

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

March 24, 2015

Legendary Waters Grand Ballroom

Meeting called to order at 2:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

In Attendance: Dave Ujke, Tribal Attorney; Wade Williams, Assistant Tribal Attorney; Rick Peterson, CFO and community members.

APPROVAL OF AGENDA

Dennis Soulier moved to approve the agenda as amended. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve the March 17, 2015 meeting minutes with corrections. Seconded by Chris Boyd. Motion carried.

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

Steven Boyd moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

ACTIONS FROM EXECUTIVE SESSION

Chris Boyd moved to approve the business plan as discussed in Executive Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier motioned to moved forward with the Planning Administrator/Policy Analyst position interviews. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon motioned to move forward with the Director of Compliance interviews. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to proceed with the Buffalo Bay Fishing Building and loading dock as discussed in Executive Session. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve Resolution **3/24/15A** pertaining to the development of an Operating Board for Legendary Waters Resort and Casino. Seconded by Dennis Soulier. Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF CHANGES TO LEGENDARY WATERS HANDBOOK

Dennis Soulier moved to table the Legendary Waters Handbook, until Seth can look into other tribe's to see what they have. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF AMENDMENT TO THE TRIBOVICH CONSTRUCTION CONTRACT

Robert Powless presented the proposed amendment. The amendment adds \$76,397.50 to the current \$88,602.50 contract.

Questions were asked of the project list presented. The Council requested that Robert provide additional information on all projects listed. He will also provide a revised list with a breakdown of expenses and priority at the April 6th meeting.

Steven Boyd moved to approve the amendment pending additional information on sites. Seconded by Marvin Defoe. Motion carried.

IDC (INDIRECT COST) PORPOSAL

Proposed IDC rate is 15.27%, which is a decrease from last year.

Jeanne Gordon moved to approve and submit the IDC proposal as presented. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO SUPPORTING CONGRESSIONAL BILLS EXCLUDING TRIBES FROM NLRA

Bryan Bainbridge moved to approve Resolution **3/24/15B** pertaining to the Congressional Bills excluding Tribes from NLRA (National Labor Relations Act). Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO A WAIVER FROM AFFORDABLE CARE ACT

Dennis Soulier moved to approve Resolution **3/24/15C** pertaining to Tribal Waiver from Affordable Care Act Employer Shared Responsibility Provisions with changes. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF SOCIAL MEDIA AND COMMUNICATION POLICY

Bryan Bainbridge moved to approve the Social Media and Communication Policy with corrections. Seconded by Marvin Defoe. Motion carried.

OTHER

Adjourned: 5:22 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council