

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

March 4, 2013
4:30 p.m. at Legendary Waters Resort and Casino, Buffalo Bay Grand Ballroom
Meeting called to order by Chairperson Rose Soulier at 4:30 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

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; Mark Montano, Director of Tribal Operations and community members.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

APPROVAL OF AGENDA

Added "Appoint (1) member to the Pow-Wow Committee" to Other.

Added "Employment decision on the Chief Financial Officer" to be acted on subsequent to Executive Session.

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

Motion carried.

MINUTES

Bryan Bainbridge moved to approve the February 4, 2013 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to approve the February 15, 2013 minutes. Seconded by Mike Gurnoe. Motion carried.

WISCONSIN BOARD FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES (BPDD) 2013-2015

STATE BUDGET PLATFORM

Barb Gadbois requested the support of the Tribal Council for the WI Board for People with Developmental Disabilities' 2013-15 state budget platform. Tribal Chair will work with Barb on a letter to the Governor.

Bryan Bainbridge moved to allow the THPO program to list the fellowship amount as a cost match in their ANA proposal. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO RED CROSS MASS SHELTERING AGREEMENT

This MOA with the Red Cross is in response to the gas leak of last year.

Nathan Gordon moved to approve the Resolution **03/04/13A** pertaining to the American National Red Cross Mass Sheltering Memorandum of Agreement. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CONTRACT WITH WESTERN WI CHAPTER OF THE AMERICAN NATIONAL RED CROSS

With this shelter agreement, the Red Cross will provide support and items during crisis situations.

Nathan Gordon moved to approve the Contract with Western Wisconsin Chapter of the American National Red Cross. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO LETTER OF SUPPORT OF FIRST NATIONS (FNX) TELEVISION

Nathan Gordon moved to approve the Resolution **03/04/13B** pertaining to a Letter in Support of First National Experience (FNX) Television. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF RESOLUTION REQUESTING SECRETARIAL ELECTION ON PROPOSED CONSTITUTIONAL AMENDMENTS

Lengthy discussion on constitutional amendment processes.

Jeanne Gordon moved for the Tribal Attorney to prepare a conforming resolution that removes the Secretary of Interior election and to amend Article IV decreasing the eligible voter requirement from 30% to 15%. Seconded by Laura J. Gordon. Motion carried.

Other recommendations from the constitution committee and Tribal attorney will be decided upon at a later date.

APPROVAL OF CHAPTER 54 FLOOD DAMAGE REDUCTION ORDINANCE FOR POSTING

Marvin Defoe moved to approve the posting of the Flood Damage reduction Ordinance. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENTS APPLICATIONS

Nathan Gordon moved to approve the automatic enrollment of:

Lucas David Cadotte, parent Lucas J. Cadotte

Ellen Elizabeth Anderson, parent Anthony J. Anderson

Edward Lee John Morris, parents Amanda J. Cadotte and Francis N. Morris

Lucas Jonathan Robert Spear, parent Jonathan H. Spear

Judah Isaac Chiles, parent Paul D. Chiles
Alayna Brooke Vinzant, parent Michael A. Vinzant
Henry Martin Cadotte, parents Nadine M. Cadotte and Jeremy L. Cadotte
Zander Rae Ronchi, parent Aleshiann L. Sales
Colton Dale Berquam, parent Andrew D. Berquam
Ethan Nehemiah Olson, parent Erika Olson
Andrzej Thomas Lukasiewicz, parent Sandra A. (Bresette) Lukasiewicz

Seconded by Dennis Soulier. Motion carried.

APPOINT (1) MEMBER TO THE JOM COMMITTEE AS THE ALTERNATE

Dennis Soulier moved to Appoint Elizabeth King to the JOM Committee with Dawn Frost-Gokee and Rachel Garramone as alternates. Seconded by Marvin Defoe. Motion carried.

APPOINT (1) MEMBER TO THE RED CLIFF HOUSING BOARD

Secret ballot was used to choose from the three applicants.

Marvin Defoe moved to appoint Cindy Garrity to the Red Cliff Housing Board. Seconded by Nathan Gordon. Motion carried.

Marvin Defoe moved to destroy the ballots. Seconded by Jeanne Gordon. Motion carried.

APPOINT (5) MEMBERS TO THE RECREATIONAL (ICE SKATING RINK) COMMITTEE

Joanne Peterson moved to appoint Nicole Boyd, Alana Babineau, Jennifer Bresette, Katy Butterfield and Edward Johnson to the Ice Rink Committee. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF 2013 ELECTION TIMEFRAMES

Dennis Soulier moved to approve the 2013 Election Timeframes. Seconded by Nathan Gordon. Motion carried.

OTHER/APPOINT (1) MEMBER TO THE POW-WOW COMMITTEE

Jeanne Gordon moved to appoint Leigha Peacock to the Pow-Wow Committee. Seconded by Laura J. Gordon. (1-abstention, Nathan Gordon). Motion carried.

Jeanne Gordon moved to go into Executive session. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to go back into Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Jeanne Gordon moved to hire Diane Peterson as the Tribal CFO. Seconded by Nathan Gordon. Motion carried.

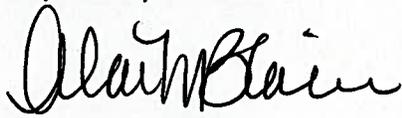
Nathan Gordon moved to hire Angie Defoe, with Sarah Gordon as the alternate for the Food Shelf Site Distribution Captain. Seconded by Joanne Peterson. (1-abstention, Marvin Defoe). Motion carried.

Dennis Soulier moved to move forward with the Contract to hire Kevin Lien as the General Manager for Legendary Waters Resort and Casino. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to adjourn. Seconded by Joanne Peterson. Motion carried.

Adjourned at 7:30 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council