

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

March 7, 2016

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

Meeting called to order by Chairman Bryan Bainbridge at 4:30 p.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Present
Quorum

Jeanne Gordon, Present
Marvin Defoe, Present
Steven Boyd, Absent, Out of Town
Chris Boyd, Present
Dan Duffy, Absent

Also in attendance: Dave Ujke, Red Cliff Tribal Attorney, Wade Williams, Red Cliff Assistant Attorney, Division Administrators, and community members.

AGENDA

Krystle Topping moved to approve the agenda as amended. Seconded by Laura J. Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony was performed by the Buffalo Bay Singers.

ANA-SEDS GRANT UPDATE

Beth Paap was there to give the presentation. Beth explained what ANA SEDS is – this is an Administration for Native Americans: Social and Economic Development Strategies. Its purpose is to promote economic and social self-sufficiency. ANA is interested in supporting community-driven projects designed to grow from local economies, increase the capacity of tribal governments, strengthen families, preserve Native Cultures and increase self-sufficiency and community well-being.

This is a three (3) year project, there are 14 awards estimated, a ceiling higher amount is 400,000 the Floor: 100,000 and the average of each award is 280,000.

This will also be created for two new positions a Project Director, Ojibwe Knowledge Team Coordinator.

This is just an update Beth will be working to move forward and coming forth with a Resolution to apply for this grant.

MINUTES

Krystle Topping moved to approve the January 4, 2016 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Nathan Gordon moved to approve the February 1, 2016 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the February 11, 2016 minutes. Seconded by Krystle Topping. Motion carried.

Krystle Topping moved to approve the February 23, 2016 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

GONA event scheduled for March 29-31 at Legendary Waters.

Employment opportunity announced for Monitoring Team-Spring Spearing 2016 at GLIFWC.

Fond Du Lac Band Cobell Land Buy-Back Program informational event on March 15 being held at the Red Cliff Administration office.

Thank you letter from Anna Hanson, Red Cliff Elder Head Cook/On-site Nutrition Manager to Greg Fischer of UW-Steven's Point for the donation of 300 pounds of Lake and Rainbow trout. The program and elders were very appreciative.

Nicole Boyd announced the ECC Sugar Bush is beginning this week at Little Sand Bay. All the community is welcome.

TREASURER MONTHLY REPORT

A few points were discussed.

Chris Boyd moved to accept the Treasurers report for the Month of January 2016. Seconded by Nathan Gordon. (1 abstention: Krystle Topping). Motion carried.

OLD BUSINESS

ZHV PROGRAM UPDATE

Jennifer Boulley and Diane Erickson gave an update on the program and provided a plan to Council which included challenges and potential remedies for Year 3 Carry-over budget, Year 4 budget and the TELI grant. Jennifer stated all objectives are met thus far but the program has not filled all positions. A supplemental award was awarded for Year four which will fund a dissemination project and cultural reflective practice.

Laura J. Gordon asked if there was restriction on Facilities Management. Jennifer will look into this and submit the information to Laura. Laura also asked that Jennifer contact her if she needs assistance in spending down funds.

NEW BUSINESS

APPROVAL OF WAIVER OF RFP FOR EVALUATION SERVICES FOR ZHV PROGRAM

Council had questions regarding the continuous use of Brazelton. Jennifer stated Brazelton was part of the original grant application and choosing another contractor may delay progress.

The Council requested that Brazelton visit the community on some regular basis and give a presentation to the Council and to make this a requirement in the contract.

Chris Boyd moved to table the Contract with Brazelton until the seconded meeting in March and to have Legal to draft up a new Contract. Seconded by Marvin Defoe

Nathan Gordon moved to approve to waive the Tribal Property and Procurement request for proposal (RFP) process for the evaluation contractual work under the Zaagichigaazowin Home Visiting Program for Brazelton. Seconded by Krystle Topping. (1 Opposed: Marvin Defoe). Motion carried.

APPROVAL OF BE-14-J29 SCATTERED SITES 2016

Nathan Gordon moved to move the BE-14-J29 Scattered Sites 2016 to Executive Session. Seconded by Dan Duffy. Motion carried.

APPROVAL OF BE-14-J29 WELL CONTRACT

Marvin Defoe moved to approve the bid award for project BE-14-J29 Scattered Sites 2016 with Nehls and Webster Well Drilling in the amount of \$44,958.50. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF BE-15-J58 INFLOW & INFILTRATION STUDY CONTRACT

Nathan Gordon moved to table the IHS BE-15-J58 – Red Cliff Inflow and Infiltration Study Contract. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CHANGE ORDER #2 BE-14-J29 WITH NEHLS & WEBSTER, WELL DRILLING

Laura J. Gordon moved to approve the Contract Change Order #2 BE-14-J29 with Nehls and Webster Well Drilling to extend the final completion date of July 1, 2016 and to reduce the Contract amount from \$77,892.16 to \$68,020.10. Seconded by Chris Boyd. Discussion: Marvin Defoe asked that Robert ensure that seeding is taking place on the Cadotte and Basina sites and to include a provision in the contract that it will be paid in full when project is complete. Motion carried.

APPROVAL OF 2016 ELECTION TIMELINES

Krystle Topping moved to approve the 2016 Election Timelines. Seconded by Nathan Gordon. Motion carried.

OTHER

APPROVAL OF RESOLUTION PERTAINING TO SUBMIT THE FAMILY VIOLENCE PREVENTION SERVICES GRANT

Marvin Defoe moved to approve the Resolution **3/7/16A** pertaining to the submission of the Family Violence Prevention and Services for Domestic Violence Grants to Native American Tribes, in support of the Red Cliff Family Violence Prevention Program. Seconded by Jeanne Gordon. Motion carried.

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

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

Laura J. Gordon moved to approve the Payroll Checking Account for Legendary Waters, with the understanding that the Council will receive a daily financial report. Seconded by Jeanne Gordon. (1 Opposed: Krystle Topping). Motion carried.

Laura J. Gordon moved to approve the Howard Bros Inc. bid in the amount of \$140,725.50. Seconded by Krystle Topping. Motion carried.

Marvin Defoe moved to approve the Contract with Dave Ujke, Tribal Attorney effective August 1, 2016. Seconded by Nathan Gordon. Motion carried.

ADJOURN

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

Adjourned 8:46 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council