

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

March 22, 2016

2:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Laura J. Gordon, Present @ 2:10 p.m.

Krystle Topping, Present

Quorum

Marvin Defoe, Present

Jeanne Gordon, Present

Steven Boyd, Present

Chris Boyd, Present

Daniel Duffy, Present

Also in attendance: Jim Rider, Legendary Waters GM, Dave Ujke, Red Cliff Tribal Attorney, Wade Williams, Red Cliff Assistant Attorney, and Community members.

AGENDA

Krystle Topping moved to approve the agenda as amended. Seconded by Steven Boyd. Motion carried.

Krystle Topping moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

Krystle Topping moved to approve the Red Cliff IT Department Fiber Optic project request to have the Tribe cover the amount of \$6,507.16. Seconded by Nathan Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by the Buffalo Bay Singers.

TRANS PROGRAM PRESENTATION

Amber Marlow was here to do a presentation about this new opportunity. This program will offer free training to any individual that shows interest. The program will get the individuals ready to work with construction companies. The event will start the beginning of April and go until the end of May. The event will be held at the LCO College in Washburn. Amber will be at the Red Cliff Library on Thursday, March 24, 2016 from 11 a.m. to 2 p.m. for anybody wanting more information.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Clarissa Bresette was here to read a letter on behalf of her sister, Kasie Gokee. The letter was in regards to termination of Dawn Deragon at the Early Childhood Center.

Clarissa also read a resolution from the Leech Lake Reservation in regards to the Protection of the Ojibwe Language. She would like to see this with our community.

Chairman Bainbridge mentioned that he has been working on this issue and has been working closely with the Planning Department. At the moment Beth Paap is working on a grant to help with this topic. Ellen Kwiatkowski spoke about the things that the grant would be able to cover. This includes all cultural events.

Marvin Defoe mentioned that he would like to see this issue move forward. He would also like to see our resolution written in the Ojibwe Language. Jennifer Boulley suggested asking some of the students at the Bayfield High School to help.

There will be a Men's Empowerment Group on March 31, 2016 from 4:30 p.m. to 7:00 p.m. at the Family/Human Services Building.

There is a Resume Building Workshop on April 27, 2016 at Legendary Waters. There will be 2 sessions. The first session will start at 8:30 a.m. with breakfast then the session starts at 9:00 a.m. The second session will be at 12:00 p.m. starting with lunch and then the session starts at 12:30 p.m.

The Red Cliff Library has new hours. They will be open Tuesday through Friday at 2:00 p.m. to 7:00 p.m.

Moccasin Game Legends will be held at the Youth Center on March 25, 2016 starting at 5:00 p.m. Please bring a dish to pass.

The Red Cliff Transfer Station will be closed on Sunday, March 27, 2016 for the Easter holiday. It will re-open on Tuesday, March 29, 2016.

The Chairman and Vice-Chairman after Hour Session will be Wednesday, March 23, 2016 at the Administration Building. For scheduling times please contact Jeanne Gordon. Walk-ins are welcome.

Road Construction Training Program Open House will be Thursday, March 24, 2016 at the Red Cliff Library at 11:00 a.m. to 2:00 p.m.

Liz Marcoux mentioned that the Easter Event will be held at the Youth Center on Friday, March 25, 2016 from 10:00 a.m. to 1:00 p.m.

GAMING COMMISSION REPORT

Jeanne Gordon asked about the cribbage issue and if employees can play. Charlie Bresette said that no employees can play. Steven Boyd mentioned other activities, like dart tournaments etc. Charlie mentioned that is Legendary Waters donates money to the event, than employees cannot play that tournament.

Charlie Bresette explained the process for the Minimum Bank Roll Verification. This is something that needs to be done quarterly and he will be the verifier. Chairman Bainbridge asked if the Council could receive a copy of this when it is finished. Charlie said he will send copies to the Council.

Steven Boyd moved to accept the Gaming Commission report with corrections. Seconded by Jeanne Gordon. Motion carried.

COMPLIANCE REPORT

Charlie Bresette mentioned that the Red Cliff Police Department held training with some of the Casino employees in regards to drugs. In the future they are planning to do more training.

Charlie also mentioned that he attended training for Revenue Auditing and Compliance. He is trying to get trainers here to train some of the Accounting staff and other employees that could use the training.

Marvin Defoe moved to accept the Compliance report for February 2016. Seconded by Chris Boyd. Motion carried.

OLD BUSINESS

BLUE STONE CONTRACT

Ellen Kwiatkowski was here to talk about the contract. This contract is for a smoke shop at Legendary Waters. Steven Boyd asked if there were different channels that needed to be gone through in order for this to happen. Chairman Bainbridge said that they have met with Shakopee and they are aware of this new idea and they are willing to allow this to happen.

Dave Ujke and Wade Williams will be working with Ellen and Blue Stone to finalize the contract and get the correct amounts to bring back to Council.

Marvin Defoe moved to move forward with Blue Stone and have Legal and Planning meet with them and come back to Council on April 4, 2016. Seconded by Steven Boyd. Motion carried.

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR APRIL 2016

Jeanne Gordon moved to approve the Cash Flow Budget for April 2016 for Legendary Waters Resort and Casino. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF LEASE APPLICATION

Laura J. Gordon moved to approve the Resolution **3/22/16A** Lease Application. Seconded by Jeanne Gordon. Discussion: Cancellation was done a few months ago and everything is in order to send to the Bureau of Indian Affairs. Vice-Chairman Gordon asked Wade if the name is correct on the application. Wade will contact the applicant and find out. (2 abstentions: Steven Boyd and Chris Boyd). Motion carried.

APPROVAL OF BRAZELTON CONTRACT

Jennifer Boulley was back with the contract and inserted the information from the previous meeting. Jennifer mentioned that they will be here in July to meet with her. Chairman Bainbridge asked her if they would be willing to meet with the Council on July 19, 2016. Jennifer said she will tell them and have them be here.

Nathan Gordon moved to approve the Brazelton Touchpoints Center's Contract. Seconded by Krystle Topping. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE DOMESTIC ABUSE SERVICES TO TRADITIONALLY UNDERREPRESENTED POPULATIONS GRANT PROPOSAL

Marvin Defoe moved to approve Resolution **3/22/16B** pertaining to the Domestic Abuse Services to Traditionally Underrepresented Populations Grant Proposal. Seconded by Chris Boyd. Motion carried.

APPOINT ONE (1) MEMBER TO THE LIBRARY BOARD

Marvin Defoe moved to appoint Brandon Bristol to the Library Board. Seconded by Steven Boyd. (1 abstention: Krystle Topping). Motion carried.

OTHER

Marvin Defoe talked about the spearing numbers and the protocol for this year. He stated that there are rules that will be followed for getting a license.

Steven Boyd moved to approve the Spearing Numbers and Protocol. Seconded by Nathan Gordon. Motion carried.

Steven Boyd made a motion to give back fish to Mille Lacs and Fond du Lac. Seconded by Jeanne Gordon. Discussion: Laura Gordon asked if this would be certain poundage. This will be a 50/50 split. Motion carried.

EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Krystle Topping. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned 7:22 p.m.

Respectfully Submitted:



Cheri Defoe
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council