

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

June 2, 2014

3:00 p.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 3:00 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, (Out of town excused)

Bryan Bainbridge, Present @ 3:58 p.m.

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

In attendance: Wade Williams, Assistant Tribal Attorney, and Community members

AGENDA

The Fred Bourg discussion was removed due to a scheduling conflict and will be placed on the June 24th agenda. This agenda item was replaced with the later Executive Session items "Utility Operator", "Natural Resources Summer Interns", "County Land Discussion", "Personnel Discussion" and "Business Boards Recommendation"

Removed "REHAB Project Information". This item will be added to the June 24th meeting agenda.

Added "Ojibwe Language Camp requests" to Other.

Added "Automatic Enrollments" to Other.

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

Dennis Soulier moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

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

Mike Gurnoe moved to hire Michael Balber for the Utility Operator Position with Michael Poch as the alternate. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to hire Jolene Topping as the Crew Leader and Dalton Gordon and Mikayla Topping-Defoe as the Crew members with Noah Schmitz and Lane Gokee as the

alternates. Seconded by Bryan Bainbridge. (2-abstentions: Dennis Soulier and Nathan Gordon). Motion carried.

No action taken regarding the Personnel discussion.

A consensus decision was made regarding the Business Board Recommendation to make an offer on the property that is within reservation boundaries as discussed in Executive Session.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner Jr.

WISCONSIN NATIVE VOTE 2014 UPDATE

Matt Dannenberg, Central WI Organizer from the Wisconsin League of Conservation Voters gave a presentation of the WI Native Vote program and an overview of purpose, goals and strategies. The program had much success in the 2012 election by increasing Red Cliff vote by 14%. He described the partnership proposal that was submitted and spoke of the various contributions requested from Red Cliff. It was estimated that the total cost to run the program in Red Cliff will be \$8,000. Red Cliff was requested to contribute 50% of this cost. Rose Soulier had a concern that there may not be funds available for this. Matt stated there may be grant funds available and he will check with his Supervisor and will send an update to Laura Gordon. The Council was in support of the partnership and will look for available funds.

MINUTES

Dennis Soulier moved to approve the May 5, 2014 meeting minutes with corrections. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to approve the May 14, 2014 meeting minutes. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve the May 20, 2014 meeting minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Nathan Gordon moved to approve the May 28, 2014 meeting minutes. Seconded by Bryan Bainbridge. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Lynne Basina spoke of her concerns regarding the Raspberry boat ramp and asked for clarification on the plans. She expressed the need to preserve area and consider its cultural significance. A discussion was had on the PAC process and its effectiveness. Lynne felt the PAC committee should have adequate Tribal Member representation. Council suggested that Lynne contact Chad Abel with any additional questions. Bryan Bainbridge and Steve Boyd assured Lynne that the Council shares the same concerns and kept them in mind when approving this project. A suggestion was made to clarify and better inform the community of these plans.

A thank you card was read from Louis Blanche family.

The Ladies Auxiliary fundraiser will be held on June 20th at Red Cliff VFW.

The Red Cliff Board of Education is requesting members. Those interested may pick up an application at the Tribal Office. The deadline is the end of June.

TREASURERS REPORT

Nathan Gordon moved to table the Treasurers report and to place this item on the June 24, 2014 agenda. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

COMPLIANCE REPORT (TABLED ON 5/28/14)

Bryan Bainbridge moved to approve the Compliance report for April and May 2014. Seconded by Jeanne Gordon. Motion carried.

NEW BUSINESS

APPROVAL OF RESOLUTION PERTAINING TO FAMILY VIOLENCE PREVENTION & SERVICES FOR DOMESTIC VIOLENCE GRANT

Steven Boyd moved to approve Resolution 6/2/614A. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF THE 2014 POW-WOW BUDGET/REQUESTS

Nathan Gordon and Larry Balber went over the 2014 budget. The charge for food vendors this year will be \$300, craft vendors will be charged \$250. Tribal members receive a discount of \$50 per day. The Pow Wow is planned to will be held in old grounds again this year and the committee will be meeting with the Church to discuss this on June 3rd. The committee had a number of requests including: approval of the budget, support for release time for tribal employees working at the Pow Wow and to urge programs to give donations and community access to cultural activities.

Bryan Bainbridge moved to approve the budget and requests. Seconded by Dennis Soulier. (1-absention: Nathan Gordon). Motion carried.

The committee also requested donations from the community for the feast.

APPROVAL OF CHAPTER 7 COMMERCIAL FISHING REGULATIONS

No comments were received.

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

Jazlynn Gabriella Gauthier
Olivia Leokadia Kurta
Gabriella Nicole Sitter
Liam Matthew Burdick-LaPointe
Xander Liam Velez

Holly J. Gauthier
Vincent S. Kurta
Clay M. Sitter
Paige L. LaPointe
Karla A. (Duffy) Velez

Seconded by Laura J. Gordon. Motion carried.

Bryan Bainbridge moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

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

Laura J. Gordon moved to approve the disciplinary action that was discussed in executive session. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the recommendation to move forward with the Business Board with developing the C-store across from Legendary Waters including assigning staff to begin locating financing. Seconded by Steven Boyd. Motion carried

Laura J. Gordon moved to authorize Chad Abel, Bryan Bainbridge and Wade Williams to sit down with Bayfield County to get all the details on the Timber access and Land sales within the Reservation Boundaries as discussed in executive session. Seconded by Dennis Soulier. Motion carried.

ADJOURN

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

Adjourned: 7:23 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council