

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

April 1, 2013

9:00 a.m. at Legendary Waters Resort and Casino, Buffalo Bay Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 9:00 a.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Absent (out on medical)

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 Marvin Defoe.

APPROVAL OF AGENDA

Dennis Soulier moved to appoint Jeanne Gordon as the acting Secretary. Seconded by Joanne Peterson. Motion carried.

Added "Audit extension request" to Other.

Nathan Gordon moved to approve the agenda with changes. Seconded by Bryan Bainbridge. Motion carried.

SMOKE FREE ZONE POLICY

Patty Deragon-Navarro provided the Tribal Council with a copy of the proposed Smoke Free policy for the Red Cliff Community Health Center. Smoking will not be allowed within 30 feet of building. The clinic will have designated smoking areas for staff. Signage will be posted to inform and educate the community.

Corrections need to be made to the policy and personnel will need to draft a conforming provision for the personnel policies.

Jeanne Gordon moved to approve the policy with corrections. Seconded by Joanne Peterson. Discussion: Rick Wygonik and Susie Gurnoe will be asked to draft a conforming provision to be included in the personnel policies. Motion carried.

MINUTES

Marvin Defoe moved to approve the February 19, 2013 minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

Nathan Gordon moved to approve February 26, 2013 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve the March 4, 2013 minutes. Seconded by Dennis Soulier. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

A thank you letter was read from Joyce Livingston.

A thank you letter was read from the family of Nettie Gordon.

April 3, 2013 at 6:00p.m. is the deadline for individuals submitting their name for Chair and Treasurer. Those interested can contact Jeanne Gordon.

Magic show at Legendary Waters Resort and Casino on April 20th.

Nicole Boyd announced that GED and HSED classes are being held at the Red Cliff Early Childhood Center. Students can enroll anytime.

TREASURER MONTHLY REPORT

A few points were discussed in the report.

Bryan Bainbridge moved to table the report. Seconded by Jeanne Gordon. Motion carried. Discussion: Tribal Council needs further time to review.

SUPPORTIVE HOUSING

A PowerPoint presentation was given by Zoe Lebeau describing "permanent supportive housing model" and other tribes that have Supportive Housing developments. Supportive Housing is a combination of affordable rent and onsite intensive services. She would like to access "Homeless" dollars to fund projects. Homeless is identified differently in tribal communities. She would also like to have a collaborative project between Red Cliff, Bad River and Lac Courte Oreilles. Zoe will contact Randy Hella regarding the application.

LEASES

Jeremy Defoe new lease application was tabled at the February 19, 2013 meeting.

Steve Bouley provided the requested information on the applicant's felony charges. He did not reach all Bishop Loop residents but many were not concerned. Bryan Bainbridge expressed concerns on the lease location. It may have a natural drainage on the lot. The Tribal Council asked Steve to look into other available leases and research all unused leases.

Marvin Defoe moved to table this item until the April 23rd meeting. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to approve **RESOLUTION 4/1/13A** Suzie Arn Request to Lease Heirship Property with waiver of rent. Seconded by Joanne Peterson. (1-abstention, Bryan Bainbridge). Motion carried.

Dennis Soulier moved to approve **RESOLUTION 4/1/13B** Patricia Butterfield Short Term Lease Request, with waiver of rent. Seconded by Joanne Peterson. Motion carried.

Nathan Gordon moved to approve **RESOLUTION 4/1/13C** Red Cliff Housing Authority Lease Cancellation Request (Shirley & Wade Hanson now own their home). Seconded by Joanne Peterson. Motion carried.

Nathan Gordon moved to approve **RESOLUTION 4/1/13D** Red Cliff Housing Authority Lease Cancellation Request (Cathy Defoe now owns her home). Seconded by Jeanne Gordon. Motion carried.

Joanne Peterson moved to approve **RESOLUTION 4/1/13E** Red Cliff Housing Authority a Short Term Lease Request. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve **RESOLUTION 4/1/13F** Shirley & Wade Hanson a Short Term Lease Request. Seconded by Mike Gurnoe. Motion carried.

