

# Red Cliff Band of Lake Superior Chippewa Indians

## REGULAR COUNCIL MEETING

May 5, 2014

4:30 p.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 4:30 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

In attendance: Dave Ujke, Tribal Attorney, Rick Petersen, Tribal CFO, Rob Goslin, Division Administrator Manager, Wade Williams, Assistant Tribal Attorney, Division Administrators, and Community members

### AGENDA

Added "Resolution Opposing the Keystone Pipeline" to Other.  
Added "Personnel matter" to Executive Session.

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

### OPENING CEREMONY

Opening Ceremony was performed by Jim Pete.

### MINUTES

Bryan Bainbridge moved to approve the April 7, 2014 meeting minutes with corrections.  
Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve the April 22, 2014 meeting minutes with corrections.  
Seconded by Nathan Gordon. Motion carried.

Marvin Defoe moved to approve the April 28 & 29, 2014 meeting minutes with corrections and additions. Seconded by Steven Boyd. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Linda Lamoreaux asked that the community be informed on what is discussed with LW General Manager in Executive sessions. She was told that much of what is discussed includes personnel issues that cannot be discussed in open session.

Spaghetti Dinner Benefit for the family of Jamie Sokolowski on Saturday, May 10<sup>th</sup>, 2014 from 1:00p.m. to 5:00p.m. at the Red Cliff Elderly Feeding Center.

Red Cliff Spring Clean-up on May 18<sup>th</sup> through the 24<sup>th</sup>.

Red Cliff Pow Wow Button and T-shirt design contest. Winner will be selected on May 22<sup>nd</sup> and announced at the Pow Wow Committee meeting. The prize will be a T-shirt, Button and \$50. Deadline for submissions will be on May 22<sup>nd</sup> at 4:30 p.m.

Food Shelf Bingo on Sunday, May 11th.

Linda Lamoreaux asked where the Pow Wow will be held this year. Nathan Gordon stated it has not been decided and will depend on the condition of the new site. He encouraged her and the community to attend the Pow Wow Committee meeting on May 6<sup>th</sup> at 4:30.

#### **TREASURERS REPORT FOR JANUARY AND FEBRUARY 2014**

A few points were discussed in the report.

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

#### **OLD BUSINESS**

##### **UTILITY REQUEST UPDATE**

Bob Bear, Mark Duffy, Larry Deragon and Ed Singular presented the update. Bob stated the department is currently at a 93% collection rate but the liabilities continue to exceed the revenue. The committee is still working on the non-tribal member rate but does not think it's a priority at this time. The committee and Council will look into ways to resolve the reoccurring deficit. Some corrections need to be made to the sample budget provided by the committee.

Bryan Bainbridge moved to approve the proposed 9.7% rate increase to all customers to go into effect on August 1, 2014. Seconded by Marvin Defoe. Motion carried.

Mark Duffy announced to the community that lakes are open for spearing.

##### **TRIBAL CHAIRPERSON QUARTERLY REPORT**

Chairperson Rose Soulier read her quarterly report to the community. No questions were asked.

Nathan Gordon moved to accept the report. Seconded by Dennis Soulier. Motion carried.

#### **NEW BUSINESS**

**2014 FACILITIES MANAGEMENT COST ALLOCATION PLAN**

Ed Sindelar and Rick Petersen presented the plan for the year October 1<sup>st</sup>, 2013 through September 30<sup>th</sup>, 2014. Rick stated they are looking into collecting back from Oct 1st. A few other points were discussed.

Nathan Gordon moved to approve the plan. Seconded by Jeanne Gordon. Motion carried.

**LEASES**

Dennis Soulier moved to approve Resolution **5/5/14A** Charles Bressette and Joey Amundson new short-term residential lease. The lease site is .6 acres consisting of the northern ½ of the site formerly leased to Kenneth and Elizabeth Bressette (deceased). Seconded by Marvin Defoe. 1-Abstention (Bryan Bainbridge). Motion carried.

**SPONSORSHIP POLICY FOR RED CLIFF HEALTH CLINIC**

Crystal Newago, Patty Deragon-Navarro and Diane Erickson gave the presentation. It was explained that the Health Center will sponsor eligible individuals Health Insurance premiums to save contract health dollars. There will be no cost to clients and the staff believes it will work well. Sponsorship will focus on Bayfield County residents at this time.

Dennis Soulier moved to approve the proposed Sponsorship Policy. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF CONTRACT FOR NORTH PUMPHOUSE CONSTRUCTION, C&W TRUCKING CHANGE ORDER #1, IHS MOA 09-F96 COPA #4, AND XCEL AMENDMENT #1**

Bryan Bainbridge moved to approve the amendments. Seconded by Mike Gurnoe. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO THE FY2014 SUMMER FOOD PROGRAM**

Nathan Gordon moved to approve Resolution **5/5/14B** and to waive the Indirect Cost and Facilities Management Cost requirement in the budget. Seconded by Marvin Defoe. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO FY2013 FORESTRY INVENTORY FUNDS**

Mike Gurnoe moved to approve the Resolution **5/5/14C** pertaining to the FY13 Forestry Inventory Funds. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO THE 2014 VETERAN'S GRANT**

Bryan Bainbridge moved to approve the Resolution **5/5/14D** pertaining to the 2014 Veteran's Grant. Seconded by Steven Boyd. Motion carried.

**APPOINT NATOW REPRESENTATIVE**

Jeanne Gordon moved to appoint Jim Belanger and Tyler Gordon to be the Representatives for the NATOW Committee. Seconded by Bryan Bainbridge. (1 abstention: Laura J. Gordon) Motion carried

**OTHER**

**APPROVAL OF RESOLUTION PERTAINING TO OPPOSITION TO KEYSTONE PIPELINE**

Dennis Soulier moved to approve the Resolution **5/5/14E** pertaining to Opposing Keystone Pipeline with additions. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

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

Dennis Soulier moved to hire Chally Topping-Thompson as the ICW Director. Seconded by Nathan Gordon. Motion carried.

Marvin Defoe moved to hire Chris Hillert as the ICW Case Worker. Seconded by Jeanne Gordon. Motion carried

Mike Gurnoe moved to hire Ashley Poch as the Payroll/Special Revenue Accountant with Laura Charette as the alternate. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to hire Terry Newago Jr. as the ECC Transportation Supervisor. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe moved to hire Brian Boyd as the Family Services Manager. Seconded by Mike Gurnoe. Motion carried.

**ADJOURN**

Marvin Defoe moved to adjourn. Seconded by Dennis Soulier. Motion carried.

Adjourned: 8:25 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council