

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

April 28<sup>th</sup> & 29<sup>th</sup>, 2014

8:00 a.m. at VFW Bldg. /Legendary Waters Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 8:00 a.m. at VFW Building

### 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

In Attendance: Rob Goslin, Division Administration Manager, Dave Ujke, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, Rick Petersen, Tribe CFO, Randy Hella, Tribal Planner, Division Administrators and Community members.

### AGENDA

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

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

Tribal Council Discussion.

Recessed for the day at 4:35 p.m.

Resumed back at 8:20 a.m. at Legendary Waters Grand Ballroom

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

Dennis Soulier moved to go along with the recommendation to eliminate the Public Works Division Administrator and Facility Manager positions and hire a Public works Director/Supervisor, to also move the Roads Department under the Planning Department and IHS selected sites under the Water & Sewer Department. Seconded by Steven Boyd.  
Discussion: Rob Goslin will supervise the Public Works Director/Supervisor position and will write up the Job Description and run it by Tribal Administration. Motion carried.

Dennis Soulier moved to approve the Office Space Allocation relocation plan that was presented. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to support and move forward on the Raspberry Boat Ramp. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved that the Tribal Council give a minimum of \$1,000.00 Scholarship to a Tribal Member this year, and present it when they present all other Scholarships. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to formally confirm previous Tribal Council consensus regarding the Tobacco Products Tax Agreement with the State of Wisconsin – tribal retailers shall not share in rebates received by the Tribe under this agreement. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to return back to Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Council met with Division Administrators.

Dennis Soulier moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

#### **OPENING CEREMONY**

Carolyn Gouge' performed the Opening ceremony.

#### **QUARTERLY REPORTS**

##### **Chairperson:**

Dennis Soulier moved to Table the Chairperson Quarterly report until Monday May 5, 2014 Council meeting. Seconded by Steven Boyd. Motion carried.

##### **Vice Chairperson:**

Nathan Gordon read his report to the community.

Bryan Bainbridge moved to approve the Vice Chairperson's Quarterly report. Seconded by Jeanne Gordon. Motion carried.

##### **Tribal Planner:**

Dennis Soulier moved to approve the Tribal Planners report for Activities January 1, 2014 through March 31, 2014. Seconded by Marvin Defoe. Motion carried.

##### **Chief Financial Officer (CFO):**

Rick Petersen went through the CFO report and explained that he only just begun on March 3, 2014 and presented what he had done since then. Rick highlighted a bit on some the areas on the Major activities and problems issues and observations.

Steven Boyd moved to approve the Chief Financial Officer's (CFO) Quarterly report. Seconded by Jeanne Gordon. Motion carried.

**Division Administrator Manager:**

Rob Goslin had presented his Quarterly report and highlighted on a few areas. Rob stated that he has been here for 8 months now and he has been very busy with day to day activities. Rob is very happy that Rick Petersen, CFO is on board. Each Division came up to the table and gave a few highlights on what have been going in their Divisions.

Bryan Bainbridge moved to approve the Division Administrator Manager's Quarterly report. Seconded by Jeanne Gordon. Motion carried.

**Utilities Commission:**

Bob Bear presented the Utility Commission report. Bob had stated that the Commission has only been working on trying to adjust the Water & Sewer rates. Ed Sindelar and the Commission are working on getting information together to present to the Tribal Council at their May 5, 2014 Council meeting.

Bryan Bainbridge moved to approve the Utility Commission's Quarterly report. Seconded by Marvin Defoe. Motion carried.

**OTHER**

Carolyn Gouge' had a comment that we can offer Asema to other people in the Community to perform the opening prayers for Tribal Council meetings.

Steven Boyd moved to give the Casino GM a directive to open up the Snack Bar at 11:00 a.m. on Friday, Saturday and Sunday's. Seconded by Bryan Bainbridge. (2-Opposed: Marvin Defoe and Mike Gurnoe). Motion carried.

**ADJOURN**

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

Adjourned: 5:38 p.m.

Respectfully Submitted:



Laura J. Gordon,  
Red Cliff Tribal Council Secretary