

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

December 3, 2012

4:30 p.m. Legendary Waters Resort and Casino Buffalo Bay Grand Ballroom

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

ROLL CALL:

Rose Soulier, Present – (left at 8:32 p.m.)

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney and community members.

OPENING CEREMONY

Opening ceremony conducted by Frank Montano.

Condolences were given to the Earl “Manny Man” Gordon, Sr. family, Belanger family and the Babineau/Cadotte family.

APPROVAL OF AGENDA

Add “Approval of Legendary Waters Cash Flow Budget for December 2012” and “Tribal Member Relinquishment Resolution” to Other. Add “FEMA Trailer issue” to Executive Session.

Dennis Soulier moved to approve the agenda with changes. Seconded by Nathan Gordon. Motion carried.

RECOGNITION OF LEO LAFERNIER

Chairperson Rose Soulier spoke to Leo LaFernier, Sr. and the community recognizing his many years devoted to the Voight Task Force and treaty rights issues. A plaque and gifts were given. Gerald DePerry, Carolyn Gouge and community members in attendance also thanked him for his years of service.

APPROVAL OF MINUTES

Laura J. Gordon moved to approve the minutes of October 29, 2012 with corrections. Seconded by Nathan Gordon. Motion carried.

Dennis Soulier moved to approve the minutes of November 5, 2012 with corrections. Seconded by Jeanne Gordon. Motion carried.

Discussion on the November 5, 2012 action made regarding the composition of the Mining Committee. More community members may be interested in serving on the committee.

Dennis Soulier moved to rescind November 5, 2012 motion regarding the Mining Committee composition. Seconded by Joanne Peterson. Motion carried.

Jeanne Gordon will remove the current Mining Committee posting and post a notice with next meeting date to see how much interest there is by the community.

Joanne Peterson moved to approve the minutes of November 6, 2012 with corrections. Seconded by Mike Gurnoe. Motion carried.

TRIBAL AMERICORPS (TAP) PROGRAM REPORT FROM LAST YEAR-ROBERT KOVAR

Bob Kovar gives an overview of the TAP Program's past year's activities and achievements. He emphasized the Tribe's large return on their investment. Jennifer Boulley was the TAP member for Red Cliff and was hired by her site. He asked for assistance by the Tribal Council for recruiting new members for next year. He will be submitting a grant for another 3 years.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Kids Christmas Party on December 15th from Noon to 4:00 p.m. The committee asks that families show up at different times to avoid waiting. This year there will be pictures with Santa.

Turkey giveaway the week of December 17th, no location confirmed yet.

Frank Montano and Richard LaFernier had concerns regarding the boat ramp construction in Raspberry and projects at Eagle Bay. Raspberry and Eagle Bay are both culturally sensitive areas and need to be protected. The community should be made aware of these projects and be asked for their approval. Larry Balber added that community approval should be gained first before seeking funding. Richard and Frank will be meeting with Chad Abel on Thursday December 6, 2012. Is the Integrated Resources Plan being followed? A copy of the Integrated Resources Plan should be posted on the tribal website.

Richard LaFernier suggested having additional boards located in all Housings to promote Tribal activities and meetings. Dennis Soulier added that all committees should post meeting dates and agendas.

Update on LCO Community College (LCOOCC) inquiry by Jeannie Balber. LCOOCC has currently two classes that are held in Red Cliff; once the new clinic is built the old building may be an option for an outreach site.

Update on New Housing slide issue, Housing is looking into prices on replacing the slide and whether the slide was insured or not.

TREASURER MONTHLY REPORT-DENNIS SOULIER

Joanne Peterson moved to table the Treasurer's monthly report until the next Regular meeting. Seconded by Bryan Bainbridge. Motion carried.

As a courtesy to Diane Peterson, Dennis Soulier asked to move up "Legendary Waters Resort and Casino Cash Flow Budget".

Dennis Soulier moved to approve the Legendary Waters Resort and Casino Cash Flow Budget for December 2012. Seconded by Jeanne Gordon. Motion carried.

EMPLOYEE HANDBOOK REVISIONS

Jeanne Gordon asked that the Tribal Council be included in the hiring process when hiring a new casino Chief Financial Officer. David Ujke advises that this change will need to be in the Legendary Waters handbook.

Jeanne Gordon moved to approve the proposed hiring revisions with additional changes including a section drafted by David Ujke giving Tribal Council authority to assemble personnel committee for appeals. Seconded by Bryan Bainbridge. Motion carried.

PAC APPLICATION DISCUSSION ON SNOWMOBILE TRAILS/ICE SKATING RINK

Jeff Benton presented options for the proposed snowmobile trail. Lengthy discussion on safety of each option and potential concerns by homeowners along routes.

