

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

June 18, 2013

4:30 p.m. at Legendary Waters, Buffalo Bay Grand Ballroom

### ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, absent (out on medical)

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

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

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

### OPENING CEREMONY

Opening ceremony performed by Jim Pete. Jim mentioned a Red Cliff historical video he found on YouTube shot in the 1970s. He thought it would be a good idea to use this video for orientation of new employees.

### APPROVAL OF AGENDA

Added "Liability insurance and Workman's Compensation proposal for Legendary Waters and the Red Cliff Tribe" to Other

Added "Business Permit for George Newago" to Other

Added "NATOW Coffee Table Book proposal" to Other

Jeanne Gordon moved to approve the agenda with changes. Seconded by Mike Gurnoe. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Larry Gordon asked that the Tribe provided assistance to pay for hotel rooms for Jeff Savelkoul, a Vietnam vet and good friend of Merlin Allen. The VFW paid 50% of bill, Tom Jeffords paid \$100. Larry asked that the tribe take care of the \$429.20 that is remaining. The Council will look into it and email Larry as soon as possible.

Laura J. Gordon read a letter from Officer Lucas Cadotte in response to dog complaints made by Rose Gordon.

Laura J. Gordon read a letter from Bill Mertig regarding specialized tribal license plates. The cost of special orders is very expensive.

Cultural mentorship event by Jim Pete will be held on June 25th at the Youth Center.

A listening session regarding recent school issues will be held on June 27th at Legendary Waters.

Nathan Gordon moved to go into Executive session with Tribal members only. Seconded by Laura J. Gordon. Motion carried.

**EXECUTIVE SESSION: CASINO REPORT /WITH TRIBAL MEMBERS/INTRODUCTION OF LEGENDARY WATERS RESORT AND CASINO'S NEW GENERAL MANAGER KEVIN LIEN**

Jeanne Gordon moved to return to Regular session. Seconded by Laura J. Gordon. Motion carried.

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

Jeanne Gordon moved to approve the 2013 July Cash Flow report with corrections. Seconded by Bryan Bainbridge. Motion carried.

**EXECUTIVE DIRECTOR OF GAMING COMMISSION**

A few points were highlighted in the report. Laura J. Gordon had a few questions regarding the financials; she will follow up with Tom Jeffords.

Bryan Bainbridge moved to approve the report. Seconded by Marvin Defoe. Motion carried.

**COMPLIANCE REPORT – JIM HURLEY**

Jim Hurley is working on including Title 1 training in orientation of all new employees.

Jeanne Gordon moved to approve the report. Seconded by Laura J. Gordon. Motion carried.

**GAMING COMMISSION REPORT – CHRIS BOYD**

Legendary Waters is looking at converting old bait shop room into a snack bar. There may be an issue with surveillance coverage due to the restroom being moved.

Nathan Gordon moved to approve the report. Seconded by Marvin Defoe. Motion carried.

**SITE SELECTION FOR SUPPORTIVE HOUSING**

Zoe Lebeau presented the committee's site recommendations. Site #1 Timberland would be the most suitable. A clear title will need to be shown by October 1, 2013. Dave Ujke will work on this. Funds will need to be secured to cover fees due on the land. The tribe could be reimbursed by project.

Cheryl from Comprehensive Community Services offered her assistance on making services Medicaid billable.

Zoe would like to have planning session with Council in the near future.

Marvin Defoe moved to approve site #1 Timberland to be used for the Supportive Housing project. Seconded by Bryan Bainbridge. Motion carried.

#### **TENANT ASSOCIATION UPDATE**

Laura J. Gordon read a letter from Pauline Gordon. The Tenant Association is still meeting though they requested that the Council post for additional members. Laura will post a notice.

#### **TROY GORDON PERMIT (TABLED FROM 5/21/13)**

The PAC committee has informed Troy Gordon of the necessary steps and paperwork that needs to be done before he can move forward with his business.

#### **LEASES**

Jeanne Gordon moved to approve **RESOLUTION 6/18/13A** Beneshii Bigboy and James L. Deragon Lease Cancellation Request. Seconded by Nathan Gordon. Motion carried.

Marvin Defoe moved to approve **RESOLUTION 6/18/13B** Joseph and Mary Duffy New Lease Request. Seconded by Mike Gurnoe. Motion carried.

The Council asked that Steve Boulley bring back Joseph and Mary Duffy's garage lease information to the next meeting.

Bryan Bainbridge moved to approve **RESOLUTION 6/18/13C** Raymond Curran New Lease Request. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve **RESOLUTION 6/18/13D** Michael Montano Lease Renewal Request that removes Darla Montano and adds Muskodee Montano. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve **RESOLUTION 6/18/13E** Michael Montano renewal of animal husbandry lease that removes Darla Montano and adds Muskodee Montano. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to approve Bridgette Gokee's request for immediate occupancy of her lease. Seconded by Jeanne Gordon. Motion carried.

#### **APPROVAL OF MOU BETWEEN THE STATE OF WI BUREAU OF CHILD SUPPORT AND THE RED CLIFF TRIBAL IV-D AGENCY**

This MOU will allow the Red Cliff Child Support Agency to access the State of WI KIDS information data system.

Jeanne Gordon moved to approve. Seconded by Laura J. Gordon. Motion carried.

#### **APPROVAL OF FEE WAIVER REQUEST FROM RED CLIFF HOUSING**

The Housing Authority asks that the Tribe waive its PAC and Environmental fees on a proposed construction project. Waiver of these fees may increase the Housings chances in obtaining funding the project.

Bryan Bainbridge moved to waive all construction related fees on this project. Seconded by Jeanne Gordon. Motion carried.

