

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

May 19, 2015

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

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 @ 4:30 p.m.

Also in attendance: Dave Ujke, Red Cliff Attorney, and Community members.

AGENDA

Add "Personnel Issue under Executive Session"

Add "Ratify Council Poll on RFP Award for the AD/Media Work as #17"

Bryan Bainbridge moved to approve the agenda. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

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

Chris Boyd moved to accept the GM report. Seconded by Mike Gurnoe. (1abstention: Dennis Soulier). Motion carried.

OPENING CEREMONY

Opening ceremony performed by Leo LaFernier Jr.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Cecil Peterson asked if the Tribe has an Ethics Code. He stated that he was having a problem with his business information being on Facebook and he does not know how the information got into the hands of others.

Chairperson Soulier asked Attorney Ujke if people have an ethics complaint where should they bring this. Attorney Ujke stated that the complaint should go to the Administration building.

AND1 activities are here on May 22 and 23, 2015.

Chris Hicks asked the Council about the Cannabis Referendum and what progress has been made. Chairperson Soulier stated the Council has not had time to review this and this item will be on the next council meeting, which is June 1, 2015.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session with Tribal members for Casino Financials (January, February and March 2015). Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION

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

GAMING COMMISSION REPORT

Rebecca Benton mentioned that the Gaming Commission hasn't had a meeting in a long time.

She also mentioned that they have appointed a Vice-Chair and Secretary for the Commission.

Chairperson Soulier asked Becky if they could hold a special meeting in regards to the policies for the departments. Becky is trying to set one up for the next week.

Dennis Soulier moved to accept Gaming Commission Report. Seconded by Chris Boyd. Motion carried.

COMPLIANCE REPORT

Charles Bresette is the new Compliance Director. He just started and is working with the department heads and learning the process.

Spoke with NIGC in regards to trainings and the 1st quarter payment.

Steven Boyd moved to accept the Compliance Report. Seconded by Marvin Defoe. Motion carried.

OLD BUSINESS

UTILITY COMMISSION REPORT

Bob Bear presented the Council with a report. He mentioned that letters have been sent out to customers with arrears. They have also sent some customers to an outside collection agency.

Chairperson Soulier what asked what kind of arrangement was adequate? Bob stated that they based it on a percentage of what the customer owes.

Jeanne Gordon asked what happens when a customer breaks the agreement. Bob stated that they will contact the customer and get them back on the agreement.

Steven Boyd moved to accept the Utilities Commission Report. Seconded by Jeanne Gordon. Motion carried.

POW-WOW DISCUSSION

Jeanne Gordon talked about this year's pow wow and asked the Council to make a decision on what qualifications can be used to run for royalty. There were 4 items that could be used.

Dennis Soulier moved to go along with #1, Enrolled in Red Cliff. Seconded by Steven Boyd. Motion carried.

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR JUNE 2015

Bryan Bainbridge moved to approve the Cash Flow Budget. Seconded by Jeanne Gordon. Motion carried.

UPDATE ON THE HIRING PROCESS

Susie Gurnoe gave the update on the hiring process. Hiring process is faster and some new employees are able to start right away. Susie said the process is going good.

APPROVAL FOR ADDITIONAL POSITIONS TO BE ADDED TO THE TREATY EXEMPT POSITIONS

Susie Gurnoe explained that this would be for 3 positions. The positions are Office Assistant, Compliance Officer, and the Employee Benefits Specialist.

Dennis Soulier moved to approve the recommendations. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO WI STATE HEAD START GRANT APPLICATION

Dennis Soulier moved to approve Resolution 5/19/15A pertaining to the WI. State Head Start Grant Application. Seconded by Chris Boyd. Motion carried.

APPROVAL OF THE OJIBWE LANGUAGE CAMP

Marvin Defoe moved to approve with the understanding that Tribal Departments will be asked to help with the money donation. Seconded by Mike Gurnoe. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO WAIVING PROPERTY AND PROCUREMENT REQUIREMENTS FOR THE AD/MEDIA WORK

Bryan Bainbridge moved to Ratify Poll pertaining to waiving Property and Procurement requirements for the AD/Media Work. Seconded by Jeanne Gordon. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO THE RFP AWARD FOR THE AD/MEDIA WORK
OTHER**

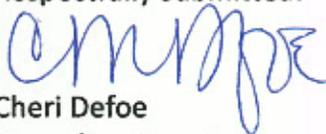
Marvin Defoe moved to Ratify Poll pertaining to the RFP Award for the AD/Media Work.
Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Laura J. Gordon moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned 6:39 p.m.

Respectfully Submitted:



Cheri Defoe
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council