISSION REPORT**

Larry Deragon presented the Gaming Commission report. Larry mentioned that the Rehabilitation fees have been removed from policy. The Gaming Commission meetings have changed to the second Monday of each month beginning at 4:30 p.m. Also the Gaming Commission will be doing the drug testing.

Jeanne Gordon asked Larry Deragon why Council was not receiving the Gaming Commission meeting minutes; Larry was unaware that they weren't being sent. Larry will send all the Gaming Commission meeting minutes to Laura J. Gordon.

Jeanne Gordon moved to approve the Gaming Commission monthly report. Seconded by Bryan Bainbridge. Motion carried.

#### **OLD BUSINESS**

#### **CONSTITUTION COMMITTEE UPDATE (TABLED FROM 9/18/12)**

Dave Wagman was there to give the update. Dave mentioned that the Committee is having trouble finding a meeting date that works for all members. Dave has requested to get a copy of

the Ethics Policy. Laura J. Gordon will bring a copy of the Red Cliff Tribal Council Ethics Policy to the next meeting.

Bryan Bainbridge moved to approve the Constitution Committee report. Seconded by Laura J. Gordon. Motion carried.

**LEGENDARY WATERS POLICIES CHAPTERS 6-10**

Laura J. Gordon moved to table the Legendary Waters Policies Chapter 6-10, pending on getting all input from Department Managers. This will be a standing item on the Council agenda until completed. Seconded by Jeanne Gordon. Motion carried.

**NEW BUSINESS**

**APPROVAL OF RESOLUTION**

Bryan Bainbridge moved to approve the Resolution **10/29/12A** with corrections pertaining to Support of the American Indian Veterans Memorial Initiative. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF MIDWEST TRIBAL INTERNET GAMING ALLIANCE (MTIGA) MOU**

Jeanne Gordon moved to approve the Midwest Tribal Internet Gaming Alliance (MTIGA) MOU. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF CHAPTER 54 ALCOHOLIC BEVERAGES**

This Policy change has been posted for 30 days and there was feedback from Curt Basina from Buffalo Bay Store. He would like it to be pushed back to 8:00 a.m. instead of 10:00 a.m.

Bryan Bainbridge moved to approve Chapter 54 Alcoholic Beverages. Seconded by Jeanne Gordon. Discussion: that Dave Ujke submits the correct time into Chapter 54. Motion carried.

**TENANT ASSOCIATION**

There was nobody there to give the report.

**OTHER**

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

Adjourned 7:21 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council