

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

February 23, 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

Marvin Defoe, Present
Jeanne Gordon, Present
Steven Boyd, Present @ 2:06 p.m.
Chris Boyd, Absent @ 4:30 p.m.
Daniel Duffy, Present

Also in attendance: Jim Rider, Legendary Waters GM, Dave Ujke, Red Cliff Tribal Attorney, Wade Williams, Red Cliff Assistant Attorney, Lisa Bissell, Interim CFO and Community members.

AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Chris Boyd. Motion carried.

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

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

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

Laura J. Gordon moved to approve to close the Line of Collateral Account with Chippewa Valley Bank. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the request of \$200,107.15 to move to the Operating account to process the payments as outlined in the proposal. Seconded by Jeanne Gordon. (1 abstention: Krystle Topping). Motion carried.

Krystle Topping moved to Obligate Legendary Waters Casino to pay the minimum of \$4,000.00 per week to the Tribe. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to go along with the recommendations from the General Manager from Legendary Waters Casino on the Casino's Health Insurance. Seconded by Dan Duffy. Motion carried.

Jeanne Gordon moved to stop the FM charges to Legendary Waters Casino effective immediately. Discussion: FM stands for Facilities Management. Seconded by Marvin Defoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The Chairman and Vice Chairman's After Hours Session with community members will be held February 24, 2016 from 4:30 - 6:30. If you have any questions or would like to schedule an appointment please call or email Jean Gordon at Admin.

The 2nd Annual Winter Gathering will be Saturday, February 27, 2016 from 10:00 - 1:00 at the Youth Center.

STUDY ON SPECIAL EDUCATION PRESENTATION

Cheryl Funmaker was here to present her findings and recommendations regarding the special education study she completed. Cheryl interviewed 9 families from Red Cliff. Other data was compiled from the State of Wisconsin DPI from 2011-2012. Cheryl talked about overrepresentation, alternative placements, and school environments for Indigenous students Cheryl's recommendations included comprehensive training in special education, stigma, behavioral issues, bullying, and diversity. The Council would like our community and Bayfield School District to hear these findings.

Steven Boyd moved to support the Special Education Study findings and allow for Cheryl Funmaker to present it to other organizations. Seconded by Jeanne Gordon. Motion carried.

FINDING PATHWAYS FOR SUCCESSFUL INTEGRATION OF MIDWIFERY IN TRIBAL COMMUNITIES

Erin Tenney was present to present her doctoral project. This presentation was about midwifery services among Indigenous people and the potential positive impact on community health outcomes if the project was re-integrated back into our local tribal clinic. This is an evidenced-based project report that was completed in partial fulfillment of her Doctor of Nursing practice Degree

Marvin Defoe moved to support the Finding Pathways for Successful Integration of Midwifery in Tribal Communities, and also to allow Erin Tenney to present it to other Organizations. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to include the Midwifery services in the overall Clinic's Strategic Plan. Seconded by Dan Duffy. Motion carried.

Nathan Gordon moved to go into Executive Session for Casino Financials with Tribal Members. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

GAMING COMMISSION REPORT

Jeanne Gordon moved to Table the Gaming Commission report. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

Laura J. Gordon moved to accept the Compliance report for January 2016. Seconded by Dan Duffy. Motion carried.

OLD BUSINESS

NALEMP BARRELS UPDATE

Gary Defoe Jr. and Frank Koehn were here to provide an update. They have been reviewing the investigative reports/summaries. The county of St. Louis has climbed to 1700 people that have showed interest in the project. Gary and Frank have an appointment with the Mayor of Duluth to discuss the "Save the Lakes" initiative. Other meetings scheduled include Two Harbors, Fond Du Lac, and Grand Portage. Gary and Frank are working on drafting a cooperative agreement with the Department of Defense. As of right now there is not enough data to finalize the summary report. Investigation needs to continue and there are still 500 barrels unaccounted.

GIFT CARD POLICY

Nathan Gordon moved to approve the Gift Card Policy that was presented. Seconded by Krystle Topping. Discussion: this is to include the Gift Card Registry. Motion carried.

NEW BUSINESS

APPROVAL OF FEBRUARY AND MARCH 2016 CASH FLOW BUDGETS

Marvin Defoe moved to approve February and March 2016 Cash Flow Budgets. Seconded by Dan Duffy. Motion carried.

ECC REQUEST

Dee Gokee-Rindal and Nicole Boyd were present to request approval for HS/EHS items required for the 2016-2017 grant application. The proposed budget does include IDC which is capped at 15% per Office of Head Start. It was stated that "Chairperson or designee" needs to be added to the resolution pertaining to the grant application. The Goals & Objectives were presented. The Training Plan was presented. The Eligibility Criteria has been changed in terms of scoring. The ECC will implement a new application process which will require a face-to-face interview to complete enrollment.

Marvin Defoe moved to approve the Resolution **2/23/16A** pertaining to the Head Start/Early Head Start Five Year grant 2016-2020 along with the Goals and Objectives, Training Plan 2016-2017, and the Head Start/Early Head Start eligibility Criteria. Seconded by Krystle Topping. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE RED CLIFF PARTICIPATION IN DOI LAND BUY BACK PROGRAM

Nathan Gordon moved to approve the Resolution **2/23/16B** pertaining to the Participation in the Department of Interior's Land Buy-Back Program for Tribal Nations. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO TRESPASS CLAIM

Krystle Topping moved to approve the Resolution **2/23/16C** pertaining to the request for DOI Prosecution of Trespass Claim against owners of Living Adventures, Inc. Seconded by Nathan Gordon. Motion carried.

APPROVAL TO CLOSE BANK ACCOUNTS

Laura J. Gordon moved to approve the request to close the GLITC Reserve, New Health Center Construction, Pledge Revenue Account to be transferred into the Operating account, and the IHS Certificate would be transferred to the Restricted account. Seconded by Nathan Gordon. (1 abstention: Krystle Topping). Motion carried.

RATIFY COUNCIL POLLS

Nathan Gordon moved to ratify Council Poll pertaining to approval of FCPC Shared Revenue and IHS Settlement budgets. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to ratify Council Poll pertaining to the Circles of Cares Continuation grant application with the understanding that positions and percentages will probably change. Laura J. Gordon. Motion carried.

Krystle Topping moved to ratify Council Poll pertaining to the 2016 Coordinated Tribal Assistance Solicitation (CTAS) grant to Department of Justice for purpose areas 1, 5, 6, and 9. Seconded by Jeanne Gordon. Motion carried.

OTHER

Krystle Topping moved to waive the policies and procedures pertaining to the Bid Process for Climate Change – Climate Partnership Board of Regents, UW Madison. Seconded by Nathan Gordon. Motion carried.

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

Laura J. Gordon moved to return to Regular Session. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to approve the Resolution of Rehabilitation for Jeremy Defoe pending clarification from Charlie Bresette on his recommendations. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve the Resolution of Rehabilitation for Cassandra Andrews pending clarification from Charlie Bresette on his recommendations. Seconded by Krystle Topping. Motion carried.

Laura J. Gordon moved to approve the Clinic/Physicians Contracts as presented. Seconded by Marvin Defoe. Motion carried.

Nathan Gordon moved to extend Laura J. Gordon as the Family/Human Division Administrator for another 90 days. Seconded by Dan Duffy. (1 abstention: Laura J. Gordon). Motion carried.

ADJOURN

Krystle Topping moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned 10:51 p.m.

Respectfully Submitted:



Ashley Peterson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council