

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

March 18, 2014

2:00 p.m. at Red Cliff Tribal Court House/Legendary Waters 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

Jeanne Gordon, Present

Marvin Defoe, Present @ 2:12 p.m.

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Kevin Lien ,
Legendary Waters Casino GM, Deron Dunkley, Legendary Waters Casino, CFO and community
members.

AGENDA

Add "Road Band Lift to Other"

Add "Waive Procurement Policy of soliciting three quotes regarding the Clinic to Other"

Nathan Gordon moved to approve the agenda. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Jeanne Gordon. Motion
carried.

Laura J. Gordon moved to return back to Regular Session. Seconded by Dennis Soulier. Motion
carried.

Dennis Soulier moved to hire Alana Babineau for the Child Support Receptionist position.
Seconded by Marvin Defoe. (1 abstention: Bryan Bainbridge). Motion carried.

OPENING CEREMONY

The Opening Ceremony was performed by Jim Pete.

BETH MEYERS BAYFIELD COUNTY BOARD CANDIDATE

Beth Meyers is seeking reelection for her 3rd term on the Bayfield County Board. She spoke of
her history working for Red Cliff and accomplishments made during that time. Election is on
April 1st and she does have an opponent this year. Beth is asking for Community Support.

COMMUNITY COMMENTS/ANNOUNCEMENTS

A thank you card was read from Marvin Defoe, Sr. Family.

The Red Cliff Sobriety Round-Up will be held on April 5th. Peter Newago and Danny Blake are the contacts for this event.

The Bayfield School Pow-Wow will be on April 11th. Vendors may contact Sarah Gordon.

The Red Cliff Domestic Violence program is holding a Women's Empowerment Circle March 19th 6:00-7:30 p.m. at the Family Services building. Those interested may contact Sue or Lorna.

Deadline for Election Board members is April 3rd, at noon.

David Goslin approached the Council regarding his inability to obtain employment. He has applied at Legendary Waters many times and described his culinary experience. He has had legal and alcohol-related issues in the past but stated that he has been sober for a year and asked for a chance to work for the casino. Rose Soulier asked Kevin Lien to meet with him.

EXECUTIVE SESSION FOR CASINO REPORT

Steven Boyd moved to go into Executive Session with Community members. Seconded by Nathan Gordon. Motion carried

Dennis Soulier moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

Bryan Bainbridge moved to accept the casino report. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF CASH FLOW BUDGET FOR APRIL 2014

Dennis Soulier moved to approve the Cash flow budget for April. Seconded by Jeanne Gordon. Discussion: The increase is due to wages, marketing, past due invoices. Motion carried.

APPROVAL OF TRIBAL GAMING SERVICES & ADVISORY GROUP PROPOSAL

Dave Ujke emailed comments regarding the terms to Kevin Lien and he stated there may be additional changes to be made. The contractor will be evaluating the entire Legendary Waters facility, Marina and both Campgrounds. They will have a rough report completed in 30 days. Marvin Defoe asked that the contractor consult with Tribe prior to work being done.

Marvin Defoe moved to approve the proposal. Seconded by Laura J. Gordon. Discussion: Kevin Lien may authorize and sign the document after any other Legal changes are made. Motion carried.

GAMING COMMISSION REPORT

Larry Deragon was appointed as Vice-Chair. Jim Hurley arranging for NIGC in house trainings at no cost. These trainings will be on several areas and open to tribal staff. Will let the Council know what dates are set.

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

OLD BUSINESS

NEW BUSINESS

APPROVAL OF RASPBERRY RIVER INITIATIVE PROPOSAL AND REQUEST FOR 75/25 COST SHARE

The first year of the project will gather data to support coaster brook trout restoration. There will be no need for PAC. The Tribe will be requesting a waiver of the 50/50 non-federal match requirement by the agency and asking for a 75/25 non-federal match.

