

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

April 17, 2012

5:30 p.m. Legendary Waters

Meeting called to order at 5:30 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Mike Gurnoe, Present

Marvin Defoe, Present

Joanne Peterson, Present

Laura J. Gordon, Present

Bryan Bainbridge, Absent

Dennis Soulier, Present

Robert Bear, Present

Jeanne Gordon, Present

Quorum

In attendance: Mark Montano, Director Tribal Operations, Robert Pokorney, General Manager, David Ujke, Tribal Attorney and community members. Bryan Bainbridge is out of town picking up his boat. A moment of silence was observed for Carol (DeeDee) Wilburn. Condolences and prayers go out to the family.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

AGENDA

Delete #10 Frog Bay Resolution and add Police Vehicle modification, after #13 add Pow-wow appointment, add under Other, add Trust case resolution and under Executive add Family Nurse Practitioner. Dennis Soulier moved to approve amended agenda. Seconded by Laura J. Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Demetri Morris presented concerns regarding the current pow-wow grounds and the future site at Casoria property. Demetri mentioned some concerns on traffic safety of visitors from across the highway and the new road access. Need to build a drum arbor and bleachers that can be moved to the new site. How does the committee access funds to get this process started? Discussed. The Committee is to work with the planning department and they are having a meeting at the Administration office on April 19, 2012 at 6 p.m. for anyone interested in attending.

Robert Bear presented a concern on the skating rink that has been worked on for the past three years. The town of Bayfield denied the request even though a resident gave them land for it. They are requesting a place to put the skating ring for the kids this winter. Discussed possible sites. Coordinate a meeting with Jeanne Gordon at the Administration office on this project.

Laura J. Gordon informed the community of the Kids Xmas bingo on April 25, 2012 for donations contact Susie Gurnoe or Kathy Barri.

CASINO REPORT

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

Jeanne Gordon moved to return to Regular Sessions. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Profit/Loss Statement for October 2011 – March 2012. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve the Cash Flow Statement for May 2012. Seconded by Mike Gurnoe. Motion carried.

COMPLIANCE REPORT

Tom is working on Class II gaming which leads into class III and has been concentrating his efforts on Gaming Commission policies and procedures, Resolution of Rehabilitation what to do, suspending employee's license on what to do. Jim Hurley takes care of the floor compliance. Jim works with Surveillance on backgrounds, tested new machines deal or no deal, return of sphinx, checking meters etc. Discussed.

Jeanne Gordon moved to approve Compliance Report. Seconded by Laura J. Gordon. Motion carried.

GAMING COMMISSION REPORT

Discussed Class II vs. III on pull tabs, if the machine was in the bingo hall 18 year olds could buy them but not when on the casino floor. The Commission is receiving training and today they learned about machines and why people play them.

Jeanne Gordon moved to approve the Gaming Commission Report. Seconded by Joanne Peterson. Motion carried.

OLD BUSINESS

NEW BUSINESS

LEASES

Mike Gurnoe moved to approve Resolution **4/17/12A** on rescinding Resolution **7/4/11C** cancellation of lease for Ben Bresette. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to approve Resolution **4/17/12B** residential lease for Abram Butterfield on Bresette Hill Road. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve Resolution **4/17/12C** residential lease for Kendall Armagost on Gordon Road. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve Resolution **4/17/12D** residential lease for Karen M. and Jeffrey S. Keith on Blueberry Road. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve Resolution **4/17/12E** recreational lease for Mark and Marion Duffy on Allen Road. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to approve Resolution **4/17/12F** residential lease for Cara Deragon and Arthur Pratt on Bradum Road. Seconded by Dennis Soulier. Motion carried.

NEW HOUSING RD. CHANGE ORDER AND CONTRACT MODIFICATION

The contract modification is for Angelo Luppino, Inc. for the New Housing Road. Dennis Soulier moved to approve change order in the amount of \$5,352.51 for contract modification of \$126,158.18. Seconded by Jeanne Gordon. Motion carried.

POLICE VEHICLE MODIFICATION

Memo from Joanne Peterson requesting price increase on the squad car approved at the December 2011 meeting. The amount approved was for \$25,796 and did not include the title or registration fees. Jeanne Gordon moved to approve the modification for \$25,870.00 which includes title and registration fees of \$74.50. Seconded by Laura J. Gordon. Motion carried.

TENANT ASSOCIATION

No one present.

CONSTITUTION COMMITTEE UPDATE

No update. Leo LaFerner informed the Council the meeting times of the Constitution Committee conflicts with his meetings of the NALEMP Committee. Discussed, can change meeting date for the Constitution Committee. Laura J. Gordon to email the first seven articles to the Council members.

POW-WOW APPOINTMENT

Marvin Defoe moved to appoint Larry Balber to the Pow-Wow Committee. Seconded by Joanne Peterson. Motion carried.

JOM APPOINTMENT

Mike Gurnoe moved to appoint Rachel A. Garramone to the JOM Committee. Seconded by Dennis Soulier. Motion carried.

CERTIFIATION OF VICE CHAIR/SECRETARY/TREASURER CANDIDATES

Vice Chairman: Larry Deragon, Steven L. Boyd, Marvin F. Defoe Jr., Nathan Gordon.

Secretary: Laura J. Gordon. Treasurer: Dennis J. Soulier Joanne M. Peterson.

Jeanne Gordon moved to certify candidates. Seconded by Robert Bear. Abstained (Marvin Defoe, Laura J. Gordon, Dennis Soulier and Joanne Peterson). Motion carried.

RATIFY COUNCIL POLL

Dennis Soulier moved to ratify the Council poll of 4/5/12 allowing the Chairperson to sign the MOU with the Bayfield School district. Seconded by Jeanne Gordon. Motion carried.

TRUST CASE RESOLUTION

Dennis Soulier moved to approve the Resolution 4/17/12G accepting the offer to settle the Tribal Trust cases. Seconded by Joanne Peterson. Motion carried. Double check the dates listed in the resolution.

OTHER

Dennis Soulier moved to go into Executive Session. Seconded by Robert Bear. Motion carried.

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

Laura J. Gordon moved to hire Khou Xinonj as Family Nurse Practitioner with Sara Scully as the alternate. Seconded by Joanne Peterson. Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 7:30 p.m.

Respectfully Submitted:

ATTEST:



Kathy Hanson
Recording Secretary



Laura J. Gordon, Secretary
Red Cliff Tribal Council