

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

January 18, 2010

4:30 p.m. Bingo Hall

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

### ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon Present

Ray DePerry, Present

Jim Pete, Present

Quorum

In attendance: Mark Montano, Director of Tribal Operations, Jeff Gordon, IVC General Manager David Ujke, Tribal Attorney and community members.

### OPENING CEREMONY

Opening ceremony performed by Frank Montano.

### AGENDA

Add under Executive Session Personnel issue, delete #13, Transfer property. Marvin Defoe moved to approve the amended agenda. Seconded by Dennis Soulier. Motion carried.

### TRIBAL AMERICORPS PROGRAM

A presentation was given by Jennifer Bouley and Bob Kovar regarding the AmeriCorps Program and participation. Jennifer gave a quarterly report to the Tribal Council. Jennifer will be done soon with the program. Areas she assisted with was the re-establishing the Junior Tribal Council, Gang Awareness, the After School Program at FAPC and attends the AODA Reduction Team. She will be actively recruiting for possibly two members this year for the program. Bob Kovar hopes to have all 11 Tribes participating in the program.

### COMMUNITY INPUT/ANNOUNCEMENTS

Frank Montano stated there will be a presentation on the Penoke Mountain Mining issues at the Great Lakes Visitor Center in Ashland, Wednesday (1/19/11) from 6 to 8 p.m.

On January 27<sup>th</sup>, at 4:30 p.m. at the Bingo Hall there will be the 1<sup>st</sup> Annual Report to the Tribal membership. Any questions call the office at 779-3700. This event will be posted around the area and on Channel 7.

On Sunday, January 23<sup>rd</sup> starting at 12:30 p.m. the Red Cliff Transportation Program will be having bingo at the Red Cliff Bingo Hall. They are seeking raffle donations; if you have any questions please feel free to call Bruce Topping.

Bridgette Gokee's office has relocated to the back room of the Elderly complex. Her number and address remain the same.

There will be a Welcome ceremony on Tuesday January 25, 2011 for Mary and Leonard Moose, Chippewa Language teachers at 5 p.m. at the Red Cliff Bingo Hall.

There will be a Church benefit on Friday, January 21<sup>st</sup>, 5 to 7 p.m. in the Church basement. They will be serving a Meatball Dinner, Adults \$6, Children \$3 and free to children under 3.

Bob Bear thanked whoever took care of the blinding light on the corner of Hwy 13 and also thanked the public servants for all the snow plowing that has been one.

Theresa Gordon expressed a concern regarding Town line Road, it needs a light as its dark there and you can't see anyone standing there. This will be checked into.

#### **CASINO REPORT/JEFF GORDON**

Jeff introduced Carrie Trapp, Hotel Manager for the new Legendary Waters Casino. Carrie has 12 years experience working with different casino/hotels on reservations. Council welcomed her to Red Cliff.

Councilman Ray DePerry complimented Jeff for moving to this level in hiring a Hotel Manager. Ray would like to know what happened to the Isle Vista Casino sign that was on Ray Langhammer's property. Jeff explained Ray Langhammer is working with the County on this issue.

Ray DePerry moved that a 2011 IVC Operating Budget be prepared to reflect expenses to date also projected year end operations and present to the Council at the February meeting. Seconded by Jim Pete. Jeff stated the budget was prepared and has been approved by the Council. Laura G. will check the minutes to see if it was approved. 1 abstention (Marvin Defoe). Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Ray DePerry. Motion carried.

Jeff provided copies of the 2011 Isle Vista Casino budget to the Council with the projected estimated net profit for the year.

Dennis Soulier moved to approve the Casino Financial Report. Seconded by Mike Gurnoe. Motion carried.

Tribal Chair Rose Soulier stated there is a young man here for a Resolution of Rehabilitation, and we need to add it to Executive Session. Dennis Soulier moved to amend the agenda. Seconded by Larry Deragon. Motion carried.

#### **COMPLIANCE REPORT/CAROL CAMERON**

Carol stated they had a presentation from a company in Surveillance and they left some demo equipment. This company has worked with 80 Native American Casinos. If anyone is interested in seeing this system it is in Surveillance Office. It has everything needed, cameras, software etc. and is guaranteed for 3 years with additional upgrades. They also provide free training for staff, it is very user friendly.

Discussed the Bally System, and Carol is getting familiar with the regulatory side of it. Carol had hoped to get Chapter 17 done by last Friday and hopes to finish it this week.

Discussed daily reports, these are given to the Commission at their meetings; Jeff and Carol receive them daily. Management address's any findings. Question who verifies the corrections? Carol stated Management, Surveillance and lastly Compliance. Jeff sends reports to the Managers and the Department Manager address it. Suggested by Tribal Council to have a paper trail to ensure the incidents are addressed.

Question asked who is in charge Compliance or Management – when an employee leaves the premises, Carol stated it's a Management matter. Well how about when the keys leave the complex. Carol stated this is a Compliance and Management matter.