Marvin Defoe moved to approve. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO CTAS GRANT APPLICATION

Nathan Gordon moved to approve Resolution 3/18/14A. Seconded by Bryan Bainbridge. Discussion: Rick Peterson, the new CFO had concerns when approving the documents without a budget attached. Budgets should be attached from now on. Motion carried.

APPROVAL OF BUSINESS LICENSE PERMIT FOR LOUIS CARLSON FOR NORTHERN WIND ADVENTURES

Wade Williams stated Louis Carlson does not have yet have an LLC. The Council raised other questions regarding the application. Louis was not present to answer these questions.

Nathan Gordon moved to table this item. Seconded by Marvin Defoe. Discussion: Louis will need to bring back Housing approval, business plan, and liability insurance information and LLC clarification. Motion carried.

JOHNSON O'MALLEY COMMITTEE REMOVAL OF TWO MEMBERS; APPOINT ONE MEMBER AND REPOST TO FILL VACANCY

The JOM committee removed Katy Butterfield and Dawn Frost-Gokee at their last meeting due to lack of attendance. They are requesting that the Tribal Council approve Danielle Gordon to fill one vacancy.

Jeanne Gordon moved to appoint Danielle Gordon to the JOM committee and to repost for one member. Seconded by Laura J. Gordon. (1-abstention: Nathan Gordon). Motion carried.

APPOINT THREE (3) MEMBERS TO THE FARM COMMITTEE

Dennis Soulier moved to appoint Carl Butterfield, Leon "Olie" Basina, and Ken Basina, Jr. to the Farm Committee. Seconded by Mike Gurnoe. Motion carried.

APPOINT ONE (1) MEMBER TO THE CONSERVATION COMMITTEE

Nathan Gordon moved to appoint Mike Defoe to the Conservation Committee. Seconded by Jeanne Gordon. Motion carried.

APPOINT ONE (1) MEMBER TO THE TENANT ASSOCIATION

Steven Boyd moved to appoint Bruce Soulier to the Tenant Association. Seconded by Jeanne Gordon. (1-Abstention: Dennis Soulier) Motion carried.

APPOINT ONE (1) MEMBER TO THE CLIMATE CHANGE COMMITTEE

Nathan Gordon moved to appoint Lynne Basina to the Climate Change Committee. Seconded by Jeanne Gordon. Discussion: A letter needs to be sent to members of this committee to see if they want to be re-appointed. Terms are for one year. Motion carried.

RED CLIFF NATOW REPRESENTATIVE DISCUSSION

Marvin Defoe suggested that a person in the Legendary Waters Marketing department be a representative. Tribal Chair had stated the rep should be a tribal member. They will also need funds to support travel. The Council will follow up with Kevin Lien and others for the next meeting.

REPORT BACK FROM LEGAL ON UTILITY REQUEST

Dave Ujke did not find any possible legal issues that may arise from changing a higher Utility fee increase to non-members.

Ed Sindelar will be bringing this item back to the Regular April meeting for approval and further discussion. Dave Ujke recommended that language in the document should include a depiction of the health, welfare and disadvantages of tribal members.

OTHER

RED CLIFF HOUSING AUTHORITY REHAB PROJECT REQUEST

Marvin Defoe, Rehab Project Director, submitted a request to waive the weight limit road restriction from Hwy 13 to Blueberry through New Housing Rd and Pageant Rd. The Council was uncertain that there were any tribal restrictions in place. Dave Ujke will look into it and report back.

Dennis Soulier moved to allow the Rehab Project use of roads per the request without weight restrictions. Seconded by Jeanne Gordon. Motion carried.

WAIVE PROCUREMENT POLICY SOLICITING THREE QUOTES REGARDING THE CLINIC

The clinic construction committee requested a waiver to the procurement policy requiring three quotes from vendors to purchase laboratory equipment.

Jeanne Gordon moved to grant the policy waiver. Seconded by Bryan Bainbridge. (1-abstention: Nathan Gordon). Motion carried.

ADJOURN

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

Adjourned: 6:14 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council