

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

May 20, 2014

2:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 2:00 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present @ 2:07 p.m.

Bryan Bainbridge, Absent

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

In Attendance: Kevin Lien, Casino GM, Dave Ujke, Tribal Attorney, Wade Williams, Tribal Assistant Attorney, and Community members.

AGENDA

Nathan Gordon moved to approve the amended agenda. Seconded by Laura J. Gordon. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

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

OPENING CEREMONY

Opening Ceremony was performed by Richard LaFernier.

LAKE SUPERIOR SCIENCE AND POLICY UPDATE

Alex Strachota and Melonee Montano presented the update. An overview of the Great Lakes Water Quality Agreement was given. Reaffirming in a spirit of friendship and cooperation, the rights and obligations of both Countries under the Treaty relating to the Boundary Waters and questions arising along the boundary between Canada and the United States done at Washington on the 11th day of January 1909 (Boundary Waters Treaty) and, in particular, the obligations not to pollute boundary waters. Marvin Defoe asked how Tribes can be involved in the decision making. Alex will look into this, he will also forward emails with meeting dates so that Council may appoint a rep if they want. The program will pay for the travel.

A few highlights from the update were discussed. One point discussed was of "micro beads", plastic beads found in various toiletry products that are a cause for concern.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Jeannie Balber asked if the Election Board could host a Candidate debate for this year's election. She was told to approach the Election Board and Chairperson Cindy Garrity. Jeannie informed the Council that the sound quality for the meetings was poor. Rose Soulier asked the Council members to speak louder into the microphones. Jeannie also suggested that Red Cliff explore alternative energy sources.

Laura J. Gordon announced that it was National EMS week and encouraged the community to thank all the EMS workers.

Spring cleanup begins May 19th with the final pick up on Friday, May 23rd.

GAMING COMMISSION REPORT

Rebecca Benton was present and provided a written report to the Council. The Gaming Commission is in need members. No questions were asked.

Dennis Soulier moved to approve the report. Seconded by Jeanne Gordon. Motion carried.

The Compliance report was missing from agenda. This item will be included on the Wednesday, 28th agenda.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR JUNE 2014

Marvin Defoe moved to approve the Legendary Waters Resort and Casino Cash Flow Budget for June 2014. Seconded by Nathan Gordon. Motion carried.

LEASES

Steve Boyd moved to approve Resolution **5/20/24A** pertaining to proposed residential lease to Darrell Gordon and Alyssa Gordon on parcel within Albert & Elsie Bresette Allotment Land. Tract No. 435 D14A. Darrell had obtained 70% signatures from family. Tribal Chair will need to sign the consent form. Seconded by Marvin Defoe. Motion carried.

Jeanne M. and Lawrence E. Gordon's submitted a request to gain authorization from the Tribe to place their home as collateral for Travis Barningham's loan from Chippewa Valley Bank. Their home is on leased land. The land will not be on the mortgage nor will it affect the land.

Marvin Defoe moved to approve Jeanne and Lawrence Gordon's request. Discussion: Marvin reiterated that the land not be part of the mortgage or be affected in any way. Seconded by Steve Boyd. Motion carried.

TRIBAL REQUEST FOR ACCESS TO TAAMS (BIA TRUST LAND DATABASE)

Wade Williams explained that accessing the TAAMS will improve the land lease process. The TAAMS access approval from the BIA may take up to a year.

Nathan Gordon moved to approve the Tribe's request to access the TAAMS system. Seconded by Dennis Soulier. Motion carried.

Wade will draft the letter for the Chairperson to sign; Wade will also keep Tribal Chair updated.

APPROVAL OF BUSINESS PERMIT FOR DANIEL GADBOIS

Dennis Soulier moved to approve the Business Permit for Dan Gadbois (Tupperware Sales). Seconded by Nathan Gordon. Motion carried.

APPROVAL OF BUSINESS PERMIT FOR DUWAYNE SOULIER MEMORIAL VFW POST 8239

Nathan Gordon moved to approve the Business Permit for Duwayne Soulier Memorial VFW Post 8239. Seconded by Laura J. Gordon. Motion carried.

ACCEPT GAMING COMMISSION RESIGNATION

Mike Gurnoe moved to accept the resignation of Larry Deragon from Gaming Commission. Seconded by Laura J. Gordon. Motion carried.

RATIFY COUNCIL POLLS

Dennis Soulier moved to ratify Council poll approving model Resolution to ratify the new interim Treaty Fisheries Management Plan for the Minnesota 1837 ceded territory for 2014-2015. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to ratify Council poll pertaining to requesting authorization to deviate from the required public posting in local Newspapers as required by our sealed bid process and to incorporate Indian preference for project BE-11-G34. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to ratify Council poll pertaining to authorization to post the Robotics RFP on our website for 14 days in lieu of the required local newspapers. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to ratify Council poll pertaining to submit application for (CLEO) Conservation Law Enforcement Officer funding. Seconded by Marvin Defoe. Motion carried.

OTHER

Dennis Soulier moved to appoint Chally Topping Thompson as ICW Director and Chris Hillert as the ICW Case Worker per the Tribal Code. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to waive the LTE posting to hire Thomas Gordon as LTE Custodian, to appoint an LTE for the Property and Procurement department and Steven Boyd as LTE at the

Water and Sewer building. Seconded by Marvin Defoe. (1-abstention: Steven Boyd). Motion carried.

Dave Ujke is to draft an amendment to the policy to authorize Administration to hire LTEs without posting in emergency cases only; until of posting requirements can be met. Dave will bring this back to Council at a future Council meeting.

Dennis Soulier moved to have Tribal Chair sign off on a Clean Water Act joint letter from Bad River 404. (c). Seconded by Mike Gurnoe. Motion carried.

Marvin Defoe moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

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

Mike Gurnoe moved to hire Jeremy St. Arnold with Gregg Jennings as the alternate for the Assistant Biologist. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to hire Sandy Gokee with Ryan Toot as the alternate for the Mining Resource Specialist. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to hire Angela Berg for the "ZHV" Zaagichigaazowin Home Visiting Program. Seconded by Nathan Gordon. Motion carried.

Marvin Defoe moved to repost the "ZHV" Zaagichigaazowin Home Visiting Program second position. Seconded by Jeanne Gordon. Motion carried.

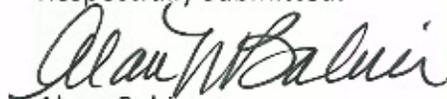
Steven Boyd moved to approve the Lease Rent Arrearages Owed to the Tribe recommendations that were discussed in Executive session. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 7:03 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council