We received a visit from Ben Buck, went over the checklist with Beverly D., Tom J. and Jeff G. Ben Buck also reviewed 15 of Sonny Sherman's files. Discussed the government to government conference in South Dakota. Tribal Leader will issue written comments on issues that concern Red Cliff.

Jim Pete moved to approve the Compliance Report. Seconded by Jeanne Gordon. Motion carried.

#### **GAMING COMMISSION REPORT/TOM JEFFORDS**

Had a Gaming Commission Meeting on the 29<sup>th</sup> regarding the audit, thought it was a good audit, sat with Jeff G. on findings to get them resolved. On January 10<sup>th</sup> the meeting imposed fines on some employee's and found out that the Commission is not authorized to do this. It will be revisited at the next meeting. There was discussion on when the deadline is for the findings, the Security Audit to State and the MICs to NIGC. It is due by the end of January 2011. Council would like copies of this. Councilman Ray DePerry stated he thanked Tom J. for reporting something and not in detail maybe in Executive Session. If it involves money would like to know, monitor it. Tom stated it will be brought back to Council.

Ray DePerry moved to approve the Gaming Commission Report. Seconded by Mike Gurnoe. Motion carried.

### **CASINO/HOTEL UPDATE**

Ron stated if any anybody has a questions on the budget please direct them to him. Regarding the meeting in Surveillance on a system it will be finalized 3<sup>rd</sup> of February. A question was asked if we could use the camera equipment from the surveillance office over at the new casino, the answer was no due to parts not being available. They could possibly be used in the "back of the house." Discussed the budget especially lawyers portion. The community would like to see this report also; maybe we can put it on the wall for everyone to see.

Doug Niesen from Taylor Woodstone presented a quick power point overview of the project, employment update, schedule review and photo's of the project. Before the next meeting, the Committee will receive a schedule of manpower in place. Discussed hiring from the job fair list, new ones are added by applying at Tribal office and it is sent to Taylor Woodstone. Discussed posting number of Native people employed each day etc. On site tour at 3 pm tomorrow (Jan. 19<sup>th</sup>) for any Council members, Ron will drive them through the site.

### **OLD BUSINESS**

#### **Treasurer's Report**

Jim Pete moved to approve the October Financial Status Report. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to approve the November Financial Status Report. Seconded by Jim Pete. Motion carried.

### **NEW BUSINESS**

#### **RESOLUTION/SUSIE BEAR**

Larry Deragon moved to approve Resolution **1/18/11A** rescinding Resolution **8/2/10B** for voluntary cancellation of lease for Krystle Topping. Seconded by Ray DePerry. Motion carried.

Dennis Soulier moved to approve Resolution **1/18/11B** rescinding resolution **8/2/10D** approving short term lease by Richard Topping Jr. Seconded by Mike Gurnoe. Motion carried.

#### **SCATTERED SITES/SUSIE BEAR**

Susie would like permission to give out six sites on the Bradum Development for leases that Red Cliff Housing didn't take. Larry Deragon moved to approve 6 scattered sites for leases. Seconded by Dennis Soulier. Motion carried.

### **GAMING COMMISSION RESIGNATION**

Written resignation by Thomas Jeffords as Chairman of the Gaming Commission but would like to stay as a member. Dennis Soulier moved to accept Tom's resignation as Chair and to stay on as a member on the Commission. Seconded by Ray DePerry. Motion carried.

Dennis Soulier moved to appoint Mark Duffy as the Acting Chairman. Seconded by Ray DePerry. Motion carried

#### **BUSINESS PERMITS**

Marvin Defoe moved to approve the Business Permit for Carol Cameron and Carol Gordon for C & C Inc. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to approve the Business Permit for Charles Bresette Jr. for Northwoods Country Store, with clarification on question #10. Seconded by Dennis Soulier. Motion carried.

#### **FROG BAY CONSERVATION EASEMENT/DAVID UJKE**

David explained what's been done so far and this is a conservation easement for Council approval. Larry Deragon moved to approve with exceptions. Seconded by Marvin Defoe. Motion carried.

#### **RELINQUISHMENT**

Larry Deragon moved to approve the Conditional Relinquishment for Emily Smith. Seconded by Jim Pete. Motion carried.

#### **TENANT ASSOCIATION**

Laura J. Gordon stated she received a phone call from Pauline Gordon. The committee is still working on the bylaws and is working with legal. They are still meeting bi-weekly and expect to be at the February 2011 meeting.

#### **OTHER**

Larry Deragon moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to go into Regular Session. Seconded by Mike Gurnoe. Motion carried.

Larry Deragon moved to approve the Resolution of Rehabilitation for Joe Peacock Jr. Seconded by Ray DePerry. Motion carried. Legal is to do the Conforming Resolution.

Dennis Soulier moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 8:20 p.m.

Respectfully Submitted:



Kathy Hanson  
Recording Secretary

ATTEST:



Laura J. Gordon Secretary  
Red Cliff Tribal Council