

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

April 6, 2015

8:00 a.m. at Legendary Waters Grand Ballroom

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

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

Also in attendance: Dave Ujke, Red Cliff Attorney, Rob Goslin, Division Administrator Manager, Wade Williams, Red Cliff Assistant Attorney, Division Administrators, and Community members.

AGENDA

Steven Boyd moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Carolyn Gouge'.

MINUTES

Dennis Soulier moved to approve the March 2, 2015, minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve the March 31, 2015, minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve the amended meeting minutes of February 19, 2013, with corrections. Seconded by Marvin Defoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Discussions on Referendum and Language

April 16, 2015 Pow-wow planning meeting

April 18, 2015 to April 24, 2015 Community Spring Clean-up

Open burn permits suspended effective April 2, 2015; EPA will notify community when suspension is lifted

Red Cliff Library will be opening March 31, 2015; Tues – Thurs open 3:00 to 7:00 and Saturday open 11:00-6:00. Opening Ceremony will be on Saturday, April 18, 2015

Volunteers in Mission-Ministry Group coming June 21, 2015; pick up requests at the Tribal Administration Building

TREASURER MONTHLY REPORT

Due to the server being down for the accounting system and the reports are not all completed, Dennis Soulier is requesting that the Treasurers report be tabled.

Bryan Bainbridge moved to table the Treasurers report until the next meeting. Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

APPROVAL OF THE ADVISORY REFERENDUM

Wording isn't precisely what committee had, making change from marijuana to cannabis. At Primary Election voters can check type of use they would like to see:

- medicinal use for approved medical conditions
- recreational use for adults
- agricultural production of hemp for industrial use

Bryan Bainbridge moved to approve the Advisory Referendum. Seconded by Mike Gurnoe. Discussion: Dave Ujke will get this ready for the Primary Elections. Motion carried.

NEW BUSINESS

FACILITY MANAGEMENT PROPOSAL

FY 2015 FM rate be approved at 7.26 from the previous rate of 6.09; increase due to new clinic facility. Need to do some minimal word changes to policy; noted in yellow.

Priority list discussion for the Casario Property, Tribal Chair said that a needs assessment should be done and that the Tribal Council will help get this done.

Dennis Soulier moved to approve the 2015 Facilities Management Cost Allocation Plan. Seconded by Chris Boyd. Motion carried.

APPROVAL OF W&S SCATERED SITES

Need to confirm who was approved last year that may be still on current list and to confirm applicants have not been previously used this service. There was a question asked on one of the application that was submitted a while ago for Mike Peterson. Marvin Defoe questioned if the criteria is being followed.

Steven Boyd moved to approve the Water and Sewer Scattered Sites that are ready. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR TRAVIS BARNINGHAM FOR “THE RUSTIC MUKWA DEN”

Bryan Bainbridge moved to approve the Business License for Travis Barningham for “The Rustic Mukwa Den”. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENTS

Dennis Soulier moved to approve the Automatic Enrollment applications from April 3, 2015:

Child

Millie Waabooz Randall
Zyauna Skye Gordon
Hope Elizabeth Krohn
Cali Shay Bressler

Adelyn Genevieve Goslin
Connor Kelly Barney
Levi Marcus Schewe
William James Andrew Lively
Mertell James Bender
Athena Eleanor Vivian Grenier
Mya Rose Baierl

Parent(s)

Jamie L. Hanson (Ives)
Timothy C. Gordon Sr.
Angela C. (Andrews) Krohn
Melissa L. Defoe
Rick M. Bressler
Jennifer L. (Jeffords) Goslin
Sue M. (Gordon) Barney
Sarah R. (Barningham) Schewe
Yvette M. Butterfly
Haley J. Hyde
Christopher D. Grenier
Aftin A. (Lauzon) Baierl

Seconded by Jeanne Gordon. Motion carried.

APPOINT ELECTION BOARD / APPOINT CHAIR FOR THE ELECTION BOARD

Bryan Bainbridge moved to appoint Ashley Peterson, Paula Bonney, Cindy Garrity, Mallory Andrews – Shinaway, Josh Gordon with Ayla Gordon as the alternate and to appoint Jessie Bresette for the Enrollment Book. Seconded by Jeanne Gordon.

Jeanne Gordon moved to appoint Cindy Garrity as the Chairperson of the Election Board. Seconded by Dennis Soulier. Motion carried.

APPOINT ONE (1) MEMBER TO THE LIBRARY BOARD

Bryan Bainbridge moved to appoint Misty Nordin to the Library Board and to repost for one (1) more member. Seconded by Chris Boyd. Motion carried.

APPOINT ONE (1) MEMBER TO THE GAMING COMMISSION

Steven Boyd moved to appoint Rachel Denise “Topping” Garramone to the Gaming Commission. Seconded by Bryan Bainbridge. Motion carried.

APPOINT ONE (1) MEMBER TO THE FRIEND OF THE DIRT COMMITTEE

Dennis Soulier moved to appoint Daniel Gadbois to the Friends of the Dirt Committee and to repost for eight (8) more members. Seconded by Bryan Bainbridge. Motion carried.

EDUCATION SCHOLARSHIP DISCUSSION

Education has drafted up an application for Tribal Council to look at. There were some changes that were made to it; Laura J. Gordon will make the changes. The application will be sent out and put into the e-newsletter and it was brought up to the Bayfield School to be distributed out.

The next fundraiser will be on Friday April 24, 2015.

RATIFY COUNCIL POLL

Jeanne Gordon moved to ratify Council Poll pertaining to Arrowhead Consulting Group, Inc. Contract. Seconded by Bryan Bainbridge. Motion carried.

OTHER

Marvin Defoe moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

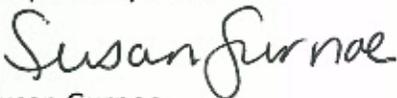
Marvin Defoe moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

ADJOURN

Steven Boyd moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned 11:20 a.m.

Respectfully Submitted:


Susan Gurnoe
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council