

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

May 5, 2016

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

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

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Present
Quorum

Marvin Defoe, Present @ 4:45 p.m.
Jeanne Gordon, Present
Steven Boyd, Present
Chris Boyd, Absent
Daniel Duffy, Present

Also in attendance: Lisa Bissell, Interim CFO, Dennis Soulier, Senior Account, and Accounting Staff.

AGENDA

Laura J. Gordon moved to approve the agenda as amended. Seconded by Krystle Topping. Motion carried.

2015 TRIBES AUDIT

Tony Henning was here from Midwest Professionals to go over the audit.

Chairman Bainbridge started off by saying that there is a deadline and when they have a deadline, they need to stick to that deadline.

Krystle Topping thanked the Accounting Office for all their hard work and dedication to get this audit done.

Tony began by saying that this audit is a clean audit. He went over some of the projections and he stated that the General Fund now has a positive balance whereas last year it had a negative balance. Marvin Defoe asked Tony what is the big debt under Other Governmental Funds. Tony explained that this is uncollected debt for the Court system.

Tony went on to explain that Indirect has been positive for the last 2 years. Tony also mentioned that Kurt Tucker recommended that the Tribe start doing a 3 year look back instead of a 2 year one.

Chairman Bainbridge went on to state that the Tribe is on a good path to get FY17 completed. He emphasized the importance of the timelines for the programs and everyone involved in getting this completed.

Steven Boyd moved to approve the Red Cliff Band of Lake Superior Chippewas Audited Financial Statements for the year ended September 30, 2015. Seconded by Jeanne Gordon. Motion carried.

OTHER

Laura J. Gordon moved to approve the Job Application and Interview Ranking Procedure for Human Resource with changes. Seconded by Jeanne Gordon. Discussion: Marvin Defoe asked if the information on this application is confidential. Susie Gurnoe said yes it is and it is filed in their personnel file which is locked in a cabinet. Motion carried.

Nathan Gordon moved to approve the closing of ECC Loan Reserve at Bremer Bank and move the balance to ECC Rural Development Loan 97-03. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe move to approve the Police Department request for a Visa Pre-paid Credit card. Seconded by Dan Duffy. Discussion: Chairman Bainbridge explained that this would only be used for emergency transports. The card will be locked in a safe at the Police Department. Jeanne Gordon asked if there will be a limit and the limit will be not to exceed \$500. Steven Boyd asked about maintenance and others that could use a similar card. Chairman Bainbridge explained that they are still working on the other departments. (1 Opposed: Steven Boyd). Motion carried.

Krystle Topping moved to go into Executive Session. Seconded by Nathan Gordon. Motion carried.

Krystle Topping moved to return back to Regular Session. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Marvin Defoe moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned 6:21 p.m.

Respectfully Submitted:


Cheri Defoe
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council