

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

December 14, 2015

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

Meeting called to order by Chairman Bryan Bainbridge at 4:30 p.m.

### ROLL CALL

Bryan Bainbridge, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Krystle Topping, Present  
Quorum

Marvin Defoe, Present  
Jeanne Gordon, Present @ 4:35 p.m.  
Steven Boyd, Present  
Chris Boyd, Present  
Daniel Duffy, Present

Also in attendance: Dave Ujke, Red Cliff Tribal Attorney, Gary Defoe Jr., and NALEMP Committee and Community members.

### AGENDA

Marvin Defoe moved to approve the agenda to add OST (Office of Special Trustee) Resolution to conduct business to "Other". Seconded by Krystle Topping. Motion carried.

### OPENING CEREMONY

Opening Ceremony was performed by Brian Goodwin.

### APPROVAL OF HOLIDAY BONUS DAYS OFF

Marvin Defoe moved to approve the Christmas and New Year's Holidays. Seconded by Nathan Gordon. Motion carried.

### APPROVAL OF CONTRACTS

Krystle Topping moved to approve the following Contracts with correction:

1). Approval of Change Order #1 for the Tribovich Construction LLC for Project BE-11-G34 which increasing the vendor contract by \$75,600.53 for a final price not to exceed \$134,569.53 and a change in contract times which extends substantial completion to 9/1/16 and final payment to 9/30/16.

2). Approval of Change Order #1 for the Nehls & Webster Well Drilling Inc. Construction contract for Project BE-14-J29 which extends substantial completion to 12/31/15 and final payment to 3/1/16.

3). Approval of Change Order #1 for the Tribovich Construction LLC for Project BE-14-J29 which increases the vendor contract by \$32,700.72 for a final price not to exceed \$197,700.72 and a

change in contract times which extends substantial completion to 12/31/15 and final payment to 3/1/16.

Seconded by Jeanne Gordon. Motion carried.

#### **BARREL PROJECT UPDATE**

Happy Birthday went out to Frank Koenhn.

Tom Bowden and Elena Ramirez from Ridolfi were there to give the Council the presentation and mentioned that they have 25 years of partnering with Tribes. Elena talked about Lake Superior gave the Dimensions of 350 miles by 160 miles with a Depth of 500 feet to 1300 feet.

Marvin Defoe had mentioned that in 1976 EPA did a Water Quality test on Lake Superior and is very interested on what the results were, they responded that they are working on getting this information.

Tribal Chair had mentioned that it is not safe to make assumptions until we can get that data. Tribal Chair had also mentioned that the DuPont in Washburn also dumped a lot of chemicals into Lake Superior.

In the past the Tribe was supposed to lift 75 Barrels and only had lifted 25 of them. What is it going to cost to remove all the barrels?

It was stated that we have an ally in DC and that was Karen Diver and she is very knowledgeable on what this Barrel Project is all about.

In the meantime we need to keep chugging along and hold peoples feet to the fire.

Gary Defoe said that he will be continuing to give his quarterly reports to Council.

#### **APPROVAL OF GIFT CARD POLICY**

Dave Ujke presented to Council that he followed up on all the e-mails that were presented to him and he explained that confidentiality is most important with regard to external disclosure (disclosure outside the tribal organization), and that information can be released internally to the extent necessary for purposes of administering the grant.

Dave agreed that accounting is entitled to know who are receiving these gift cards and that the release of such information to accounting purposes of grant administration is reasonably necessary to prevent program fraud.

Lorna Gamble had handed out information on confidentiality within her DV grants that she had checked with attorneys from the State and her grant people that they are not allowed supplying the names to the accounting department.

Lorna did mention of a way that can be worked out and that is to have someone from accounting office come over once a month to look at the records to match the cards to the names. Another way is to have all the gift cards be stored over at the accounting office in the safe.

Dave will contact the State Grants manager.

Steven Boyd moved to table this until the next meeting which is on Tuesday December 22, 2015. Seconded by Marvin Defoe. Motion carried.

**OTHER**

Steven Boyd moved to approve the Resolution **12/14/15A** pertaining to the Designation of Tribal Officials to conduct Official Tribal Business with the United States Department of the Interior, Office of Special Trustee for American Indians. Seconded by Jeanne Gordon. Motion carried.

**ADJOURN**

Chris Boyd moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned 6:21 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council