

# Red Cliff Band of Lake Superior Chippewa Indians

## REGULAR COUNCIL MEETING

November 2, 2015

2:00 pm. at Red Cliff Tribal Admin. Bldg. Conference Room

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

### ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Krystle Topping, Present

Quorum

Jeanne Gordon, Present

Marvin Defoe, Present

Steven Boyd, Present

Chris Boyd, Present

Dan Duffy, Present

Also in attendance: Dave Ujke, Red Cliff Tribal Attorney, Rick Petersen, Tribe's CFO, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

### AGENDA

Chris Boyd moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

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

Laura J. Gordon moved to return back to Regular Session. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to amend the agenda to add Discussion on Legendary Waters Insurance Quotes to the bottom Executive Session. Seconded by Steven Boyd. Motion carried.

Added "Legendary Waters Insurance Quotes Discussion" to Executive Session.

Laura J. Gordon moved to approve the amended agenda. Seconded by Steven Boyd. Motion carried.

### OPENING CEREMONY

Opening ceremony was performed by Carolyn Gouge'.

### MINUTES

Krystle Topping moved to approve the October 5, 2015, minutes. Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to approve the October 14 & 15, 2015, minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Nathan Gordon moved to approve the October 26, 2015, minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

#### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Three recent community events were recognized. The Domestic Violence Candlelight Vigil and Walk/Feast, the Red Cliff Community Health Fair and the Halloween event held at Legendary Waters. All events were well attended.

#### **TREASURER MONTHLY REPORT**

A few points were discussed.

Jeanne Gordon moved to accept the Treasurers report for the Month of September 2015. Seconded by Chris Boyd. (1 abstention: Krystle Topping). Motion carried.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **APPROVAL OF TRIBAL AGING PLAN 2016-2018**

Grace Livingston, Elderly Program Director was not present. No budget was included in packet. Corrections need to be made to organizational chart. Jeanne Gordon asked if the Elder code would be presented to Council. Denise Carlson stated she would need to get clarification from Grace.

Laura J. Gordon moved to approve the Tribal Aging plan for 2016-2018 with corrections and to include the budget. Seconded by Krystle Topping. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO THE WOLF PROTECTION PLAN**

Wolf Protection Plan Titled "Ma'iingan Gananaagitaawiminonaaning" intends to protect important wolf habitat, establish a wolf sanctuary that will prohibit hunting and trapping of the wolf on the reservation, propose and establish wolf protection areas outside of reservation boundaries and recommend further research to better understand the tribal wolf population.

Marvin Defoe moved to approve Resolution 11/2/15A pertaining to adopt the Ma'iingan Gananaagitaawiminonaanig (Wolf Protection Plan) and include the Plan in the IRMP. Seconded by Laura J. Gordon. Motion carried.

#### **APPROVAL TO SUBMIT NOAA MARINE DEBRIS PROPOSAL**

Project funded through NOAA that will improve reporting, documentation and retrieval of derelict commercial fishing gear in Lake Superior.

Marvin Defoe moved to approve to submit the NOAA Marine Debris Proposal. Seconded by Laura J. Gordon. Motion carried.

**APPROVAL OF REQUEST FOR COSIGNERS – COALITION LETTER TO THE HOUSE REGARDING H.R. 511 THE TRIBAL LABOR SOVEREIGNTY ACT**

Krystle Topping moved to approve the submission of a letter of support to the House regarding the H.R. 511 Tribal Labor Sovereignty Act. Seconded by Marvin Defoe. Motion carried.

**APPROVAL OF LAKE SUPERIOR FISHING AGREEMENT AMENDMENT #6**

Steven Boyd moved to approve the Amendment #6 of the Lake Superior Fishing Agreement. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO RELINQUISHMENTS**

Chris Boyd moved to approve Resolution 11/2/15B pertaining to the relinquishments of Carlee Jo Poupart, Kaelea Helen Poupart, and Kiona Little Eagle Feather Lynn Poupart. Seconded by Jeanne Gordon. Motion carried.

**OTHER**

Nathan Gordon moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe moved to return back to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to re-post the Family/Human Service position. Seconded by Steven Boyd. Motion carried.

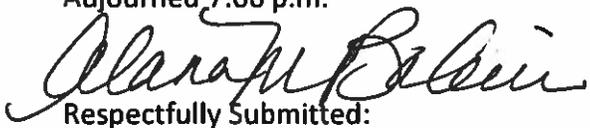
Steven Boyd moved to approve the Resolution of Rehabilitation for Trisha L. Defoe. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the two year update for Resolution of Rehabilitation for Chris Livingston. Seconded by Dan Duffy. Motion carried.

**ADJOURN**

Laura J. Gordon moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned 7:06 p.m.

  
Respectfully Submitted:

Alana Babineau  
Recording Secretary

ATTEST:  
  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council