

# Red Cliff Band of Lake Superior Chippewas

## REGULAR COUNCIL MEETING

February 4, 2013

2:00 p.m. at Legendary Waters Resort and Casino, Buffalo Bay Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 2:00 p.m.

### ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Absent (Medical Leave)

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney; Mark Montano, Director of Tribal Operations and community members.

### APPROVAL OF AGENDA

Dennis Soulier moved to approve the agenda as amended. Seconded by Nathan Gordon. Motion carried.

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

Marvin Defoe moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Frank Montano.

### MINUTES

Marvin Defoe moved to approve the December 18, 2012 minutes. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve January 7, 2013 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

### PRESENTATION ON THE WATER RESOURCES PROGRAM AND TREATMENT-LINDA NGUYEN

Linda Nguyen shows a PowerPoint presentation that gave an overview of the Red Cliff Water Resources Program and water quality standards. The application process is lengthy but the Tribe may use information from other tribes to help with their application.

### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Superintendent David Aslyn announced that the Bayfield School will be doing some strategic planning soon. A community survey will be conducted and community meetings will be held.

Nicole Boyd announced that the next Food Share event will be held on February 23rd at 10:00a.m. at the Youth Center.

The Red Cliff Housing Authority is offering free tax preparation again this year on Tuesdays and Thursdays. Those interested can call and make an appointment.

Youth request amount of \$1359.00 needed by February 10th. The Tribal Council will be forwarding this information on to the Program Directors.

### **TREASURER MONTHLY REPORT FOR DECEMBER**

Dennis Soulier gives a summary of the report. There are corrections that need to be made; Diane will forward those to the Tribal Council when they are complete.

Jeanne Gordon moved to approve the Treasurer's report for December. Seconded by Bryan Bainbridge. Motion carried.

### **DNR PUBLICATION REQUEST**

Amy Staffen from DNR asked the Tribal Council's permission to post articles on the DNR website involving Raspberry and Frog Bay Tribal National Park. The Tribal Council members asked that corrections be made to the articles before they are to be posted on the website.

Bryan Bainbridge moved to table this item until corrections are made to the articles. Seconded by Nathan Gordon. Discussion: Marvin Defoe suggested that the articles include plant names in Ojibwe and additional Red Cliff Tribal information. Motion carried.

### **LEASES**

Dennis Soulier moved to approve Resolution **2/04/13A**, Krystle Topping Lease Modification adding Curtis N. Topping to the lease. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve Resolution **2/04/13B**, Brenda Walhovd Lease Transfer, transferring lease to Donna Peterson-Parks. Seconded by Joanne Peterson. Motion carried.

### **APPROVAL OF CONSORTIUM AGREEMENT BETWEEN RED CLIFF BAND AND SCHOOL DISTRICT OF BAYFIELD**

Dennis Soulier moved to approve the agreement. Seconded by Jeanne Gordon. Motion carried.

### **APPROVAL OF NEW CLINIC CONTRACTS**

Red Cliff was approved for 12 million from Shakopee. The contracts have been reviewed by the project team.

Joanne Peterson moved to authorize the Tribal Council Chairperson to sign contracts pending the closing of the loan. Seconded by Jeanne Gordon. (1-abstention Nathan Gordon) Motion carried.

Lengthy discussion on whether or not to hire "Owners rep" for project. This issue will be discussed by project team.

**APPOINT TWO (2) MEMBERS TO THE POW WOW COMMITTEE**

Dennis Soulier moved to appoint Lori Duffy and John Duffy to Pow-Wow Committee. Seconded by Jeanne Gordon. Motion carried.

**APPOINT TWO (2) MEMBERS TO THE CLIMATE CHANGE COMMITTEE**

Joanne Peterson moved to appoint Carolyn Gouge and Jesse Duffy to the Climate Change Committee. Seconded by Marvin Defoe. Motion carried.

**BUSINESS LICENSES**

Jeanne Gordon moved to approve business license for Duwayne Soulier Memorial VFW Post 8239. Seconded by Bryan Bainbridge. (1-abstention Dennis Soulier). Motion carried.

Marvin Defoe moved to approve business license for Victoria Gordon "Making and selling Laundry Soap". Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve business license for Jean Defoe "Avon Rep". Seconded by Dennis Soulier. Motion carried.

Marvin Defoe moved to approve business license for Duwayne Soulier Memorial Auxiliary Post 8239. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESIGNATION FROM THE RED CLIFF HOUSING BOARD**

Letter read from Lisa Bissell-Farrell.

Marvin Defoe moved to accept the resignation of Lisa Bissell-Farrell from the Red Cliff Housing Board, and to appoint Steven Boyd as Housing Board Chair. Seconded by Bryan Bainbridge. (1-abstention Dennis Soulier) Motion carried.

**OTHER**

Joanne Peterson moved to approve the hiring of Corine BigBoy for the HWPP Coordinator position. Seconded by Dennis Soulier. (1-contrary Marvin Defoe). Motion carried.

Jeanne Gordon moved to approve the hiring of Elizabeth Marcoux for the Clinical Manager position. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe requested that Patty Deragon look into ways to increase the Tribal member staff at Health Center.

Nathan Gordon moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned at 6:37p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council