

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEETING

November 1, 2010
6:00 p.m. Bingo Hall

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

Dennis Soulier, Present

Mike Gumoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Absent

Jim Pete, Present

Quorum

In attendance: Mark Montano, Tribal Operations Director, Ron Jack, Casino Project Coordinator, Rick Peterson, CFO, David Ujke, Tribal Attorney.

AGENDA

Add Bally Slot Accounting System with Casino Update, under Old Business add c) Sanitation Facilities Renovation and under Other add Annual Report. Dennis Soulier moved to approve agenda with amendments. Seconded by Laura J. Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Frank Montano

CITIZEN OF MONTH

Citizen of the month for November is Lane Gokee. He received a plaque and a certificate. Lane is the first youth to be nominated and selected for this award.

WAYPOINT PROJECT

Annalisa Cariveau (CFS LLC) presented an update regarding their project in the Town of Russell. She had given a report two years ago on the property her family owns and what they intended to do with it. They have shortened the intended airport strip to 4000 feet. They hope to have year around access for families of approximately 100 residences, not built all at once. They want to preserve acreage for protected areas, and plan to do some crops and grapes. They want to help the businesses in the area including Red Cliff and are aware of Red Cliff's progress. They are waiting for permits from the Army Corp and DNR. They hope to break ground this spring and have the airstrip completed by winter of next year. Contact Annalisa with any questions and, they will have a website up soon for information.

MINUTES

Jeanne Gordon moved to approve the minutes of October 4th, 2010 with corrections. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moved to approve the minutes of October 12th, 2010 with corrections. Seconded by Jeanne Gordon. Add to the motion Tribal members were invited in Executive Session for casino report. Motion carried.

Jeanne Gordon moved to approve the minutes of October 19th, 2010 with corrections. Seconded by Laura J. Gordon. Jim Pete did not abstain on the motion to post for Gaming Commission. Dennis Soulier opposed not abstained the motion for recommendation by Personnel Board. Jim Pete clarified motion regarding turkeys; add in the motion one turkey per household to Tribal members in the service area. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Tribal Chairperson Rose Soulier congratulated the Junior Council members: Chairperson Karmen Schmitz, Vice Chair Delisa LaPointe, Secretary Darian LaPointe, Treasurer Noah Schmitz, At Large members Damon Defoe, Alex Dietrich, Charles "Chuck" Gordon, Mercedes Soulier, Jolene "JoJo" Topping, and Recording Secretary Kyle Gordon.

Bob Bear clarified what is happening with the St. Francis Church. We are no longer a part of the peninsula cluster. This means Red Cliff will no longer have a priest but will have Deacon Roger Cadotte who can do mass but he cannot consecrate the host. Father Aaron will help out two times a month so that Red Cliff has consecrated host. We will have two trustee's Ray DePerry and Heidi Gordon who have not been sworn in yet and are establishing a financial committee. The two trustees' will deal with issues to take to the Bishop and back to Deacon Cadotte. Sister Barb had to leave due to no longer having funding. St. Francis will be doing their own fund raising and will also be setting up a Pastoral Council which will take care of church duties. The church property will be discussed in Executive Session Bob Bear will be giving the update on these issue.

Mike Gokee expressed a concern with the Red Cliff Police Department regarding his daughter. Its posted we are Zero Tolerance here. Administration will follow up on this with Law Enforcement.

Bob Bear asked about noise ordinance. Tom Jeffords stated if the community is willing to write up statements on any noise incidents turn them in to the Red Cliff Law Enforcement, and then the police will then follow up on the issues.

Dennis Soulier stated he got a letter from Charter the rates are going up again. David Ujke stated the Council passed the periodic raises for Charter. Put this on the agenda for the next meeting.

Congratulations to Kevin Soulier for first place in the St. Croix Casino's 2nd Annual Got Talent show.

JOM meeting scheduled for Wednesday, November 3rd at 4:30 in the lower level of the Tribal building.

Notice for Impact Aide Title VII meeting scheduled for November 8th, 6 pm in bingo hall for the public. This program is for Indian children.

The Red Cliff Elderly will have bingo on November 15th at the bingo hall starting at 6 p.m. as a fund raiser for Xmas for the elderly. Looking for donations and will also have a bake sale. Contact any program person for more information.

Thanksgiving feast at the Elderly at noon on November 22nd, everyone is invited.

Red Cliff Elderly has a fund raiser on November 28th for transportation program, donations welcome. Contact Bruce Topping.

Clean up Ashland NSP Super Fund is scheduled Monday, November 8th, 6 – 7 p.m. at the Courthouse. Contact Patty Krause at 312-886-9506 or Scott Hansen 312-866-1199 for information.

Chief Buffalo mural dedication is scheduled November 22nd, 4 p.m. at the school with a pipe ceremony, grand entry, post colors, flag song, presentation and feast.

Don't forget to Vote tomorrow November 2, 2010, call Tribal office 8 – 4:30 p.m. If you need a ride at 779-3700, after 4:30 call 209-4947.

TREASURER'S REPORT

Rick Peterson CFO for the Tribe was present. Dennis stated Status report was reduced to actual balances, audit October 1st – September 30th looked at that only. Copies of the summary are available for the community as requested. Discussed the line items and budget amounts are incorrect. Mark stated he will work with Rick and Dennis and have a couple of different report forms for Council consideration.

Jim Pete moved to table Treasurer's report to be brought back next month for a more accurate report. Seconded by Jeanne Gordon. Motion carried.

CASINO/HOTEL UPDATE

Ron Jack gave a summary report to the community on what has been done and what is planned. The demolition is 95% completed. We are presently looking for volunteers for the art work (interior design). It was suggested to have some elderly on this committee. Jeanne is doing a collage of pictures on the Old Community Hall, if anybody has any pictures to share please let Jeanne know. Discussed hiring of Tribal members, Ron reported on how many are currently working now and how many will be hired soon.

Question was asked about building on road, church has no parking spaces. This will be discussed at their next project committee meeting. Also by Alex Gokee' house there is a basketball hoop on the road, and it could be a traffic hazard due to using only one lane. Marvin will talk to the resident regarding this.

Ron Jack will prepare an updated report every two weeks and it could be put on the Tribal web site.

Marvin stated the budget was approved at 7.5 million and soft cost will be 5 million. There are savings in the budget that could be used elsewhere. Jeff and Chris got machines for \$50,000; this was budgeted at 2 million, so this is a savings. Jeff stated a Hotel Manager will be on board by January or February with 5 to 6 new positions. Departments along with staff will be getting training; Council will receive a report on the trainings. There is a meeting set up for this Thursday on the site, Larry Deragon stated he would like to attend but can't get past the front gate. Ron will explain this to the workers at the gate that Council members can attend.

Bally Slot Accounting System/Chris and Jeff

\$675,000 has been budgeted for this system. Chris explained what the system will be able to do such as ticket in and ticket out, player tracking, use of card for birthdays and receive \$10. It will be a better system to keep track of revenues. We will also have a redemption ticket for spitting out money owed to you rather than standing in line at the Cage. Cost will be minimal for setting it up and it can be moved to the new site.

Larry Deragon moved to approve purchase of Bally's system for \$623,913. Seconded by Laura J. Gordon. Motion carried.

OLD BUSINESS

Housing Quarterly Report/Joe Bresette

Housing has a waiting list for homes for future projects. Kurt Tucker is helping Pam Ratliff to close out books for the yearend audit, adjustments will be made. Working on an orientation document for new tenants which will assist in providing correct information on what is expected when a new tenant is brought into housing. Housing is changing the layout of the offices so the clients/customers will have a waiting room to wait in. Phase II is coming along according to plan. First tenants will be in by November. There are 5 new units near completion. The deadline for the next tax credit application is February 2011. Each new tax credit project entails the establishment of a LLC, and with the change in the Housing Board they will have to re-appoint membership of both phase one and two. The new Housing Board had its first meeting and has identified many areas where training and education will be necessary for the new members. Meetings are the 3rd Thursday of each month at 3 pm. Have not met with the Tenants Association as of today but do plan on attending the next meeting. Plan to ask the Tenant Association for assistance on the gang situation.

Tom Jeffords stated that Chief Mertig discussed setting up Neighborhood Watch's in the housing areas. Housing is to call the Red Cliff Police Department on these issues not the Sheriff's office. Red Cliff Housing and Red Cliff police Department can set up a time to meet on it.

Dennis Soulier moved to approve the Housing Report. Seconded by Marvin Defoe. Motion carried.

Police Commission Report/Joe Gustafson, Tom Jeffords

Joe reported on the Border Patrol how they assisted the Red Cliff Police Department due to being short of officers. The Border Patrol helped where they could and we were told they will remain here. The Red Cliff Police Department is having meetings with the Bayfield Sheriff's

Department for a better working relationship. We had the click it ticket program and a few tickets were given out, it worked well.

Meetings are held with Chief Mertig and we are satisfied, he is willing to do what can and works well with other departments. We plan on talking to Housing to see if they can fund one person to assist the department. By January we hope to have a full department. The department is still in need for more space.

We are looking at an Advisor for the Police Commission as we have questions. Carl will bring this to Administration. Discussed the citation graph it needs to be in color so the Council can follow it. Tom will make sure it gets done.

Dennis Soulier moved to approve Police Commission Report. Seconded by Marvin Defoe. Motion carried.

Sanitation Facilities Renovation

IHS has designed a system to take care of and resolve the problem with Frank Montano's residence. Larry Deragon moved to proceed. Seconded by Jim Pete. Motion carried.

NEW BUSINESS

RESOLUTION AIR QUALITY PROJECT GRANT APPLICATION

Larry Deragon moved to approve Resolution 11/1/10A pertaining to Red Cliff Application for Air Quality Project Funding. Total Project Cost is \$79,600.00. Seconded by Dennis Soulier. Motion carried.

TRIBAL COUNCIL/SCHOOL BOARD

Annual meeting with the School District is scheduled for 4:30 on November 12 at the bingo hall. If anyone has items for discussion get them to Laura J. Gordon before Friday. There was discussion on the protocol the differences between School Board and Council meetings. School Board must post agenda in paper by the 10th. Rose will get with Rocky on agenda items.

BIDS 1993 TRAILER/MARK MONTANO

No bids were received but did have someone interested who missed the deadline. Jim Pete moved to retain it and utilize trailer for office space. Seconded by Larry Deragon. 3 for 4 opposed. Motion defeated.

Dennis Soulier moved to repost for sealed bids with no minimum bid at next Council meeting. Seconded by Marvin Defoe. 1 abstained (Jim Pete). Motion carried.

VOIGT STIPULATIONS/DAVID UJKE

Larry Deragon moved to approve Resolution 11/1/10B ratifying Voigt Stipulations, to authorize legal to sign off and make amendments to the Off Reservation Code as set forth in document. Seconded by Mike Gurnoe. Motion carried.

JOM COMMITTEE

Jim Pete moved to appoint Gena Mertig, Terry Barningham, Julie Gordon, Kim Gordon and Beth Peterson to the JOM Committee. Seconded by Dennis Soulier. Motion carried.

HEALTH BOARD

Dennis Soulier moved to appoint Richard Bear to a four year term on the Health Board. Seconded by Jim Pete. Motion carried.

Larry Deragon moved to appoint Kathy Hanson to a one year term on the Health Board. Seconded by Dennis Soulier. Motion carried.

POW WOW COMMITTEE

Dennis Soulier moved to appoint Shauneah Claremboux, Michael Topping Sr., Theresa Gordon and Catherine E. Bresette to the Pow-Wow Committee. Seconded by Larry Deragon. Motion carried.

HOUSING BOARD TERMS

Recommendation is to Use a lottery method for appointing three members for their terms on the Board. Dennis Soulier moved to appoint Jean Buffalo, Chairperson to four year term, Mike Babineau, Vice Chairman to three year term, Laura Belanger, Secretary to two year term and Lisa Farrell, Treasurer to a one year term. At Large members: Steven Boyd to a four year term, Bruce Topping to a three year term and Bobbi Rose Basina to a two year term. Seconded by Jim Pete. Motion carried.

AUTOMATIC ENROLLMENTS

(Twins) Evan Thomas Newago and Elliot James Newago, Mother: Melissa S. Hanson-Newago, G/Grandmother: Mildred M. Gordon-Hanson.

Robert James Deragon Jr., Mother: Sarah L. Gordon, Grandfather: Clarence E. Gordon.

Adrian Michael Antiel, Mother: Katrina J. Gordon, G/Grandfather: Lawrence P. Gordon.

Travis Michael Cirigliano, Mother: Rachel A. Cirigliano, G/G/Grandmother: Madeline Vander-Venter.

Ava Lynn Arseneau, Father: Steve D. Arseneau, G/Grandmother: Jane C. Vander-Venter-Arseneau.

Adriauna Lee Curran, Father: Marshall E. Curran, G/G/Grandfather: John Jack Deragon.

Mike Gurnoe moved to approve of automatic enrollments. Seconded by Laura J. Gordon. Motion carried.

RATIFY COUNCIL POLL

Dennis Soulier moved to ratify the Council poll of 10/22/10 and approve Resolution 11/1/10C pertaining to demolition of the Buffalo Art Center pursuant to Article VI§1(i) of the Red Cliff Constitution. Seconded by Larry Deragon. Motion carried.

OTHER

Annual Report/Mark Montano

Programs are compiling their reports. Mark is working on setting up a date for the State of the Tribe Address for mid January. The Division heads will be available with information on their programs. Time is tentatively set for 4:30 with Council and community mingling followed by the Tribal Address by the Chair and a feast.

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

Larry Deragon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Please remember to vote tomorrow.

Dennis Soulier moved to approve Personnel Boards recommendation for Matthew Ladwig and Matthew Earls as Police Officers pending a successful outcome of a background investigation per the Code. Seconded by Jeanne Gordon. Motion carried.

Larry Deragon moved to get the church property appraised. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 11:00 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council