

# Red Cliff Band of Lake Superior Chippewa Indians

## REGULAR COUNCIL MEETING

December 1, 2014

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

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

### ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Absent "Excused"

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Also in attendance: Dave Ujke, Tribal Attorney, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

### AGENDA

Add Fish Marketing Licenses and Resignation under "Other".

Added Suzie Gurnoe resignation to "Other".

Add Indirect Cost Budget Discussion and Personnel Discussion in "Executive Session".

Dennis Soulier moved to approve the amended agenda. Seconded by Jeanne Gordon. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Carolyn Gouge'.

### MINUTES

Marvin Defoe moved to approve the November 3, 2014 minutes with corrections. Seconded by Chris Boyd. Motion carried.

Laura J. Gordon moved to approve the November 12, 2014, minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Chris Boyd briefly updated community on status of the AODA Program. He explained that the residential service (Mishomis House) is shut down temporarily, but the program will continue to offer out-patient services at the Red Cliff Community Health Center. He stated they hope to re-open in three to six months after restructuring of the program is completed.

A listening session with the Chairperson and Vice-Chairman will be held on December 17<sup>th</sup> from 4:30 p.m. to 6:30 p.m. Those interested in attending may call to schedule an appointment. Walk-ins are also welcome.

The Annual Kids Christmas party will be held on Saturday, December 6<sup>th</sup> from noon to 3:00 p.m. at Legendary Waters. Punch and cookies will be provided.

Donations are needed for the mini-Christmas Bazaar being held at the Red Cliff Community Health Center on December 12<sup>th</sup>.

A thank you card was read from the family of Laura Armagost.

A Christmas card was read from Herb Kohl.

Clarissa Bresette and a number of youth approached Council on concerns they had regarding the Youth Center and staff. A few individuals of their group were not yet present. The Council agreed to come back to this after the Treasurer's report to allow time for the others to arrive.

Jeanne Gordon announced that the Christmas turkeys were on order. The giveaway was not yet scheduled.

#### **TREASURER MONTHLY REPORT**

A few points were discussed in the report.

Jeanne Gordon moved to accept the report for October 2014. Seconded by Laura J. Gordon. Motion carried.

#### **COMMUNITY COMMENTS/ANNOUNCEMENTS, CONTINUED**

Clarissa Bresette, Kasie Gokee and youth expressed concerns of Youth Center and staff. Written statements were provided to the Council and were read aloud by Clarissa. Tribal Chair stated that personnel issues cannot be discussed in open session. Clarissa and Kasie requested to go into Executive Session to discuss the matter further.

Jeanne Gordon moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

#### **OLD BUSINESS**

#### **NALEMP UPDATE**

Frank Koehn and Gary Defoe gave the update. They spoke of the many presentations they had conducted and ones that are scheduled. They stated the PR campaign is going well and is well

received. They've had conversations with the mayor of Washburn on a possible presentation at Stage North. They also informed the Council that the program is now contracting with Ridolfi Environmental. EMR is no longer involved with the project.

## **NEW BUSINESS**

### **APPROVAL OF SELF-ASSESSMENT IMPROVEMENT PLAN 2014-2015**

Dee Gokee-Rindal gave an overview of the Self-Assessment. She explained they had one minor finding that was easily resolved.

Marvin Defoe moved to approve the Red Cliff Early Childhood Center HS/EHS Self-Assessment and Corrective Action Plan 2014-2015. Seconded by Chris Boyd. Motion carried.

### **APPROVAL OF RESOLUTION PERTAINING TO EMIL ROAD TIMBER SALE**

The resolution will authorize BIA to proceed with bidding the Emil Road timber sale and authorize the chair to sign contract documents at the conclusion of the bidding process. Only aspen will be harvested on this sale.

Marvin Defoe moved to approve the Resolution **12/1/14A** pertaining to Emil Road Timber Sale. Seconded by Mike Gurnoe. Motion carried.

### **APPROVAL OF BUDGET REVISION TO THE FCP BUDGET**

Kathy Barri presented the proposed changes to the Forest County Potawatomi Elder project budget. A lengthy discussion was had on purchasing a plow to be used for Elder needs. It was undecided on how this cost will be billed and how this will be billed.

Marvin Defoe moved to approve the budget revisions as presented. Seconded by Laura J. Gordon. Discussion: It will be decided internally whether to bill wages of the plow drivers or if these services will be contracted. Jeanne Gordon asked that they use the most cost effective method. Motion carried.

### **APPROVAL OF AUTOMATIC ENROLLMENT APPLICATIONS**

Jeanne Gordon moved to approve the Automatic Enrollment applications

#### **Child**

Migizi Eugene Cadotte  
Murphy John Manning  
Andrew Folger Carroll  
Aaron Marcus Duffy

Ivy Lane Dawn Hill  
Thomas Asher Martinez Burke  
Max Oliver Rogerson  
Nora Irene Anderson

#### **Parent/s**

Leah M. (LaPointe) Cadotte  
Farron W. Gordon  
John A. Carroll  
Aliah A. Soulier  
Brandon C.T. Duffy  
Austin K. Hill  
Ceceila C Martinez  
Amanda P. Washburn  
Leslie I. (Croschere) Anderson

Sophie Jacolyn Barylski  
Ruth Adelia Nordin Miller  
Adelind Kay Hipsher  
Elizabeth Cora Andrews

Rayna Harper Houle  
Kyle Lee Williams  
Dylan Matthew Klumper  
Jonathon Henry Claremboux

Emily J. Johnson  
Dennis J. Soulier II  
Jacob A. Hipsher  
Tiffannie J. Hanson  
John M. Andrews  
Leroy F. Houle  
Suzette M. Arn  
Kathie S. (Ziebarth) Klumper  
Lisa K. Defoe  
Jonathon H. Claremboux

Seconded by Laura J. Gordon. Motion carried.

#### **APPOINT (2) MEMBERS TO THE POW-WOW COMMITTEE**

Marvin Defoe moved to appoint Ayla Gordon and Marvin Morris to the Pow-Wow committee. Seconded by Dennis Soulier. Motion carried.

#### **APPOINT (4) MEMBERS TO THE FISHING COMMITTEE**

Mike Gurnoe moved to appoint Martin Peterson, Cecil Peterson, Joseph Duffy and Joanne Peterson to the Fishing Committee. Seconded by Chris Boyd. Motion carried.

#### **APPOINT (1 MEMBER TO THE UTILITY COMMISSION**

Marvin Defoe moved to appoint Larry Deragon to the Utility Commission. Seconded by Laura J. Gordon. Motion carried.

#### **GAMING COMMISSION APPOINTMENTS**

Dennis Soulier moved to re-appoint Desiree' Livingston and Mike Babineau to the Gaming Commission. Seconded by Jeanne Gordon. Motion carried.

#### **ACCEPT RESIGNATION**

Dennis Soulier moved to accept the resignation from Kathy Barri from the Gaming Commission. Seconded by Jeanne Gordon. Motion carried. A Thank You letter will be sent.

#### **OTHER**

#### **FISH MARKETING LICENSE DISCUSSION**

Short discussion was had on the issuing of licenses. Dave Ujke stated that the current code does not specify who may issue a license.

Dennis Soulier moved to authorize the Chairperson to sign and issue fish marketing licenses. Seconded by Jeanne Gordon. Discussion: Dave Ujke will draft a code change and get back to Council for approval. Motion carried.

Dennis Soulier moved to accept the resignation from Susie Gurnoe from the Red Cliff Housing Board. Seconded by Jeanne Gordon. (1 abstention: Mike Gurnoe). Motion carried.

Jeanne Gordon moved to go into Executive Session. Seconded by Chris Boyd. Motion carried.

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

Jeanne Gordon moved to approve the Indirect Cost Rate Proposal FY2015 as presented. Seconded by Laura J. Gordon. Motion carried.

**ADJOURN**

Jeanne Gordon moved to adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourned: 9:05 p.m.

Respectfully Submitted:

  
Alana Babineau  
Recording Secretary

ATTEST:

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council