

# Red Cliff Band of Lake Superior Chippewa Indians

## REGULAR COUNCIL MEETING

May 4, 2015

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Vice Chairman Bryan Bainbridge at 4:30 p.m.

### ROLL CALL

Rose Soulier, Excused

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, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, Rick Petersen, Tribe's CFO, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

### AGENDA

Steven Boyd moved to approve the agenda as amended. Seconded by Dennis Soulier. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Jim Pete.

### MINUTES

Marvin Defoe moved to approve the March 24, 2015, minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

Steven Boyd moved to approve the April 6, 2015, minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve the April 7, 2015, minutes. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve the April 14, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

Steven Boyd moved to approve the April 16 & 17, 2015, minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve the April 21, 2015, minutes with corrections. Seconded by Mike Gurnoe. Motion carried.

Chris Boyd moved to approve the April 27, 2015, minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve the April 30, 2015, minutes. Seconded by Jeanne Gordon. Motion carried.

#### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

The 37<sup>th</sup> annual Red Cliff Traditional Pow-Wow is scheduled for July 3-5<sup>th</sup>, 2015. The Pow-Wow will be held at the new grounds.

The Chair/Vice-Chairman after hours listening session is scheduled for May 20, 2015 from 4:30 p.m. to 6:30 p.m. at the Tribal Administration building.

The Red Cliff Housing Authority is sponsoring a Pow-Wow button design contest. The deadline for submission is May 29, 2015. There is currently no theme selected for the Pow-Wow at this time. Bryan Bainbridge encouraged the community to get involved and help is greatly needed.

The Tribal Primary election will be held on May 8, 2015 from 8: a.m. to 8 p.m.

A candidate forum will be held on May 5, 2015 at Legendary Waters, facilitated by League of Women Voters.

#### **TREASURER MONTHLY REPORT**

A few points were discussed in the report. Laura J. Gordon requested the report be available earlier so that Council has adequate time to review it.

Marvin Defoe moved to accept the report for the Month of March 2015. Seconded by Mike Gurnoe. Motion carried.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **APPROVAL OF CHIPPEWA VALLEY BANK LINE OF CREDIT EXTENSION**

Jeanne Gordon moved to approve the business permit for Whispering Pines subject to resubmittal of its application using corrected language to be supplied by the Legal Department. Seconded by

Jeanne Gordon moved to approve a Conforming Resolution **5/4/15A** pertaining to approving the Chippewa Valley Line of Credit Extension. Seconded by Marvin Defoe. Motion carried.

**LEASE MODIFICATION**

Dennis Soulier moved to approve the Resolution 5/4/15B Lease Modification for Daniel L. Brown and Josephine Brown to add Alex Brown a Tribal member and Tanya Brown a non- Tribal member to the existing long-term residential lease. Seconded by Marvin Defoe. Motion carried.

**APPROVAL OF FWS (FISH & WILDLIFE SERVICES) TO CONDUCT LAMPREY WORK**

Marvin Defoe moved to approve the Fish and Wildlife Services to conduct the Lamprey treatment service. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF AMENDMENT TO CONTRACT CHANGE ORDER #5 FOR C & W TRUCKING**

Jeanne Gordon moved to approve the amendment. Seconded by Laura J. Gordon. Discussion: Dennis Soulier asked if Blueberry and Old Housing Road will be repaired soon. Jeff Benton stated they are awaiting funds from the Army Corps of Engineers. Motion carried.

**APPROVAL OF CONTRACT WITH KRECH OJARD AND ASSOCIATES INC.**

Steven Boyd moved to approve the contract to include the location and sole source provisions. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF BUSINESS PERMIT FOR SOENCKSEN FOR "WHISPER PINES"**

Dennis Soulier moved to approve the business permit for Whispering Pines subject to resubmittal of its application using corrected language to be supplied by the Legal Department. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO TRIBAL MEMBERS RELINQUISHMENT**

Marvin Defoe moved to approve the Resolution 5/4/15C pertaining to approving Tribal Members request for Relinquishment of Shawna, Stacy and Russell Saglin. Seconded by Steven Boyd. Motion carried.

**APPROVAL OF THE 2015 PRIMARY BALLOT**

Steven Boyd moved to approve the 2015 Primary Ballot with changes. Seconded by Mike Gurnoe. Motion carried.

**ACCEPT RESIGNATION FROM LIZ GOKEE FROM THE HEALTH BOARD AND TO REPOST FOR ONE (1) MORE MEMBER**

Chris Boyd moved to accept the resignation from Liz Gokee from the Health Board, and to repost for one (1) more member, and to send a letter of thank you to Liz. Seconded by Dennis Soulier. Motion carried.

**APPROVAL OF FIRST AMENDMENT TO THE CREDIT AGREEMENT**

Dennis Soulier moved to approve the First Amendment to the Credit Agreement and the Seconded amendment to the Depository Agreement on the Clinic Loan. Seconded by Jeanne Gordon. Motion carried.

**OTHER**

**WAIVER FROM PROPERTY AND PROCUREMENT**

Jeanne Gordon had requested a waiver for Property and Procurement bid requirement. She had acquired assistance by youth to clean the new Pow-Wow grounds in which they received a stipend.

Laura J. Gordon moved to approve the waiver. Seconded by Mike Gurnoe. Motion carried.

Clarissa Bressette asked of the progress to declare Ojibwe the official language of the tribe. Bryan Bainbridge stated he received the sample resolution and Council is moving forward on it.

Clarissa also asked for an update on Dr. Heitsch. The Council and Dave Ujke explained that personnel information cannot be discussed.

Dennis Soulier moved to go into Executive Session. Seconded by Chris Boyd. Motion carried.

Dennis Soulier moved to return back to Regular session. Seconded by Marvin Defoe. Motion carried.

**ADJOURN**

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

Adjourned 6:21 p.m.

Respectfully Submitted:

  
Alana Babineau  
Recording Secretary

ATTEST:

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council