

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

October 7, 2013

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

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

### ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Steven Boyd, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: Dave Ujke, Tribal Attorney, Division Administrators and community members.

### AGENDA

Bryan Bainbridge moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Leo LaFernier Sr.

Bryan Bainbridge moved to approve the meeting minutes from August 20, 2013 with corrections. Seconded by Nathan Gordon. Motion carried.

Bryan Bainbridge moved to approve the meeting minutes from August 22, 2013 with corrections if needed. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to approve the meeting minutes from August 28, 2013 with corrections. Seconded by Mike Gurnoe. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Cecil Peterson gave an update on the fishing committee. The budget looks good, no need for layoffs. They were made aware that GLIFWC has funds to pay for assessments, Chad Abel needs to contact them. No need for emergency order, this will come back at future meeting as recommendation from fishing committee.

A thank you was read from Ken Defoe family.

### TREASURERS REPORT

Mike Gurnoe moved to table the Treasurer's report. Seconded by Bryan Bainbridge. Motion carried.

In lieu of the Treasurer's report, Division directors gave an overview of any impacts to programs from the federal shutdown. Dee Gokee-Rindal stated that the Education is ok overall as long as the PMS system continues to be operational. She will notify the Council of any changes. Lynne Basina explained that most funding is on hand and the Family Services department programs shouldn't be affected for a number of months. Ed Sindelar also reported that most funds are on hand. Chad Abel reported that the Natural Resources are in good standing and the wardens have funds to last up to 5 months. Deb Morris explained that GA, TANF is ok for a number of months. There were two layoffs at the Food Distribution and more will occur after one month. No funds are being dispersed for energy assistance but they are processing applications. Bill Mertig explained that the department has carried over to last up to 5 months. In January will have more funds to use for an additional 4 months. The Health Department reported that two programs may be affected at the clinic. There are enough funds on hand to last 2 months. Crystal Newago is getting the information out to the community regarding Obama care.

## **OLD BUSINESS**

### **COMMISSION/COMPLIANCE/EXECUTIVE DIRECTOR REPORTS**

A few points were discussed in the report. Kitchen staff training went well. Two failed, six others were not yet trained. Training will be offered again soon depending on Jacob Maas's schedule.

Steven Boyd motioned to approve the report. Seconded by Bryan Bainbridge. Motion carried.

## **NEW BUSINESS**

### **APPROVAL OF TOP 3 RECOMMENDATIONS/COMMENTS FOR NEXT COUNCIL MEETING WITH BAYFIELD SCHOOL BOARD**

The Education department recommends that "1.) Elementary Ojibwemowin Teacher, 2.) Full-time Director of Pupil Services and 3.) Red Cliff History course-Act 31", these are the recommended topics that will be discussed at the next joint meeting with the school board. The Education department staff will work on action steps and forward them to the Council prior to the meeting.

### **APPROVAL OF RESOLUTION PERTAINING TO THE MINO BIMAADIZIWIN FARM APPLICATION TO THE HONOR THE EARTH FOUNDATION**

Dennis Soulier moved to approve Resolution **10/7/13A**. Seconded by Nathan Gordon. Motion carried.

### **APPROVAL OF RESOLUTION PERTAINING TO THE MINO BIMAADIZIWIN FARM APPLICATION TO THE AGSTAR FUND FOR RURAL AMERICA**

Jeanne Gordon moved to approve Resolution **10/7/13B**. Seconded by Laura J. Gordon. Motion carried.

### **APPROVAL OF TRIBAL COUNCIL LIAISON FOR 2013-2014 ECC POLICY COUNCIL**

Dennis Soulier moved to appoint Marvin Defoe. Seconded by Steven Boyd. Motion carried.

### **APPROVAL OF AUTOMATIC ENROLLMENTS**

Dennis Soulier moved to approve the automatic enrollment of:

Liam K. Grenier, parent Timothy A. Grenier  
Jacob T. Pyron, parent Tammy M. Carroll  
Kaysen H. Kulaszewicz, parent Billie R. Kulaszewicz  
Kashus M. Bressler, parents Melissa L. Defoe and Rick M. Bressler  
Cecelia E. Richards, parent Emmett J. Richards  
Defne Demirkol, parent Shaleena M. Montano  
Deklan M. DePerry, parent Michael J. DePerry  
Tatum A. Lopez, parent Chelsea C. Brown  
Kayleah J. Clendenin, parent Elgin D. Clendenin  
Tyson A. Bigboy, parent Josi Montano  
Emylia K. Gordon, parent Jacob M. Gordon  
Troy A. Mattera, parent Tori A. (Lawler) Mattera  
Autumn R. Moyer, parent Anthony B. Moyer

Seconded by Jeanne Gordon. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO TRIBAL MEMBER RELINQUISHMENT**

Mike Gurnoe moved to approve Resolution **10/7/13C** Relinquishment of Elizabeth P. Basina. Seconded by Steven Boyd. Motion carried.

#### **2014 COMMITTEE APPOINTMENTS**

All were selected by secret ballot.

Bryan Bainbridge moved to appoint Susie Gurnoe and Robert Bear to the Housing Board. Seconded by Marvin Defoe. (3-abstentions: Dennis Soulier, Mike Gurnoe and Steve Boyd). Motion carried.

Jeanne Gordon moved to appoint Larry Deragon, Liz Montano and Carl Butterfield to the Health Board. Seconded by Laura J. Gordon. Motion carried. Discussion: Liz Montano will be replacing Kathy Hanson's seat on the board.

Marvin Defoe moved to appoint Mark Duffy and Chanell Livingston to the Utilities Commission. Seconded by Mike Gurnoe. Discussion: Both are 3 year terms. Motion carried.

Dennis Soulier moved to appoint Cecil Peterson and Joanne Peterson to the Fishing Committee. Seconded by Jeanne Gordon. Discussion: Will post for three more members. Motion carried.

Nathan Gordon moved to appoint Shelly Gordon, Susan Moore, Debora Morris, Patricia Butterfield and Patricia Aiken-Buffalo to the Friends of the Dirt committee. Seconded by Bryan Bainbridge. Discussion: All are one year terms. Motion carried.

Jeanne Gordon moved to appoint Linda Lamoreaux to the Membership committee. Seconded by Marvin Defoe. Discussion: Will post for four more members. Motion carried.

Dennis Soulier moved to appoint Shelly Gordon, Jennifer Bresette, Katy Butterfield, Sandra LaGrew and Linda Lamoreaux to the Library Committee. Seconded by Mike Gurnoe. Motion carried.

Dennis moved to appoint Katy Butterfield as the Chair of the Library Committee. Seconded by Bryan Bainbridge. Motion carried.

No names were submitted for the Constitution Committee, will repost.

Dennis Soulier moved to table the Business Board appointments. Seconded by Jeanne Gordon. Discussion: There are individuals interested in being on committee with business background. Motion carried.

No names were submitted for the Tenant Association, will repost for seven members.

No names were submitted for the Cemetery Committee, will repost for seven members.

No names were submitted for the Kids Christmas Committee, will repost.

No names were submitted for the Pow Wow committee, will repost for three members.

Marvin Defoe moved to appoint Dan Gadbois as community member rep to the Mining Task Force. Seconded by Bryan Bainbridge. Discussion: Will repost for additional members. Motion carried.

Laura J. Gordon moved to appoint Jamie Goodlet to the JOM Committee. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to repost for all committees. Seconded by Bryan Bainbridge. Motion carried.

#### **APPROVAL TO ACCEPT RESIGNATION**

Marvin Defoe moved to accept Diane Peterson's resignation. Seconded by Mike Gurnoe. Motion carried.

#### **RATIFY COUNCIL POLLS**

Dennis Soulier moved to Ratify Council poll pertaining to approving Midwest Professional P.L.L.C Certified public accountants to perform FY2013 financial audit for Legendary Waters. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to Ratify Council poll pertaining to approving leases for Red Cliff Chippewa Housing Authority for Red Cliff Rehab 1 (tax credit) Project. Seconded by Jeanne Gordon. Motion carried.

#### **OTHER**

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

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

Dennis Soulier moved to hire Larry Deragon and Marlene Charette for the Seasonal Registration Clerks. Seconded by Mike Gurnoe. Discussion: They are to rotate weekends. Motion carried.

Laura J. Gordon moved to waive the interviewing process on the Mentor-Coach/Data Specialist and to go along with Donna Fischer. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to send the Early Head Start Infant/Toddler Center Based Teacher to legal for an opinion on ECC lateral transfers. Seconded by Jeanne Gordon. Discussion: Rick Wygonik will send a letter to Dave Ujke to lay out the facts. Motion carried.

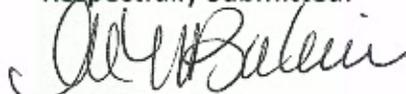
Bryan Bainbridge moved to appoint Larry Deragon Sr. for the Judicial Branch, Red Cliff Tribal Court. Seconded by Mike Gurnoe. Discussion: Larry still has to take the exam. Motion carried.

Mike Gurnoe moved to hire Anastasia Walhovd for the Mining Resource Specialist. Seconded by Dennis Soulier. Motion carried.

Nathan Gordon moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned at 8:56 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council