

# Red Cliff Band of Lake Superior Chippewas

## REGULAR COUNCIL MEETING

February 6, 2012

Legendary Waters Buffalo Bay Grand Ballroom

6:00 p.m.

Meeting called to order at 6:00 p.m. by Rose Soulier, Tribal Chairperson.

### ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Absent - sick

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Absent-out of town

Robert Bear, Present

Quorum

In attendance: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and Community members.

### OPENING CEREMONY

Opening ceremony performed by Robert Bear.

### AGENDA

Marvin Defoe moved to approve the agenda with changes. Seconded by Dennis Soulier. Motion carried.

### APPROVAL OF MINUTES

Marvin Defoe moved to approve the minutes of December 16, 2011 with corrections. Seconded by Joanne Peterson. Motion carried.

Joanne Peterson moved to approve the minutes of December 20, 2011 with corrections. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the minutes of January 2, 2012 with corrections. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to approve the minutes of January 12, 2012 with corrections. Seconded by Mike Gurnoe. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Linda Balber mentioned that she would like to have more signs at Eagle Bay, stating Tribal members only and NO overnight camping.

Frank Montano mentioned that the Casino shutting off air exchangers by machines – creating too much smoke. Robert Bear stated that he will check into this matter. Somebody messed with the balance of the thermostats.

Laura J. Gordon read the Thank you cards/letters from Julian Charette and Family, the Bayfield Regional Conservancy for the gift of wild rice: from Mame Babineau, for support regarding the Penokee Mine from Madeline and Thomas Hart Bayfield Township, and from Carol Gokee.

#### **TREASURERS MONTHLY REPORT- Dennis Soulier**

Dennis Soulier went over the monthly report with council members. Questions was asked on the FSET retention this was supposed to be removed, Dennis will make the correction. Also in the report is the Negative Balances on December's FSR report. There was a request from the Food Shelf asking the Red Cliff Tribe to consider being a monthly funding source. There will be no action taken on this right now, but will be brought back to Council in the near future.

Marvin Defoe moved to approve the Treasurer's Monthly report for December 2011. Seconded by Robert Bear. Motion carried.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **LEASES**

Marvin Defoe moved to table the cancellation lease for Patricia and Gilmore Peterson until the first meeting in March 2012, and to have them present for the meeting. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to approve Resolution **2/6/12A** to rescind the Resolution **5/2/11B** to remove Suzette Arn (Peacock) from the lease of Joseph D. Peacock, Jr. Seconded by Mike Gurnoe. Motion carried.

#### **APPROVAL TO REINSTATE SOCIAL SERVICES BOARD MEMBERS**

Deb Morris explained the Social Services have a three year TANF program that is due this year. This Board works on policy modifications and appeals. This Board consists of seven (7) members. This will only be temporarily until it gets out to be reposted.

Marvin Defoe moved to appoint: Midge Montano, Mike Babineau, Peggy Bazant, Dennis Soulier, Jeanne Gordon, and Betsy Hudson and Laura J. Gordon on the Social Services Advisory Committee for a temporary reinstatement. Seconded by Joanne Peterson. Discussion: Peggy as chair. How long is temporary? After bylaws are completed and as needed. (2 abstentions Jeanne Gordon and Laura J. Gordon) Motion carried.

Jeanne Gordon moved to appoint Peggy Bazant temporary Chair of the Social Services Advisory Committee. Seconded by Joanne Peterson. Motion carried.

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

Jeanne Gordon moved to approve the Red Cliff and Bayfield School Consortium Agreement for the Bayfield School's Department of Indian Education Demonstration Grant Proposal.

Seconded by Laura J. Gordon. Motion carried.

**APPROVAL OF ECC POLICIES AND PROCEDURES**

Laura J. Gordon moved to approve the ECC Policies and Procedures upon Legal review.

Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION/CONTRACT PERTAINING TO SOLE SOURCE WITH EMR, INC.**

Laura Armagost explained that DoD is taking full responsibility in getting rid of scrape and waste. NALEMP is in partnership with the Coast Guard and DoD to remove all materials safely.

Marvin Defoe moved to approve Resolution **2/6/12B** for the approval of Sole Source Contract with EMR, Inc not to exceed the amount of \$110,112.00. Seconded by Jeanne Gordon. Motion carried.

**BUSINESS LICENSE**

Joanne Peterson moved to approve the Business License of Keith Bressette Sr. for Apostle Island Fisheries LLC, with the condition that Keith not be allowed to use other people's land lease without their permission. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to table the Business License of Carol Cameron and Carol Gordon as C&C Inc. for clarity. Seconded by Jeanne Gordon. Motion carried.

**RESIGNATION FROM THE RED CLIFF GARDEN COMMITTEE**

Jeanne Gordon moved to accept the resignation of Shelly Gordon from the Red Cliff Garden Committee. Seconded by Mike Gurnoe. Motion carried.

**APPOINTMENT TO THE LIBRARY COMMITTEE**

Jeanne Gordon moved to appoint Patricia Aiken-Buffalo to the Library Committee. Seconded by Laura J. Gordon. Motion carried.

**APPOINTMENT TO THE GARDEN COMMITTEE**

Jeanne Gordon moved to appoint Patricia Aiken-Buffalo to the Red Cliff Garden Committee. Seconded by Joanne Peterson. Motion carried.

**APPOINTMENT TO THE KIDS CHRISTMAS COMMITTEE**

Joanne Peterson moved to appoint Susie Gurnoe to the Red Cliff Kids Christmas Committee. Seconded by Laura J. Gordon. (2 abstentions Robert Bear and Mike Gurnoe). Motion carried.

**APPOINTMENT TO THE POW-WOW COMMITTEE**

Jeanne Gordon moved to appoint Mercie A. Gordon to the Pow-wow Committee. Seconded by Laura J. Gordon. Discussion: according to the Pow-wow Committee bylaws the Committee looks over appointments. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO THE OPERATING CASH FLOW BUDGET FROM LW**

Jeanne Gordon moved to ratify Council Poll pertaining to the Operating Cash Flow Budget from LW. Seconded by Joanne Peterson. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO SIGNATURES ON CONTRACT**

Joanne Peterson moved to ratify Council Poll pertaining to Signatures on the John Larson Contract. Seconded by Jeanne Gordon. Motion carried.

**OTHER**

Jeanne Gordon moved to go into Executive Session. Seconded by Robert Bear. Motion carried.

Mike Gurnoe moved to return to Regular Session. Seconded by Robert Bear. Motion carried.

Jeanne Gordon moved to hire James Mayotte, with no alternate as the Facilities Maintenance Manager. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve all Provider Contracts for Dr. Jeffery Lewis, Dr, Grace Heitsch, Erin Tenney, Dr. Patrick Brown and Janice Wilbur with corrections. Seconded by Joanne Peterson.

Jeanne Gordon moved to approve Resolution **2/6/12C** pertaining to accept the United States Governments offer to settle the Red Cliff Band of Lake Superior Chippewa Indians Tribal Trust Case. Seconded by Joanne Peterson. Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 8:00 p.m.

Respectfully Submitted:

Jeannie Balber  
Recording Secretary

ATTEST:

Laura J. Gordon, Secretary  
Red Cliff Tribal Council