

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

November 12, 2014

Legendary Waters Grand Ballroom

Meeting called to order at 4:30 p.m. by Bryan Bainbridge, Tribal Vice Chairperson.

ROLL CALL

Rose Soulier, Absent "Excused"

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

In Attendance: Rob Goslin, Division Administrator Manager, Rick Petersen, Tribal CFO, Division Administrators and Community members.

APPROVAL OF AGENDA

Steven Boyd moved to approve the agenda. Seconded by Dennis Soulier. Motion carried

OPENING CEREMONY

Opening Ceremony was performed by Brian Goodwin.

Chairperson Report

Dennis Soulier moved to Table the Chairperson's report. Seconded by Jeanne Gordon. Motion carried.

Vice Chairperson Report

Bryan Bainbridge went over his written report. He mentioned his many meetings and activities he had been involved in this quarter.

Cecil Peterson asked that he comment on the issue of inland tribes wanting to fish in Lake Superior. Bryan spoke of the Lakes Committee meeting held in Bad River. He explained that he expressed his concerns on the issue on behalf of Red Cliff. Bad River and Keweenaw Bay is opposed to this as well.

Marvin Defoe moved to approve the Vice Chairperson's report. Seconded by Chris Boyd. Motion carried.

Planner Report

Kathy Barri presented the report. The Red Cliff Health Center was awarded a five year grant from CDC.

Kathy stated that Taylor Woodstone was under budget approximately \$177,000 but this is not the final figure. Health Center staff is still working on the final numbers. There was a discussion on how the left over funds will be used. They may possibly go towards the loan interest.

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

Chief Financial Officer (CFO) Report

Rick Peterson touched on a few points of his written report.

He recommended that the Indirect Cost rate should be approved earlier in the future so that it may be collected from programs. It has been a five month process to get this approved. He would like to get the rate approved by March 1st in the future to prevent delays.

There has been a cost savings with the federal health insurance. Anticipated claims were \$400,000 to \$500,000, actual claims were approximately \$225,000.

He would like the Procurement Policies and Procedures to be revised as soon as possible as well as the forms process.

Short discussion was had on Self-governance. Rick was asked to research the pros and cons of this and report back to the Tribal Council. Marvin Defoe asked that he add "solutions" to his reports.

Laura J. Gordon moved to approve the Chief Financial Officer's (CFO) report. Seconded by Jeanne Gordon. Motion carried

Division Administrator Manager Report

Rob Goslin gave an overview of his report. He thanked the Red Cliff Housing for their help with plowing during the recently snow storm.

Jeanne Gordon moved to approve the Division Administrator Manager's report. Seconded by Mike Gurnoe. Motion carried.

The Tribal Council asked that the Division Directors give an update.

Lynne Basina announced there will be a TANF/GA Self-sufficiency workshop November 13th at Legendary Waters. There will be two sessions, a meal will be provided for each. The workshop is open to the community but is geared toward those on assistance. The next workshop will be held in the spring of 2015. She also announced that the Circles of Care grant was awarded which she was very excited for. The grant will allow three years of planning then an application may be submitted for a five year grant to implement.

Chad Abel announced the Fishing Committee meeting is scheduled for next Tuesday, November 18th. He will email the Tribal Council this information. He feels the Division is well staffed and is doing great work. Marvin Defoe asked if the division had any involvement with the Ice Caves tourism. Chad stated the only involvement last year was a camper who had parked at Frog Bay one weekend. They may charge a parking fee in the future. He will look more into this. Chad also mentioned that Frog Bay park was looking good with the recent improvements. The Barrel Project continues to seek funding and has changed contractors; they are no longer contracting with EMR.

Dee Gokee-Rindal explained that the ECC will be collaborating with Family Services to provide lunches on Saturdays in the summer. The ECC had also recently completed their self-assessment that will be submitted to the Policy Council for approval on November 13th. After the Policy Council approves the assessment it will go before the Tribal Council. Dee invited the Tribal Council and community to the ECC Governance training and fiscal training being held on December 11th and 12th. She also announced that the sequential budget has been restored in the ECC budget, the amount is approximately \$75,000.

Robert Powless stated the Pump house will be under the authority of the Public Works department starting Thursday, November 20th. Laura Gordon asked that Robert email the Tribal Council an updated list of the scattered sites. He also informed the community that anyone in need of plowing should call Kathy Barri in the Planning office.

Patty Deragon-Navarro spoke of the CCS grant being the Health Center's priority. Janelle Elza will be working on the grant application. She also stated the Health Center construction project is approximately \$33,000 under budget, she stated Diane Erickson is working to finish the final calculations. She also announced that Janelle Elza and Pauline Grooms received IRS Director Awards. They will be traveling to Washington D.C. to accept them.

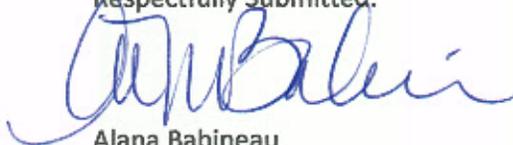
Utilities Commission Report

Jeanne Gordon moved to approve the Utilities Commission report. Seconded by Steven Boyd. Motion carried.

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

Adjourned: 6:00 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council