Bryan Bainbridge moved to approve **RESOLUTION 4/1/13G** Cathy Defoe & Sam Defoe a Short Term Lease Request. Seconded by Nathan Gordon. Motion carried.

SHORT TERM LEASE POLICY CHANGE

Approved changes to tribal lease contract. Changes were reviewed by Tribal attorney.

Joanne Peterson moved to approve changes. Seconded by Dennis Soulier. Motion carried.

FY 2013 AIS (AQUATIC INVASIVE SPECIES) PROPOSALS

Marvin Defoe moved to approve. Seconded by Mike Gurnoe. Motion carried.

RESOLUTION INDOOR AIR QUALITY PROJECT MANAGER

Dennis Soulier moved to approve **Resolution 4/1/13H**. Seconded by Jeanne Gordon. Motion carried.

GRANT TO UMD CENTER FOR AN ANISHINABEG SUMMER PLANT SERVICE PROGRAM

Marvin Defoe moved to approve **RESOLUTION 4/1/13I**. Seconded by Nathan Gordon. Motion carried.

RESOLUTION PERTAINING TO THE AMERICORPS GRANT

Dennis Soulier moved to approve **RESOLUTION 4/1/13J**. Seconded by Mike Gurnoe. Motion carried.

VETERANS LICENSE PLATE APPROVAL

The VFW has approved the design. The plates will have current seals available with the 4 different branches. Lynne Basina asked if it possible to get "disabled vet" plates.

Jeanne Gordon moved to approve the plate and asked to research "disabled vet" plates. Seconded by Joanne Peterson. Motion carried.

ELECTION BOARD APPOINTMENTS

Individuals were selected by secret ballot.

Dennis Soulier moved to appoint Susie Gurnoe, Cindy Garrity, Gena Mertig, Krystal Topping and Ashley Peterson. Seconded by Bryan Bainbridge. Motion carried.

Marvin Defoe moved to appoint Cindy Garrity as the Chair. Seconded by Nathan Gordon. Motion carried.

Dennis Soulier moved to destroy the ballots. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENTS APPLICATIONS

Dennis Soulier motioned to approve the automatic enrollment of:

Dagon Albert Francis Newago, parent Justin S. F. Newago
Piper Elizabeth Whaples, parent Tanya L. Braz
Cash William Seber, parent Chad P. Seber
Erik James Neilsen, Jr., parent Kayla M. Montano
Onawa Nizhoni Abrams, parent Victoria A. Artishon
Vivienne Kay Westlund, parent Arnold D. Westlund, Jr.
Annalia Marie Bresette, parent Alyssa L. Bresette

Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR NAOMI'S HAIR CARE

Dennis Soulier moved approve. Seconded by Mike Gurnoe. Motion carried.

RATIFY COUNCIL POLL FOR THE SUBMISSION OF THE ICDBG GRANT APPLICATION OF THE DEVELOPMENT OF THE RED CLIFF COMMUNITY FARM BUILDING & PEDESTRIANS WALKWAY

Nathan Gordon moved to approve. Seconded by Dennis Soulier. Motion carried.

RATIFY JEM (JOINT EFFORT MARKETING) GRANT APPLICATION

Mike Gurnoe moved to approve. Seconded by Jeanne Gordon. Motion carried.

AUDIT EXTENSION REQUEST

Jeanne Gordon moved to approve. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe moved to return to Regular Session. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to hire Jamie Cadotte for the Pharmacy Technician with Andrea Hudson as alternate. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to hire Alana Babineau for the HWPP Project Coordinator with Lisa Cadotte as the alternate. Seconded by Marvin Defoe. (1 abstention, Bryan Bainbridge). Motion carried.

Jeanne Gordon moved to hire Linnea Schmid for the Public Health Nurse with Stefanie Cadotte as alternate. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Mike Gurnoe. Motion carried.

Adjourned: 11:45 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary