

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

March 20, 2013

(Changed from March 19th due to weather)

4:30 p.m. at Red Cliff VFW

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

### ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Absent (out on medical)

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney and community members.

### OPENING CEREMONY

Opening ceremony performed by Frank Montano.

### APPROVAL OF AGENDA

Removed "Supportive Housing Presentation". This will be on the April 1<sup>st</sup> agenda.

Removed "Public Works Administrative Assistant position for hiring" under Executive Session.

Removed "LWC Table Games/Black Jack Manual".

Removed "Internal Control Policies for Cage Department".

Removed "Approval of Resolution to the Office of Adolescent Health Grant Application, Dawn Nixon".

Added "Legendary Waters Operating Budget for April 2013".

Added "Authorization of appointment of attorney for Wyoming ICW matter".

Added "Spearing: Wisconsin and Mille Lacs Declarations".

Added "Taylor Woodstone contract".

Nathan Gordon moved to approve the agenda with changes. Seconded by Mike Gurnoe.

Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Larry Gordon announced that there will be a Magic show at Legendary Waters on April 20th.

Linda Lamoreaux would like to see more community postings at the elderly center. The Tribal Council will notify Nora Cadotte and Grace Livingston.

Frank Montano and Wade Hernandez will be performing at a Mining benefit in Bad River sometime in April. Sheri Pero is the Bad River contact for the event. He would like to also have a fundraiser in Red Cliff while Mr. Hernandez is still in the area. Larry Gordon invited Frank to meet with Legendary Waters staff to set up this event.

“Lighting the 7th fire” fundraiser to be held on Friday, March 22<sup>nd</sup> at 5:00 p.m. All proceeds will benefit the Bad River defense fund.

**EXECUTIVE SESSION: CASINO REPORT FINANCIALS/WITH TRIBAL MEMBERS**

Nathan Gordon moved to go into Executive Session. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

Dennis Soulier moved to approve the Legendary Waters December/January report. Seconded by Bryan Bainbridge. Motion carried.

Nathan Gordon moved to approve the Legendary Waters Operating Budget for April 2013. Seconded by Jeanne Gordon. Motion carried.

**EXECUTIVE DIRECTOR OF GAMING COMMISSION REPORT**

A few points were discussed in the report.

Joanne Peterson moved to approve the report. Seconded by Bryan Bainbridge. Motion carried.

**RESOLUTION OF NIGA DUES AND APPOINTMENT OF DELEGATE AND ALTERNATES**

Nathan Gordon is listed as the NIGA delegate with Chris Boyd, Tom Jeffords and the newly hired General Manager as alternates.

Bryan Bainbridge motioned to approve **RESOLUTION 3/20/13A**. Seconded by Marvin Defoe. Motion carried. (1-abstention, Nathan Gordon)

**COMPLIANCE REPORT**

Joanne Peterson moved to approve the Compliance report. Seconded by Bryan Bainbridge. Motion carried.

**GAMING COMMISSION REPORT (TABLED FROM FEBRUARY 2013)**

The Gaming Commission has appointed Richard Peterson as the Vice-Chair and Becky Benton as the Secretary. They are still short one member.

The commission recently received minimum bankroll training.

## **LEASES**

Joanne Peterson moved to approve **RESOLUTION 3/20/13B** cancellation of Robert Gordon lease. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to approve **RESOLUTION 3/20/13C** Daniel J. Gordon new lease. Seconded by Jeanne Gordon. Motion carried.

Jeremy Defoe applied for a lease located on Bishop Loop. Special accommodations need to be made since he is a registered sex offender. The Tribal Council asked Steve Bouley to provide additional information on his charges, post for community comment and draft a policy that deals with this type of lease request. Steve was also asked to contact lessees in close proximity for feedback.

Marvin Defoe moved to table this item until the April 1<sup>st</sup> Council meeting. Seconded by Nathan Gordon. Motion carried.

Suzie Arn request regarding heir ship land. Tribe has 16.6% stock in land. She needs permission to build. Dave Ujke suggested omitting the terms in fee agreement.

Dennis Soulier moved to add changes and table this item until the April 1<sup>st</sup> Council meeting. Seconded by Marvin Defoe. Motion carried.

Joanne Peterson moved to rescind **RESOLUTION 2/21/13A**, Suzie Arn's old lease. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moved to approve **RESOLUTION 3/20/13D** adding Darnell Belanger to Mark Duffy recreational lease. Seconded by Joanne Peterson. Motion carried.

## **THPO PRESENTATION**

Larry Balber provided the Tribal Council information regarding THPO duties and regulations. He described how the THPO department receives notification on protected sites.

Council members had concerns on who is currently monitoring sites that are being developed. To ensure integrity, a suggestion was made to have tribal monitors on site.

The Council would like the THPO Program to give quarterly updates.

## **MADLINE ISLAND CAMPGROUND CONSULTATION LETTER**

Marvin Defoe moved to submit a formal request to the Army Corps and the Town of LaPointe to allow tribal monitoring of proposed construction sites. Seconded by Bryan Bainbridge. Discussion: The request is to include a cultural survey and will pertain to current and future projects. Motion carried.

**WISCONSIN DEPT. OF TRANSPORTATION HARBOR ASSISTANCE PROGRAM**

Bryan moved to approve **RESOLUTION 3/20/13E**. Seconded by Joanne Peterson. Motion carried.

Discussion was had on the First American Prevention Center and old Fisheries buildings. Question whether to disconnect water to these buildings since either are in use. This issue will be addressed at the next meeting.

**RESOLUTION TO COMMIT MATCHING FUNDS FOR MITIGATION OF BLUEBERRY, RED CLIFF AND BOYD CREEKS**

Jeanne Gordon moved to approve **Resolution 3/20/13F**. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe expressed that he would like to see funds be used on heavier used areas especially Daley Road and the new Bradum housing development.

Marvin Defoe moved to give Daley Road, Community Road, and Bradum Road priority. Seconded by Nathan Gordon. Motion carried.

**RESOLUTION TO COMMIT MATCHING FUNDS FOR BLUEBERRY ROAD MITIGATION GRANT PROJECT**

Bryan Bainbridge moved to approve **RESOLUTION 3/20/13G**. Seconded by Joanne Peterson. Motion carried.

**RESOLUTION TO COMMUNITY DRIVE AND PIKE ROAD ADDITIONS RIGHT-OF-WAYS AND RECONSTRUCTION**

Nathan Gordon moved to approve **RESOLUTION 3/20/13H** with changes. Seconded by Dennis Soulier. Motion carried.

**APPROVAL OF CHANGE ORDER #1 C&W CONTRACT FOR THE NORTH BRADUM PHASE 1 CONTRACT**

Dennis Soulier moved to approve changes to the C&W Contract in the amount of \$52,406.34. Seconded by Dennis Soulier. Motion carried.

**RESOLUTION TO RATIFY THE NEW INTERIM TREATY FISHERIES, MANAGEMENT PLAN 2013-2014**

Bryan Bainbridge moved to approve **RESOLUTION 3/20/13I**. Seconded by Dennis Soulier. Motion carried.

**GENERAL ORDINANCE FOR APPROVAL TO POST**

Ordinance prohibiting synthetic marijuana and other drugs.

Dennis Soulier moved to approve. Seconded by Joanne Peterson. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO THE OPPOSITION TO SS BADGER NPDES PERMIT**

Nathan Gordon moved to approve. Seconded by Dennis Soulier. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO SPEARING LIST 2013**

A few additions need to be made to the list; Bryan Bainbridge will email this information to Jeanne Gordon.

Dennis Soulier moved to approve. Seconded by Joanne Peterson. Motion carried.

**AUTHORIZATION OF APPOINTMENT OF ATTORNEY FOR WYOMING ICW MATTER**

Joanne Peterson moved to approve. Seconded by Jeanne Gordon. Motion carried.

**SPEARING-WISCONSIN & MILLE LACS DECLARATIONS**

Dennis Soulier moved to approve. Seconded by Nathan Gordon. Motion carried.

**TAYLOR WOODSTONE CONTRACT**

Jeanne Gordon moved to approve contract but to include an option to terminate if funds are not secured. Seconded by Joanne Peterson. Motion carried.

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

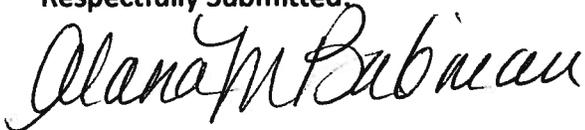
Dennis Soulier moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Nathan Gordon moved to go with the Personnel Board recommendation to hire Darla Montano as the Project Director/Case Manager; the Mino-Ayaa win Miikana (the Art of Living a Good Life) Program. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourned: 11:05 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary