

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

March 8, 2012

Legendary Waters Buffalo Bay Grand Ballroom

4:00 p.m.

Meeting called to order at 4:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, Absent

Bryan Bainbridge, Present

Robert Bear, Present

Quorum

In attendance: Mark Montano, Director of Tribal Operations, NALEMP Committee and Community members.

For the record Joanne Peterson is out ill.

OPENING CEREMONY

Opening ceremony performed by Leo LaFernier.

APPROVAL OF AGENDA

Dennis Soulier moved to approve agenda. Seconded by Laura J. Gordon. Motion carried.

RED CLIFF NEW CLINIC UPDATE

Randy Hella went through the Red Cliff Community Health Clinic financing with the Council. Randy informed the Council that it would be the same process as the casino; we won't have the short period of time like we had with the casino.

The total project for the New Clinic is 13.7 million, 750,000 is coming from an appropriation from when Congressman Obey was in office. One million will come from the Clinic's equity. The total amount we are looking at borrowing is 12 million.

Robert Bear asked a question that it was mentioned the other night about the Mishomis House/AODA Program needs construction work. The Mishomis House/AODA Program is run by the Red Cliff Clinic. Ed Sindelar stated that he did e-mail Rose and there is a plan in place to work on the Mishomis House/AODA Program. Laura Armagost stated that there are grants out there for greenery in construction work.

Randy feels pretty good about the outcome. There will be Randy Hella, Rose Soulier, and

Marvin Defoe, Patricia Deragon-Navarro, and Diane Erickson going to Shakopee on Tuesday March 13, 2012 to give a presentation to the Shakopee General Council.

Tribal Chair suggested looking at other grants so we may not have to borrow the whole amount from Shakopee. Randy is looking into some other options.

Bryan Bainbridge moved to recommend that Red Cliff choose SMSC at this point as the source of financing and continue to negotiate with them concerning the terms and conditions within the construction loan and finally the term of the loan. Discussion. Seconded by Jeanne Gordon. Motion carried.

EXECUTIVE SESSION WITH TRIBAL MEMBERS

Dennis Soulier moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF CONTRACT/RESOLUTION PERTAINING TO SOLE SOURCE WITH EMR

Jeanne Gordon moved to approve Resolution 3/8/12A pertaining to Professional Services agreements between the Red Cliff Band of Lake Superior Chippewa and EMR, INC. Seconded by Bryan Bainbridge. Motion carried.

Marvin Defoe moved to approve the Contract with EMR, INC. not to exceed the amount of \$2,223,304.00. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO FUNDING APPLICATION FOR CLEAN WATER ACT 106 AND CLEAN WATER ACT SECTION 319 PROGRAMS

Dennis Soulier moved to approve Resolution 3/8/12B pertaining to authorizing the submittal of the Environmental Protection Agency's funding of Red Cliff's Clean Water act section 106 and 319 programs from April 1, 2012 through March 31, 2014. Clean Water Act Section 106 funds not to exceed \$105,000.00 and Clean Water Act Section 319 funds not to exceed \$30,000.00. Seconded by Bryan Bainbridge. Motion carried.

OTHER

Marvin Defoe moved to adjourn. Seconded by Laura J. Gordon. Motion carried.
Adjourned: 5:45 p.m.

Respectfully Submitted:



Jeanne Balber
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council