

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

December 2, 2013

4:30 p.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Vice-Chairperson Nathan Gordon at 4:30 p.m.

ROLL CALL

Rose Soulier, Absent (Out Sick)
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present
Jeanne Gordon, Present

Marvin Defoe, Absent (Out of town)
Bryan Bainbridge, Present
Mike Gurnoe, Present
Steven Boyd, Present
Quorum

In attendance: Rob Goslin, Division Administrator Manager, Wade Williams, Assistant Attorney, Division Administrators and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner Sr.

AGENDA

Mike Gurnoe moved to approve the agenda to add "Approval of Resolution is pertaining to Title VI grant application" to Other. Seconded by Jeanne Gordon. Motion carried.

MINUTES

Bryan Bainbridge moved to approve the October 22, 2013 meeting minutes with corrections. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve the November 4, 2013 meeting minutes with corrections. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to approve the November 25, 2013 meeting minutes with corrections. Seconded by Dennis Soulier. Motion carried

COMMUNITY COMMENTS/ANNOUNCEMENTS

There will be a Holiday Craft Sale at Legendary Waters Resort & Casino on Friday December 6, 2013 from 10 a.m. to 4 p.m. in the Event Center. If you have any questions or want to reserve your table, you can contact Kevin Soulier.

TREASURERS MONTHLY REPORT

A few points were discussed in the report.

Bryan Bainbridge moved to approve the Treasurers report for month ending October 31, 2013. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF FY2014 INDIRECT COST BUDGET/CASINO GM BUDGET

Laura J. Gordon moved to approve the FY 2014 Indirect Cost Budget. Seconded by Mike Gurnoe. Motion carried.

Jeanne Gordon moved to accept the Casino GM Budget. Seconded by Laura J. Gordon. Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF PROCEDURES FOR APPROVING POLICIES AND PROCEDURES

Kevin Lien asked for clarification regarding the approval process for policy amendments. He proposed a few options that he felt would speed up the process and asked for approval. Nathan Gordon asked that he work with legal on this and bring back to a future meeting for Tribal Council review and approval.

APPROVAL OF ECC SELF-ASSESSMENT & CORRECTIVE ACTION PLAN 2013-2014

Dee Gokee-Rindal stated that the ECC self-assessment was very good. Out of thousands of performance measures, ECC had only 2 findings. A corrective plan was developed to resolve these findings. The ECC Policy Council approved this in November.

Steven Boyd moved to approve the Red Cliff Early Childhood Center HS/EHS Self-Assessment and Corrective Action Plan for 2013-2014. Seconded by Dennis Soulier. Motion carried.

Dee also invited the Tribal Council to the Program Governance Training on December 11, 2013 at Legendary Waters and the Head Start Fiscal Training on December 12, 2013. Both trainings will be facilitated by Steven Russell.

APPROVAL OF CHAPTER 7 COMMERCIAL FISHING REGULATIONS FOR POSTING

Jeanne Gordon moved to approve for posting. Seconded by Mike Gurnoe. Motion carried.

RESIGNATIONS

Laura J. Gordon moved to accept the resignation of Katy Butterfield from the Library Board. Seconded by Bryan Bainbridge. Motion carried.

A new chair needs to be appointed. Jeanne Gordon will bring a list of the remaining members to the December 3, 2013 Council meeting.

APPROVAL OF BUSINESS BOARD APPOINTMENT TERMS

Bryan Bainbridge moved to approve the Business Board terms. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon will send out an Official letter to all Board members.

OTHER

Mike Gurnoe moved to approve Resolution **12/2/13A** pertaining to the Red Cliff Elderly Services Program: Older Americans Act Federal Title VI Grant Application 2014-2017. Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon asked that the Tribal Council receive a copy of the budget and timelines. There was a concern as to why this was not done in a timely manner.

Patricia Deragon-Navarro announced that there will be a Health Information Event December 3, 2013 at Legendary Waters. The event will have two sessions one at 3:00 p.m. and the other at 5:00 p.m.

She also announced that the Celebrating the Spirit cancer event will be held on December 20, 2013 from 4:00 p.m. to 8:00 p.m. at Legendary Waters.

Bryan Bainbridge moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve all of the following Physician Contracts with changes. Seconded by Dennis Soulier
Patrick Brown, D.D.S., Jeffrey D. Lewis, M.D., Janice Wilber, PharmD, Grace Heitsch, M.D., Khou Xiong, PA-S, Erin Tenney, CNM, Anna Carlson, DNP, RN, CPNP. Discussion: that Patty Deragon-Navarro work with Wade Williams on the changes. Motion carried.

ADJOURN

Steven Boyd moved to adjourn. Seconded by Bryan Bainbridge. Motion carried.

Adjourned: 6:10 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council