**AUTOMATIC ENROLLMENT**

Mike Gurnoe moved to approve the automatic enrollment of with corrections:

- Kenyon James Thornburg, parents Tonya M. Thornburg and Joshua E. Gordon
- David William Goslin, parents Tina E. Goslin and David W. Goslin
- Katelynn Nicole Gustafson, parent Michael R. Gustafson
- Grayson Todd Lee Yourell, parent Kathleen A. Yourell
- Avis Joy Sitter, parent Benjamin W. Sitter
- Emmett Jeffrey Lafernier, parents Mandi R. Livingston and Vincent C. Lafernier
- Mia Rose Butterfield, parent Lawrence E. Butterfield, Jr.
- Sapphire Rae Butterfield, parent Lawrence E. Butterfield, Jr.
- Zaylia Marie Gordon, parent Matthew L. Gordon
- Jasmine Danielle Kelly, parent Jennifer L. Kelly
- Koda Robert Brown, parent Colin J. Brown
- Stella Ray Bruhling, parent Sheena J. Ojibway
- Samantha Jane Hutchins, parent Pamela M. Bowser-Hutchins
- Natalie Iris Kothen, parent Samantha M. (Schroeder) Kothen
- Madeline Rose Barningham, parent William E. Chambers, III
- Asher John LaPointe, parent Lance E. LaPointe
- Addision Haylie Livingston, parent Ryan R. Livingston
- Kyle Daniel Fritz, parent Brittany C. Felten
- Makenna Ruby Klika, parent Michelle C. Klika
- Charles Justin Burseth, parent Nicole R. (Braz) Burseth

Seconded by Marvin Defoe. Motion carried.

**APPROVAL OF 2013 AT-LARGE MEMBERS**

Dennis Soulier moved to approve the 2013 At-Large member candidates:

- Jeannie Mishkomekinaakikwe Balber
- Travis Barningham
- Larry Deragon
- Bryan Bainbridge
- Joanne Peterson
- Steven Boyd
- Michael Gurnoe
- Anthony (Antone) Basina
- Chris Boyd
- Daniel Gadbois
- Richard Lafernier
- George P. Newago
- Lincoln S. Morris

Seconded by Laura J. Gordon. (2-abstentions Mike Gurnoe and Bryan Bainbridge). Motion carried.

#### **APPROVAL OF THE 2013 GENERAL ELECTION BALLOT**

Nathan Gordon moved to approve the 2013 General Election Ballot with corrections. Seconded by Marvin Defoe. Motion carried.

#### **APPROVAL OF THE ADOPTION REFERENDUM BALLOT**

Some applications are incomplete. There was a question whether to give applicants additional time to submit the required documents.

Dennis Soulier moved to approve the complete-only applications on the ballot. Seconded by Marvin Defoe. Motion carried.

#### **APPOINT ONE (1) MEMBER TO THE WHEDA ADVISORY COMMITTEE**

Nathan Gordon moved to appoint Michael Babineau to the WHEDA Advisory Committee. Seconded by Jeanne Gordon. Motion carried.

#### **APPOINT ONE (1) INDIVIDUAL TO THE POLICE COMMISSION BOARD AS ALTERNATE**

Bryan Bainbridge moved to appoint Tom Jeffords as alternate. Seconded by Nathan Gordon. Motion carried.

#### **ACCEPT RESIGNATION FROM DARLA MONTANO FROM THE LIBRARY COMMITTEE/BOARD**

Letter of resignation read from Darla Montano.

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

#### **APPROVAL OF BUSINESS LICENSE FOR GRETCHEN MORRIS FOR NATIVE EXPRESSIONS**

Mike Gurnoe moved to approve. Seconded by Jeanne Gordon. Motion carried.

#### **RATIFY COUNCIL POLL PERTAINING TO THE TWO (2) LETTERS THAT WENT OUT TO SHAKOPEE**

Dennis Soulier moved to approve. Seconded by Nathan Gordon. Motion carried.

#### **APPROVAL OF LIABILITY INSURANCE AND WORKMAN'S COMPENSATION PROPOSAL FOR LEGENDARY WATERS AND THE RED CLIFF TRIBE**

Need to establish value of marina to get it insured. Dave Ujke will send a message to planning department for information.

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

#### **APPROVAL OF BUSINESS LICENSE FOR GEORGE P. NEWAGO**

Jeanne Gordon moved to approve. Seconded by Mike Gurnoe. Motion carried.

#### **NATOW COFFEE TABLE BOOK PROPOSAL**

Native American Tourism of Wisconsin is developing a coffee table book that features all tribes of Wisconsin. Each tribe will have a ten-page chapter in the book and receive 500 copies. NATOW is requesting that Red Cliff contribute \$16,500 to be used towards production of the book.

Bryan Bainbridge moved to support the project and look into funding. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to hire Bernie Rock for the AODA Substance Abuse Counselor Trainee. Seconded by Bryan Bainbridge. (1 - abstention Dennis Soulier). Motion carried.

Marvin Defoe moved to hire Willow LaGrew for the AODA Evening Coordinator. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to hire Richard LaFernier with Josh Butterfield as the alternate for the ECC Maintenance Supervisor. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to hire Donald Duffy with Donald Gordon as the alternate for the Facilities Maintenance Manager. Seconded by Dennis Soulier. (1 – abstention Jeanne Gordon). Motion carried.

Laura J. Gordon moved to have Tribal Attorney draft an opinion for Council's review. The Council is not upholding the termination of Josh Newago to the EMS Services. Seconded by Bryan Bainbridge. Motion carried.

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

Adjourned at 10:13 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council