

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

December 3, 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, Absent (Out Sick)

Jeanne Gordon, Present

Marvin Defoe, Absent (Out of town)

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Rob Goslin, Division Administrator Manager; Chad Abel, Treaty Natural Resources Administrator; Lynne Basina, Family Services Division Administrator; Bill Mertig, Protective Services Division Administrator; Nicole Gurnoe, Head Start Manager and community members.

### OPENING CEREMONY

Opening Ceremony was performed by Richard LaFernier

### AGENDA

Mike Gurnoe moved to approve the agenda to add "Appoint Library Board Chair to Other" and "Division Administrator Manager Evaluation to Executive Session". Seconded by Bryan Bainbridge. Motion carried.

### QUARTERLY REPORTS

#### Chairperson Report

Bryan Bainbridge moved to table the Chairperson report. Seconded by Steven Boyd. Discussion: This item will be added to the next Council meeting on Tuesday December 17, 2013. Motion carried.

#### Vice Chairman Report

Vice Chairman Nathan Gordon read his report highlighting many meetings and trainings he had attended as well as day to day activities.

Bryan Bainbridge moved to approve the report. Seconded by Jeanne Gordon. Motion carried.

#### Planner Report

Jeanne Gordon moved to approve the report. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon announced to the community if anyone would like a copy of the reports they can stop at the Tribal Office.

### **Chief Financial Officer (CFO) Report**

Mike Gurnoe moved to table the CFO report. Seconded by Bryan Bainbridge. Motion carried.

### **Division Administrator Manager Report**

Rob Goslin spoke of his time adjusting to his new position. He met with Laura J. Gordon and Nathan Gordon regularly and thanked them for helping him understand the many components of the Tribal organizational structure and programs. He listed various challenging areas of focus and ways to correct those. A few examples include revision of the personnel policies specifically the termination policy. He also recommended Cultural Sensitivity training for staff as well as Property and Procurement Policy training.

Laura J. Gordon will email any question to those Division Administrators not present.

Nicole Gurnoe was present for questions regarding the Education Division a few points were discussed. She will email Laura J. Gordon a copy of the Classroom assessment scoring system.

Chad Abel spoke of the many small restoration projects completed this summer. The wardens had a large amount of dog calls. The wardens are tight on funds there is not many funding sources to support their type of work. Alex Strachota has been filling in since Tony Corbine resigned his position.

Protective Services received a COPS grant to fund one more officer for three years. The department is in great need of more space. This continues to be a Tribal Council priority. Jeff Hood is new fire chief and is doing a good job. There are four people attending EMS training and seven newly certified firefighters. The government shutdown had no major effect on the department but may pose a problem for Fire and EMS later in the year.

The Family Services Division held a number of activities including a ricing event that may be an annual event. A new gym floor was installed at youth center. The Youth Center Director and Project the Mino-Ayaa win Miikana Project Assistant/Caseworker positions have been posted.

Mike Gurnoe moved to approve the Division Administrator Manager report. Seconded by Bryan Bainbridge. Motion carried.

### **Housing Report**

Mike Gurnoe touched on a few points of the report. The rehab project is set to begin the second week of January. Marvin Defoe is the newly hired Project Manager.

Bryan Bainbridge moved to approve the report. Seconded by Jeanne Gordon. Motion carried.

**Police Commission Report**

There was no report given.

Laura J. Gordon moved to table the Police Commission report. Seconded by Jeanne Gordon.  
Discussion: Laura will email the Chair to request the report. Motion carried.

**Utilities Commission Report**

There was no report given. Laura J. Gordon had attempted to contact Robert Bear regarding the report but did not receive a response. She will contact him again.

Steven Boyd moved to table the Utilities Commission report. Seconded by Laura J. Gordon.  
Motion carried.

**APPOINT LIBRARY BOARD CHAIR**

Steven Boyd moved to appoint Jennifer Bresette as the Chair of the Library Board. Seconded by Jeanne Gordon. Motion carried.

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

Mike Gurnoe moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

**ADJOURN**

Bryan Bainbridge moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 6:34 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council