Laura J. Gordon moved to approve option #2 with a provision that Jeff Benton contact the homeowners and ask for their input. Seconded by Joanne Peterson. Discussion: Marvin Defoe asked to have the figures on cost of liability insurance for the trail. Jeff Benton will have information by end of the week. Motion carried.

Jeff Benton will be meeting with the Ice Rink committee and have more information by next meeting. Tribal Chair will forward Nicole Boyd's letter to Ed Sindelar, Lynne Basina and Housing.

LEASES

Joanne Peterson moved to approve Resolution **12/03/12A** Cancellation of Lawrence E. Gordon lease. Seconded by Nathan Gordon. Motion carried.

Joanne Peterson requested the Tribal Council allow her lease to be modified to honor Roger C. Basina wishes that are stated in his will. The lease was originally one lease that was divided into two 1.25 acre lots. She would like to return the lease back to the original description of the lease or would like to change the direction to go along Blueberry instead of down North Bradum.

Marvin Defoe moved to have Steve Bouley gather specific information pertaining to Roger C. Basina's lease and past modifications that were made to the lease in chronological order. Seconded by Bryan Bainbridge. Tribal Chair asked to have information on other leases that were modified in a similar manner and their reasoning. Motion carried.

APPROVAL OF STATE/TRIBAL LAW ENFORCEMENT GRANT

Chief Mertig asked for approval of the annual agreement between the Tribe and County.

Dennis Soulier moved to approve Resolution **12/03/12B**. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF CONTRACT WITH WDNR GRANT AGREEMENT (FROG BAY TRIBAL NATIONAL PARK SERVICE)

David Ujke highlighted a few points of the agreement.

Dennis Soulier moved to approve the Contract with the WDNR Grant Agreement. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF WISCONSIN LAKE SUPERIOR SCENIC BYWAY-INTERGOVERNMENTAL AGREEMENT

Mike Gurnoe moved to approve the Wisconsin Lake Superior Scenic Byway-Intergovernmental agreement. Seconded by Marvin Defoe. Discussion: Corrections need to be made to the document. Motion carried.

Marvin Defoe moved to appoint Nathan Gordon to the Wisconsin Lake Superior Scenic Byway Council with Kathy Barri as the alternate. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENT APPLICATIONS

Nathan Gordon moved to approve the Automatic Enrollment of:

Warren James Stillday, III, parent Rubyann M. Basina
Hartlynn Rose Gary, parents Anastasia R. Gordon and Thomas A. Gary, Jr.
Henry Michael Smith, parent Nicholas M. Smith
Carter Terrence Smith, parent Nicholas M. Smith
Olive Catherine Defoe, parent Matthew G. Defoe
Colton James Schewe, parent Sarah R. (Barningham) Schewe
Leo Stephen Yakich, parent Olivia S. Basina

Seconded by Jeanne Gordon. Motion carried.

APPOINT (1) MEMBER TO THE CONSTITUTION COMMITTEE

Dennis Soulier moved to appoint Richard Peterson to the Constitution Committee. Seconded by Nathan Gordon. Motion carried.

APPOINT (3) MEMBERS TO THE CLIMATE CHANGE COMMITTEE

Marvin Defoe moved to appoint Frank Montano, Lynne Basina and Deb Morris to the Climate Change Committee. Seconded by Nathan Gordon. Motion carried.

APPOINT (1) MEMBER TO THE POW-WOW COMMITTEE

Dennis Soulier moved to appoint Daniel Duffy to the Pow Wow Committee. Seconded by Joanne Peterson. Motion carried.

APPOINT (1) MEMBER TO THE CONSERVATION COMMITTEE/APPOINT CHAIRPERSON

Marvin Defoe moved to appoint Daniel Duffy to the Conservation Committee. Seconded by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to appoint Seth Morris as the Chairman of the Conservation Committee. Seconded by Nathan Gordon. 3-opposed (Jeanne Gordon, Laura J. Gordon and Mike Gurnoe) Motion carried.

OTHER

Jeanne Gordon moved to approve Resolution **12/03/12C** Tribal Relinquishment of Jeremy Milligan. Seconded by Laura J. Gordon. Motion carried.

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

Dennis Soulier moved to go back into Regular Session. Seconded by Mike Gurnoe. Motion carried.

Joanne Peterson moved to cancel Jeremy Milligan's 2012-2013 small boat Fishing Licenses since he is no longer a Red Cliff Tribal Member. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Joanne Peterson. Motion carried.

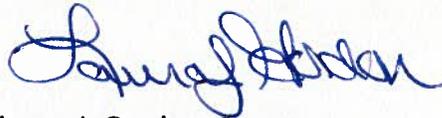
Adjourned 9:01 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council