

# Red Cliff Band of Lake Superior Chippewa Indians

## REGULAR COUNCIL MEETING

February 1, 2016

2:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

### ROLL CALL

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

Jeanne Gordon, Present @ 3:50 p.m.  
Marvin Defoe, Present  
Steven Boyd, Present  
Chris Boyd, Present @ 3:33 p.m.  
Dan Duffy, Absent

Also in attendance: Dave Ujke, Red Cliff Tribal Attorney, Wade Williams, Red Cliff Assistant Attorney, Division Administrators, and community members.

### AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Krystle Topping. Motion carried.

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

Steven Boyd moved to return back to Regular Session. Seconded by Krystle Topping. Motion carried.

### OPENING CEREMONY

Opening ceremony was performed by the Buffalo Bay Singers.

### NATIONAL MARINE SANCTUARY PRESENTATION

Ellen Kwiatkowski, Karin Kozie, Kelly Peterson and Erica Peterson were her to give a presentation about the National Marine Sanctuary. The NMS (National Marine Sanctuary) are areas designated by NOAA (National Oceanic and Atmospheric Administration) for research, education and protection within the ocean or Great Lakes waters. There is only 1 site designated on the Great Lakes and that is Thunder Bay.

The benefits of the Sanctuary provide resource protection, education, along with the community engagement. With having the Sanctuary the economy can grow and increase. More people will want to come and see the lakes. Ellen mentioned that the Treaty rights will not be affected by this sanctuary.

They are asking the Council for support and that they would like to come back in March for possibly a letter of support. Chairman Bainbridge asked if the Council could get a copy of the written document before it gets submitted.

#### **MINUTES**

Krystle Topping moved to approve the January 19, 2016 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the January 25, 2016 minutes with corrections. Seconded by Nathan Gordon. Motion carried.

Marvin Defoe moved to approve the January 26, 2016 minutes. Seconded by Krystle Topping. Motion carried.

#### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Krystle Topping mentioned that a representative from the Nursing Program located at WITC-Ashland will be to the Administration building on Tuesday, February 2, 2016. This will be for individuals that are willing to participate in the program. The deadline is February 5, 2016.

#### **TREASURER MONTHLY REPORT**

Krystle Topping started out the report by thanking the whole Accounting office staff for their continued support.

Council touched on a few points within the Education Department, the Family Services Division, and the ZHV Project.

Chairman Bainbridge asked Krystle Topping what is the deadline for the reports to be submitted. He explained that there has to be a set date so that all departments know and the dates don't change. This will make it easier for the report.

Vice-Chairman Gordon asked if the Food Shelf is still open and operating. Denise Carlson said the Food Shelf is stocked but they are still having trouble with their freezer.

Nathan Gordon moved to accept the Treasurers report for the Month of December 2015. Seconded by Jeanne Gordon. (1 abstention: Krystle Topping). Motion carried.

#### **OLD BUSINESS**

##### **TAS "TREATMENT IN A SIMILAR AS A STATE" UPDATE**

Linda Nguyen was here to give an update on the TAS. This is a Treatment in a Similar as a State. Linda spoke of the updates and what they need to do next. She will be getting written comments from the public to include on the application. She is hoping that she will hear if accepted by July or August of 2016.

## **NEW BUSINESS**

### **APPROVAL OF THE RED CLIFF ECC COMMUNITY ASSESSMENT UPDATES 2015-2016**

Jeanne Gordon asked Dee Gokee-Rindal if the Pre-natal program at the Clinic helps with the ECC. Dee explained that yes they do and they are a big help with dealing with the goals and objections.

Laura J. Gordon moved to approve the Red Cliff Early Childhood Center's Community Assessment update 2015-2016. Seconded by Chris Boyd. Motion carried.

### **APPROVAL OF RESOLUTION PERTAINING TO SUMMER TRIBAL YOUTH PROGRAM GRANT**

Chad Abel said they are looking to hire 3 employees again this summer. He is working on an evaluation or points system to give the employees incentives.

Jeanne Gordon moved to approve the Resolution **2/1/16A** pertaining to the DNR Summer Youth Program funding for Treaty Natural Division. Seconded by Laura J. Gordon. Motion carried.

### **APPROVAL OF CONTRACT CHANGE ORDER #6 BE-09-F96 WATER METER PROJECT**

Laura J. Gordon moved to approve the IHS Project BE-09-F96 – Red Cliff Water Meter Project per request from the letter dated January 29, 2016 from Brian Breuer, PE, District Engineer, IHS. Seconded by Jeanne Gordon. Motion carried.

## **OTHER**

Marvin Defoe moved to go into Executive Session. Seconded by Nathan Gordon. Motion carried.

Krystle Topping moved to return back to Regular Session. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to authorize the Tribal Chairman to sign off on the Land as discussed in Executive Session up to full agency funding amount. Seconded by Nathan Gordon. Motion carried.

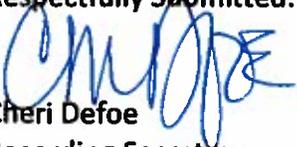
Laura J. Gordon moved to approve that there will be no more Gift Card purchases by all programs, effective February 2, 2016. Seconded by Krystle Topping. (1 opposed: Nathan Gordon). Motion carried.

**ADJOURN**

Chris Boyd moved to adjourn. Seconded by Nathan Gordon. Motion carried.

Adjourned 8:54 p.m.

Respectfully Submitted:

  
Cheri Defoe  
Recording Secretary

ATTEST:

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council