

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

May 6th, 2013

3:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Vice-Chairman Nathan Gordon at 3:00 p.m.

ROLL CALL

Rose Soulier, Absent

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney, Diane Peterson, Tribal CFO, and community members.

AGENDA

Added "Red Cliff Pow-Wow Budget" to be after Community Comments/Announcements.

Added "Mille Lacs Fishing Discussion" to Other.

Removed "Resolution of Rehabilitation" from Executive Session.

Dennis Soulier moved to approve the agenda as amended. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

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

OPENING CEREMONY

Opening ceremony performed by Larry Balber.

MINUTES

Laura J. Gordon moved to approve January 28, 2013 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve February 1, 2013 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe moved to approve March 18, 2013 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve March 20, 2013 minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

Laura J. Gordon moved to approve March 21, 2013 minutes with corrections. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to approve April 1, 2013 minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to approve April 5, 2013 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Joanne Peterson moved to approve April 11, 2013 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve April 30, 2013 minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Betsy Hudson brought forth some elder concerns. Some elders are wondering why some people are appointed to the election committee each year. Elders are not seeing the postings for it. Council responded that these were the only people who applied. The Tribal Council will contact Nora regarding the postings. Betsy suggested that there be seats reserved for elders. Larry Balber added that in the Tribes annual priorities, the tribe wanted to increase the elder presence in all programs activities.

Betsy had also asked why it takes so long to approve the minutes, why is there so many minutes to be approved. Council responded that the past two months they had gotten behind due to Laura being ill.

Suggestion made by Marvin to have listening sessions with the elders. Joanne suggested giving written quarterly reports to the elders so that they stay in the loop.

Betsy asked if there are any other employees involved in writing grants for the elder programs. Many needs are going unmet.

Town of Russell plows have been damaging a lot of mailboxes this year.

Cecil thanked the Council for the new dock. Also, shared his recent experience in Michigan where he felt animosity from people who are opposed to treaty rights.

On May 8th the new Clinic groundbreaking will be held at the Aiken property. Buses will be transporting people to and from the site.

Community cleanup will be held the week of May 20-26th.

RED CLIFF POW WOW BUDGET

Marvin moved to approve the Pow-Wow budget. Seconded by Joanne Peterson. Motion carried.

The Pow-Wow may be held at the Casario property this year.

Dennis Soulier moved to approve tribal employees to work at the Pow-Wow. Seconded by Joanne Peterson. Motion carried.

TREASURER MONTHLY REPORT (APPROVE FEBRUARY FINANCIALS TABLED)

Laura J. Gordon moved to approve the Treasurer's report for February 2013. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon motioned to approve the Treasurer's report for March 2013. Seconded by Laura J. Gordon. Motion carried.

HOUSING-FEMA TRAILERS -STEVEN BOYD

The FEMA trailers purchased by the Housing Authority were meant to be used as transitional homes. They would like to give tenants the option to buy so that Housing may recoup the costs of these trailers.

Joanne Peterson moved to authorize the Housing Authority to sell these trailers to tenants and waive the "5 year" provision in the FEMA trailer policy. Housing is to also set up a meeting with the Divisions to explore all options. Seconded by Jeanne Gordon. Motion carried.

ZAAGICHIGAAZOWIN "HOME VISITING PROGRAM" - JENNIFER BOULLEY

Jennifer Boulley gave an update on the Home Visiting Program. The Council received a copy of the draft project plan.

APPROVAL OF MOU WITH WISDOT- ED SINDELAR

Marvin Defoe moved to approve the MOU with corrections. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF RESOLUTION TO ACCEPT TRIBAL TRANSPORTATION IMPROVEMENTS PROGRAM (TTIP) FOR 2013 THROUGH 2016-ED SINDELAR

Joanne Peterson moved to approve Resolution 5/6/13A with corrections. Seconded by Mike Gurnoe. Motion carried.

**APPROVAL OF HS/EHS BUDGET MODIFICATION 2012-2013 FOR VEHICLE B.
APPROVAL OF HS/EHS 5.27% SEQUESTRATION REDUCTION**

Laura J. Gordon moved to approve bid on the vehicle. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve HS/EHS budget adjustment. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE DENTAL CLINIC'S GRANT APPLICATION

Dennis Soulier moved to approve **Resolution 5/6/13B**. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE VETERANS GRANT

Mike Gurnoe moved to approve **Resolution 5/6/13C**. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO CHAPTER 55- FLOOD DAMAGE REDUCTION-DAVE UJKE

Dennis Soulier moved to approve **Resolution 5/6/13D** as a conforming resolution. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF TOBACCO PRODUCTS TAX REFUND AGREEMENT-DAVE UJKE

This tax refund involves smokeless tobacco products.

Dennis Soulier moved to table this item and asked that Dave Ujke research other tribes to see if this rate is adequate. Seconded by Marvin Defoe. Motion carried. (2-opposed Laura J. Gordon and Jeanne Gordon)

APPROVAL OF CHAPTER 39 GENERAL ORDINANCES-DAVE UJKE

No comments were received on this posting. Chapter 39 prohibits the use and possession of synthetic drugs.

Jeanne Gordon moved to approve Chapter 39 with corrections. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL TO CHANGE THE TITLE OF DTO TO DIVISION ADMINISTRATOR MANAGER IN EMPLOYEE HANDBOOK

Dennis Soulier moved to approve the title change. Seconded by Joanne Peterson. Motion carried.

ACCEPT RESIGNATION FROM JESSIE LAFERNIER FROM THE POW-WOW COMMITTEE AND TO REPOST POSITION

Marvin Defoe moved to approve the resignation of Jessie LaFernier. Seconded by Jeanne Gordon. Motion carried.

APPOINT PROJECT TEAM MEMBER FOR THE NEW HEALTH CLINIC

Marvin Defoe moved to appoint Dennis Soulier to the Project Committee. Seconded by Bryan Bainbridge. Motion carried. (1-abstention Dennis Soulier)

RATIFY COUNCIL POLL REGARDING FORBEARANCE WITH SHAKOPEE

Dennis Soulier moved to ratify Council Poll. Seconded by Laura J. Gordon. Motion carried.

APPROVAL TO CANCEL OUR CREDIT CARD FOR MARK MONTANO

Dennis Soulier moved to cancel credit card. Seconded by Joanne Peterson. Motion carried.

MILLE LACS FISHING DISCUSSION

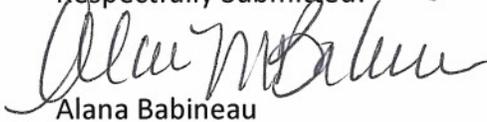
Marvin Defoe shared issues discussed at the Voight Task force meeting. May 11th is the fishing opener in Mille Lacs and 7-8,000 fishermen are expected to be out on the lake that day. He suggested that Red Cliff tribal members not go netting during this time to avoid conflict. The task force has asked Mille Lacs to extend the deadline from May 15th to May 30th.

Mike Gurnoe moved to advise Tribal members not to net during the Mille Lacs fishing opener to avoid conflict. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier motioned to adjourn. Seconded by Laura J. Gordon. Motion carried.

Meeting adjourned at 7:11p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council