

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

April 22, 2014

2:00 p.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 2:20 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Kevin Lien, Legendary Waters GM, Dave Ujke, Red Cliff Tribal Attorney and community members.

AGENDA

Delete "Draft Donation of PTO Policy" and Add "Automatic Enrollments" under Other.

Steven Boyd moved to approve the agenda with changes. Seconded by Dennis Soulier. Motion carried.

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

Bryan Bainbridge moved to return to Regular Session. Seconded Dennis Soulier. Motion carried.

OPENING CEREMONY

The Opening Ceremony was performed by Marvin Defoe and Richard LaFerner.

WAI "GINANDA GIKENDAASOMIN" PRESENTATION

"We seek to learn" is the translation of the title. Carmen VanderVenter, Dee Gokee-Rindall and Matt Davis from Whiteman and Associates gave the presentation. Matt introduced himself and described his history working with tribes. An overview of the project is given. The goal is to build a cultural educational center with a "cradle to grave" approach. The building will have space for an Ojibwe immersion school, library, community education and a community center. The cost estimate and funding strategy were also explained. Marvin Defoe suggested the team look into FEMA and energy dollars. Bryan Bainbridge asked that the \$450,000 land value estimate be lowered to better reflect actual land values.

Marvin Defoe moved to accept the business plan with changes and move forward with commitment from the Tribe. Discussion: Need to resolve the Archival position, and this document is subject to change and is considered a "living document". Seconded by Nathan Gordon. Motion carried.

CLINIC CONSTRUCTION PROJECT

Photos of progress were shown in a PowerPoint presentation. Tribal employment is currently at 69-70% and 2.5 million has been spent on Tribal contractors. The schedule continues to be on track with the move-in date set at end of May and the grand opening in early June.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The volunteer ministry is scheduled to be here June 16th-20th, 2014. Forms are available at the Tribal Office, Elderly and Food Distribution.

Food Distribution is looking for plastic bags for summer youth food program.

Free Broadband Expo at WITC-Ashland on May 4-8th, 2014.

Cram Jam-Tutoring at Youth Center Tuesday through Fridays from 3:30 to 5:00 until June 9th.

The Pow Wow Committee is having a Button/T-shirt design Contest. Deadline is May 22nd.

The Spring Gathering organized by Jim Pete has been rescheduled for April 30th at Legendary Waters.

GAMING COMMISSION REPORT

Dennis Soulier moved to table the Gaming Commission report. Seconded by Nathan Gordon. Motion carried.

COMPLIANCE REPORT

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

OLD BUSINESS NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR MAY 2014

Dennis Soulier moved to approve the Cash Flow Budget for May 2014. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF TRIBOVICH CONTRACT AMENDMENT

Dennis Soulier moved to approve. Seconded by Jeanne Gordon. Discussion: Marvin Defoe asked that bids be posted in the future. Motion carried.

APPROVE CHAPTER 7 CODE REVISION FOR POSTING

Jeanne Gordon moved to approve Chapter 7 Commercial Fishing Regulations revisions for posting. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF VERIFICATION OF CANDIDATES FOR 2014 PRIMARY ELECTIONS

Mike Gurnoe moved to approve the Verification of Candidates for the 2014 Primary Elections for:

VICE CHAIRMAN

Nathan William Gordon
Bryan James Bainbridge

SECRETARY

Mercie Angela Gordon
Laura Jean Gordon

Seconded by Marvin Defoe. (3 abstentions: Bryan Bainbridge, Nathan Gordon and Laura J. Gordon). Motion carried.

APPROVAL OF 2014 PRIMARY BALLOT

Dennis Soulier moved to approve the 2014 Primary Ballot. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF GAMING COMMISSION RESIGNATION FROM RICK PETERSON

Bryan Bainbridge moved to accept Rick Peterson's resignation from the Gaming Commission. Seconded by Nathan Gordon. Motion carried.

A thank you letter will be sent to Rick for his service.

RATIFY COUNCIL POLL TO CHANGE RESOLUTION FROM "SEEDS TO SEDS"

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

APPROVAL OF RESOLUTION PERTAINING TO 2014 LITIGATION SUPPORT/ATTORNEY FEES

Bryan Bainbridge moved to approve Resolution 4/22/14A. Seconded by Jeanne Gordon. Motion carried.

OTHER

Jeanne Gordon moved to approve the Automatic Enrollments Application for:

Spencer Joseph Albert, Parent: Skarlette K. (Newago) Albert
Lydia Sue Chevalier, Parents: Samantha J. Beeksma and Joseph M. Chevalier
Logan Michael Matke, Parent: Sylvia R. Worzalla
Kendall May Penhollow, Parents: Caitlin M. Gorman and Joshua R. Penhollow
Maycee Leigh Cameron, Parent: Chelby R.R. Chambers

Seconded by Nathan Gordon. Motion carried.

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

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

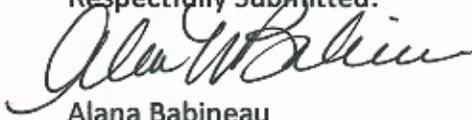
Jeanne Gordon moved to hire Roger Copp for the Health Care IT Analyst. Seconded by Mike Gurnoe. Motion carried.

ADJOURN

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

Adjourned: 6:23 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council