

# Red Cliff Band of Lake Superior Chippewas

## REGULAR MONTHLY COUNCIL MEETING

October 3, 2011

6:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

Meeting called to order at 6:00 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

Bryan Bainbridge, Absent

Robert Bear, Present

Quorum

In attendance: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and community members. Bryan Bainbridge is out of town.

### AGENDA

Remove #8) Dance Troop and #16) Gaming Commission Member. Jeanne Gordon moved to approve amended agenda. Seconded by Joanne Peterson. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Frank Montano.

### MINUTES

Jeanne Gordon moved to approve the minutes of August 23<sup>rd</sup>, 2011 with corrections. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve the minutes of September 5<sup>th</sup>, 2011 with corrections. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moved to approve the minutes of September 13<sup>th</sup>, 2011 with corrections. Seconded by Laura J. Gordon. Motion carried.

Jim Pete moved to approve the minutes of September 20<sup>th</sup>, 2011 with corrections. Seconded by Jeanne Gordon. Motion carried.

Mike Gurnoe moved to approve the minutes of September 22<sup>nd</sup>, 2011. Seconded by Laura J. Gordon. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Jim Pete reminded everyone to vote for Frank Montano on the Native America Music Awards website, it will be on Friday evening at 7:00 p.m. We wish Frank the best of luck. Legendary Waters will be sponsoring him.

Jim Pete put flyers out inviting everyone to a Thanksgiving dinner on November 24<sup>th</sup> at the Elderly Center at 1:00 p.m. Donations are welcome.

Thank you card from Larry Deragon for the retirement party held for him. Larry retired at the end of September 2011.

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Thank you card was received from the family of Gena Defoe.

If anyone has information on the graffiti vandalism from a week ago, there is a \$250 reward. The Tribe needs help from the community on this.

### **TREASURER MONTHLY REPORT**

Mark explained the Management team has been meeting every Monday since the Tribe no longer has a CFO. The position has been posted. The team consists of key positions in accounting they are Diane Erickson, Lisa Farrell, Joanne Peterson and Desiree Livingston to handle the financials of the Tribe. Lisa Farrell has been assigned signatory responsibility.

Jim Pete stated there is a summary of the Financial Status Report for the community. In the report are bank balances at both banks and a tax report from Legendary Waters Accounting Manager Dan Hebert. The General Fund needs to be discussed on what the tax does and what it will be used for; details can be worked out at the retreat. Financials are for the month of August 2011. Question asked on FEMA trailers. Jim Pete will check on this.

Marvin Defoe moved to approve the Financial Report. Seconded by Mike Gurnoe. Motion carried.

Recommendation from the Tribal Treasurer to reinstitute the Red Cliff Financial Committee. Discussed. Marvin Defoe moved to proceed forward and bring back roles and responsibilities of the Finance Committee by November's meeting. Seconded by Joanne Peterson. Motion carried.

Discussed the 2012 General Fund Budget and previous years what was put in it. Questions asked what revenues are under "other" and what the breakdown on space costs is. Jim Pete will do an update on this and send it out. The fund has \$120,400 with restricted funding in the amount of \$460,000. Joanne Peterson moved to approve the 2012 General Fund Budget. Seconded by Jeanne Gordon. Motion carried. Jim Pete stated by the first Council meeting in December he will have a better understanding of where everything is at.

### **CASINO/HOTEL/EVENT CENTER UPDATE**

Ron Jack went through the Legendary Waters budget page by page, and also went through the drawdown requests. Total balance left in the Shakopee grant is \$329,304.31.

Discussion on where the leaks are. They have to figure out when to shut the water off and do testing for contamination. Ron will be talking to Jeff Gordon on this. A chemical analysis can be done on the pool to make sure there is nothing in the pipes.

There are two types of floating docks that were explained to the Council. A concrete one would cost about \$78,000 and it will last a long time, the other dock would cost about \$44,000 and would not last as long as the concrete one. Once everything is done and paid they can figure out which one to purchase for the spring.

#### **CASINO REPORT**

Marvin Defoe moved to go into Executive Session with Tribal members. Seconded by Robert Bear. Motion carried.

Marvin Defoe moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to approve the financial report for Isle Vista Casino and Legendary Waters Resort & Casino. Seconded by Laura J. Gordon. Motion carried.

#### **OLD BUSINESS**

##### **AUXILIANT HEALTH INSURANCE RATES**

Recommendation from Rick Wygonik to set the rates to be effective as of September 1<sup>st</sup>, 2011: Program cost for single per month \$600.98, employee cost \$69.02; Cost for family per month is \$1547.92, employee cost \$207.08 for a total monthly cost of \$1755.00. Employee costs have stayed the same; cost for family was reduced by \$80.82 per month.

Jeanne Gordon moved to approve the Insurance rates per recommendation. Seconded by Mike Gurnoe. Motion carried.

##### **LEGANDARY WATERS OPERATING BUDGET**

Jeanne Gordon moved to table the Legendary Waters operating budget until the next meeting. Seconded by Joanne Peterson. Motion carried.

#### **NEW BUSINESS**

##### **LEASES**

Joanne Peterson moved to approve the Resolution **10/3/11A** for residential lease of Bernard L. Hanson on Pike Road. Seconded by Jeanne Gordon. Motion carried.

#### **RESOLUTION NORTH WEST REGIONAL PLANNING COMMISSION**

Marvin Defoe moved to approve the Resolution **10/3/11B** supporting Northwest Regional Planning Commission to apply for a HUD Sustainable Communities Regional Planning grant and commitment of \$75,000 in kind match. Seconded by Joanne Peterson. Motion carried.

#### **RESOLUTION DNR RECYCLING GRANT APPLICATION**

Mike Gurnoe moved to approve the Resolution **10/3/11C** for an application for Wisconsin DNR Recycling program funding. Seconded by Jim Pete. Motion carried.

#### **CONTRACT WITH CHILDRENS HOSPITAL – BRAZELTON INSTITUTE**

Jeanne Gordon moved to approve the contract with Children's Hospital – Brazelton Institute in the amount of \$110,580.00. Seconded by Mike Gurnoe. Motion carried.

#### **EASEMENT REQUEST**

Marvin Defoe moved to grant the easement request for Mark and Liz Montano property for the driveway which crosses Tribal land. Seconded by Robert Bear. Motion carried.

#### **POW-WOW COMMITTEE**

Marvin Defoe moved to appoint Francis Morris and Nathan Gordon to the Pow-wow Committee. Seconded by Robert Bear. Motion carried.

#### **THREE HOUSING BOARD MEMBERS**

Jeanne Gordon moved to appoint Lisa Farrell to the four year term for the Housing Board. Seconded by Joanne Peterson. Motion carried.

Other names submitted: Theresa Gordon – 11111 (6), Christopher Boyd – 1111 (4), Cheri Defoe – 1 (1) and Robert Bear – 11111 (5). Laura J. Gordon moved to appoint Theresa Gordon to the 2 year term and Robert Bear to the 1 year term on Housing Board. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to destroy the Housing Board member ballots. Seconded by Joanne Peterson. Motion carried.

#### **FRIENDS OF THE DIRT COMMITTEE**

Jeanne Gordon moved to appoint Melonee Montano to the Friends of the Dirt Committee. Seconded by Laura J. Gordon. Motion carried.

#### **CONSTITUTION COMMITTEE**

Joanne Peterson moved to appoint Leo LaFerner to the Constitution Committee. Seconded by Jeanne Gordon. Motion carried.

#### **HEALTH FACILITIES PROJECT TEAM**

Council members selected for the Committee were Bob Bear, Joanne Peterson and Jim Pete. Recommend appointing Josh Newago and Diane Defoe. Jeanne Gordon moved to appoint Josh Newago and Diane Defoe to the Committee. Seconded by Laura J. Gordon. Motion carried.

### **CONTRACT MOU AGREEMENT**

Jeanne Gordon moved to approve the Contract/MOU Agreement with GLITC on Epidemiology Center. Seconded by Laura J. Gordon. Motion carried.

### **AUTOMATIC ENROLLMENTS**

The Membership Committee approved the listed of applicants as being eligible for automatic membership pending Council approval:

#### **CHILD**

Aron Peter Basina, Jr.  
Raiden Scott Androsky  
Ozaawaa Animikii Morris-Helms  
Connor Thomas Defoe  
Kylee Mae Cieluch  
Maylean Waabagaanz Defoe  
Arianna Dorota Kurta  
Emily Ann Elizabeth Kopnick  
Carlee Olivia Franks  
Arianna Marie Vestuto  
Elijah James Gordon  
Khallan Walter Olson-Kraft  
Kailey Anne and Avery Jo Hipsher  
Mia Lynn Peterson  
Makoons Reginald Cadotte  
Andrew Daniel Westlund Jr.  
Iker Diego Coig  
Nicolette Romina Meany  
Grace Anna Gordon  
Elizabeth Marie Penhollow  
Dalton Raymond DePerry  
Phoenix Anthony Bressler

#### **PARENTS**

Aron P. Basina, Sr.  
Dennis J. Androsky, Jr.  
Gretchen M. Morris  
James E. Defoe/Jessie L. Farrell-Defoe  
Jesse D. Cieluch  
Devon C. Defoe/Angela C. Charette  
Vincent S. Kurta  
Sherry McCutcheon Kopnick  
Garrett L. Franks  
Kristina M. Somers  
James L. Gordon, Jr.  
Ania M. Olson  
Jordon R. Hipsher  
Eric H. Peterson/Loretta L. Boyd-Peterson  
Leah M. LaPointe-Cadotte  
Andrew D. Westlund  
Jenny L. Morrin-Coig  
State Adoption Case  
Cody C. Gordon  
Joshua R. Penhollow  
Michael J. DePerry  
Melissa L. Defoe/Rick M. Bressler

Jim Pete moved to adopt the 23 listed automatic enrollment applicants. Seconded by Jeanne Gordon. Motion carried.

### **RATIFY COUNCIL POLL**

Joanne Peterson moved to ratify the Council poll of **9/27/11** regarding Frog Bay National Park Project. Seconded by Mike Gurnoe. Motion carried.

### **OTHER**

Marvin Defoe moved to go into Executive Session. Seconded by Robert Bear. Motion carried.

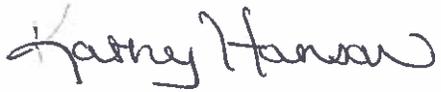
Jim Pete moved to return to Regular Session. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe moved to adjourn. Seconded by Jim Pete. Motion carried.

Adjourned: 9:10 p.m.

Respectfully Submitted:

ATTEST:



Kathy Hanson  
Recording Secretary



Laura J. Gordon, Secretary  
Red Cliff Tribal Council