

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

March 2, 2015

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 4:30 p.m.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Also in attendance: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, Rick Petersen, Tribe's CFO, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

AGENDA

Bryan Bainbridge moved to approve the agenda as amended. Seconded by Laura J. Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Brian Goodwin.

MINUTES

Bryan Bainbridge moved to approve the January 20, 2015, minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Mike Gurnoe moved to approve the January 22, 2015, minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Steven Boyd moved to approve the February 2, 2015, minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve the February 17, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

Marvin Defoe moved to approve the February 24, 2015, minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

To enhance the opportunity to exercise treaty-retained rights within the Lake Shore, No Fee Parking/Ice Cave Admissions may take place at Meyers Beach subject to the following conditions: No member shall park at Meyers Beach without providing the following information on an available fee envelope. 1. Member's Name, 2. Member's Address, 3. Member's Tribal Affiliation and 4. Member's Enrollment number.

The next Listening Session to meet with the Tribal Chair or Vice-Chairman will be on Wednesday March 18, 2015, from 4:30 to 6:30 p.m. walk in are allowed and you can also schedule an appoint with Jeanne Gordon.

TREASURER MONTHLY REPORT

Dennis Soulier and Rick Petersen, CFO had gone thru the Treasurers report, a few points were highlighted.

Bryan Bainbridge moved to accept the report for January 2015. Seconded by Marvin Defoe. Motion carried.

OLD BUSINESS

LEASE REQUEST FOR JEREMY DEFOE

Steven Boyd moved to approve the Jeremy Defoe Lease with the Stipulations: they were: **1)** Jeremy must move his trailer from Angela Berg's site to his lease site by **7/2/15**. **2)** Jeremy must not be convicted of any additional criminal matters in definitely. **3)** Jeremy must submit a letter of apology to the Community and Angela Berg within 30 days on his criminal activities. **4)** Any more violations will be immediate termination of the Lease. Seconded by Jeanne Gordon. (1 Contrary: Bryan Bainbridge). Motion carried.

NEW BUSINESS

UPDATE ON HIRING PROCESS

Rick Wygonik informed the community that the Tribal Council changed the hiring process at their retreat at the end of January 2015. This is for a trial period of six months. The interview committee will be made up of one person from HR, The Division Administrator Manager, one Tribal Council member and the Division Administrator that the position is in. Their selection will not go to the Tribal Council for approval. The Tribal Council will be informed. This committee will hire those individuals. This should shorten the time we can get people working for the Tribe. We have hired the following individuals: Lacie Defoe as teacher at ECC, Henry Thompson and Rachel Garramone as CHRs and Crystal Newago as ADRS. We are working with NWCEP on doing OJT's for these positions and they will pay half the wages for a short time period and also assist those individuals with other things. Rick Wygonik also commented on community members' comment to get more people hire from GA and TANF. Updates will be given on monthly basis.

APPROVAL OF RESOLUTION PERTAINING TO ADMINISTRATION FOR NATIVE AMERICANS SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES

Steven Boyd moved to approve Resolution 3/2/15A pertaining to Administration for Native Americans Social and Economic Development Strategies. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF YOUTH CENTER POLICY

Marvin Defoe moved to approve the Youth Center Policy as presented with changes. Seconded by Jeanne Gordon. Discussion: Lorna will follow up on getting the Kitchen Policies for the Food Shelf's Community Kitchen. Motion carried.

APPROVAL OF REQUEST TO REINSTATE LAW ENFORCEMENT FULL POWERS

Bryan Bainbridge moved to reinstate the Law Enforcement full powers which will include day to day supervision, discipline, hiring of Law Enforcement Officers, and other applicable tasks. Seconded by Chris Boyd. Discussion: Legal will be authorized to make revisions to the code. It was also nice to see the meeting minutes and notifications. Motion carried.

APPROVAL OF THE TRIBAL BOARD OF EDUCATION BY-LAWS

Dennis Soulier moved to approve the Tribal Board of Education By-Laws with changes. Seconded by Bryan Bainbridge. Motion carried.

RECOMMENDED ITEMS FOR JOINT MEETING WITH BAYFIELD SCHOOL BOARD

There was some discussion on the Joint Tribal Council and School Board MOU. Dee Gokee had mentioned that she and Carmen Vander Venter will work on some of the School District MOU discussion items. Also discussed about adding #9 to the Recommended Topics from the Tribal Board of Education this will state "taking Formal Actions during MOU Meeting". It was Consensus of the Council to go along with the additions/recommendations.

APPROVAL OF SOCIAL MEDIA COMMUNICATION POLICY

The Social Media Communication Policy will be moved to the meeting on March 24, 2015, due to information not included in packets.

APPROVAL OF 2015 ELECTION TIMEFRAMES

Jeanne Gordon moved to approve the 2015 Election Timelines. Seconded by Chris Boyd. Motion carried.

APPOINT THE MARIJUANA WORK COMMITTEE

Bryan Bainbridge moved to appoint Chuck Basina as the Elder for the Marijuana Work Committee. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to appoint Steven Boyd as the Council member to sit on the Marijuana Work Committee. Seconded by Mike Gurnoe. (1 abstention: Steven Boyd). Motion carried.

Marvin Defoe moved to appoint all the Division Administrator or Designee to the Marijuana Work Committee. Seconded by Laura J. Gordon

A secret ballot was performed on the individuals that applied for this committee; they were Christopher Hicks, Demetri Morris and Troy Gordon.

Jeanne Gordon moved to appoint Christopher Hicks and Troy Gordon to the Marijuana Committee. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to destroy the ballots. Seconded by Laura J. Gordon. Motion carried.

CONSERVATION COMMISSION RECOMMENDATION

Bryan Bainbridge talked about the Conservation Committee being up and running and talked about an Educational Fishing Demonstration Permit from March 13-15, 2015. This permit will authorize the tribal youth and other participants of the Ishpaagoonikaa (Deep Snow Camp) to participate in educational demonstrations of hook and line fishing and home use net setting activities in Buffalo Bay on Lake Superior. The demonstration will be conducted under the supervision of Red Cliff Tribal Conservation Enforcement personnel.

Jeanne Gordon moved to approve the Deep Snow Camp Permit from March 13-15, 2015. Seconded by Mike Gurnoe. (1 abstention: Bryan Bainbridge). Motion carried.

OTHER

RESOLUTION PERTAINING TO THE VETERANS GRANT

Bryan Bainbridge moved to approve the Resolution 3/2/15B pertaining to the Veteran's Outreach Grant. Seconded by Steven Boyd. Motion carried.

APPROVAL OF

Jeanne Gordon moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

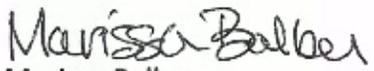
Laura J. Gordon moved to repost the Director of Compliance position. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Chris Boyd moved to adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourned 7:42 p.m.

Respectfully Submitted:


Marissa Balber
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council