

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

June 24, 2014

10:00 a.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 10:00 a.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present @1:11 p.m.

Bryan Bainbridge, Present @ 3:08 p.m.

Mike Gurnoe, Absent (out sick)

Steven Boyd, Present

Quorum

In attendance: David Ujke, Tribal Attorney; Kevin Lien, LW General Manager, Wade Williams, Assistant Attorney, Rick Petersen, Tribal CFO, Accounting Department, Property and Procurement Department, and community members.

AGENDA

"Take off Public Works Commission request". In response to memo from Channel Livingston that stated the \$100,000 threshold had not been reached on the contract.

"Add Compliance Report".

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

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

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

Laura J. Gordon moved to hire Charlie Babineau with Tina Nelis as the alternate for the Lead Custodian position. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to hire Bob Chelberg with Tina Nelis as the alternate for the Full-time Health Center Custodian position. Seconded by Laura J. Gordon. Motion carried.

Nathan Gordon moved to hire Rick Peterson with Tina Nelis as the alternate for the Part-time Health Center Custodian position. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to hire Troy Hanson with Josh LaFernier as the alternate for the Fish Monitor position. Seconded by Marvin Defoe. Motion carried.

Nathan Gordon moved to hire Zak Peterson with Ray Defoe Jr. as the alternate for the Conservation Warden position. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to hire Tamara Montano with Bitsy Wachsmuth as the alternate for the ZHV Home Visitor. Seconded by Marvin Defoe. Motion carried.

Nathan Gordon moved to hire Peter Newago and Jeff Gordon with first alternate Jon Claremboux and second alternate Michael Poch for the Seasonal Maintenance position. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF TRIBE'S AUDIT

Kurt Tucker, Rick Peterson, CFO and Dennis Soulier, Tribal Treasurer presented the draft Audit report. Kurt described the report in great detail and stated that the 2013 audit was the best he's seen. He had a few recommendations on how to improve finances including implementing a Fringe Cost plan and ways to improve the collection of Indirect Cost from programs. It was discussed that this is the Tribe's second clean audit. The Council thanked the staff for their hard work. More edits are needed to be done on the report. Rick asked that the note regarding deferred revenue be removed, he did not believe it was needed.

Marvin Defoe moved to approve the audit report subject to the CFO review and to submit the document after it is approved by the CFO. Seconded by Jeanne Gordon. Motion carried.

P. HOKAN INSURANCE ADVISOR

Marvin Defoe moved to contract with Traveler's Insurance for Legendary Waters as recommended and to add the marina structure in the policy. Seconded by Nathan Gordon. Motion carried.

There were many structures and buildings not included in the policy including the new Pow Wow grounds and Frog Bay Tribal National Park. Nathan will work with Desiree regarding the Pow Wow grounds structures. A list of all covered items and values will need to be sent to P. Hokan so they may be included.

Bryan Bainbridge moved to contract with On Point Insurance for the Red Cliff Tribe as recommended adding the numerous buildings and structures discussed. Seconded by Dennis Soulier. Motion carried.

P. Hokan suggested the Tribe acquire Cyber Liability Coverage in the future.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFernier Jr.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Nathan Gordon had mentioned of the upcoming Red Cliff 36th Traditional Pow-wow Event that is on July 3rd through July 6th.

PRESENTATION ON INFORMATION BROCHURE

Sandy Gokee gave an update to the Council on the brochure that she has put together on "The Penokee Mine will directly affect Red Cliff Tribal members. There are a few typos that need to be corrected in the brochure. It was Consensus of the Council that they were okay to put out the brochure to the public.

APPROVAL OF CASH FLOW BUDGET FOR JULY 2014

Jeanne Gordon moved to approve Legendary Waters Resort & Casino cash flow budget for the month of July 2014 in the amount of \$715,832. Seconded by Bryan Bainbridge. Motion carried.

GAMING COMMISSION REPORT

Rebecca Benton was there to present the Gaming Commission report; Rebecca had given a summary of the June 2014 Gaming Commission meeting.

Dennis Soulier moved to approve the Gaming Commission report for May 2014 and June 2014. Seconded by Bryan Bainbridge. Motion carried.

COMPLAINEE REPORT

Ray Defoe Jr. gave the Compliance report to Council and had stated the he was appointed as the Director of Compliance, Gaming and Surveillance on May 20, 2014 and is still getting familiar with all his duties.

Steven Boyd moved to approve the Compliance report for June 2014. Seconded by Jeanne Gordon. Motion carried.

OLD BUSINESS

TREASURERS MONTHLY REPORT (TABLED 6.2.14)

Dennis Soulier and Rick Petersen presented the Treasurers report for the month of April 2014. Dennis had given out the correct Summary of Funds report to Council. Dennis had gone thru his report page by page. Council did have a few questions that were answered by Dennis and Rick.

Bryan Bainbridge moved to approve the Treasurers report for the month of April 2014. Seconded by Laura J. Gordon. Motion carried.

NEW BUSINESS

APPROVAL OF BUSINESS LICENSE FOR “DEPERRY’S ON THE LAKE”

Nathan Gordon moved to approve the Business License for “DePerry’s of the Lake”. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR ADVENTURES AHOY SAILBOAT CHARTERS

Steven Boyd moved to table the Adventures Ahoy Sailboat Charters, until Wade Williams checks into a few things and meets with Mr. Vincent dePaul McMahon Sr. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF RIGHT-OF-WAY APPLICATION FOR ROADS DEPT. ACROSS TRUST LANDFOR ROWLEY ROAD BRIDGE PROJECT

Marvin Defoe moved to approve the Resolution **6/24/14G** pertaining to BIA Right-Of-Way application for Rowley Road improvements and Bridge constructions with additions. Seconded by Bryan Bainbridge. Motion carried.

APPOINT TWO (2) GAMING COMMISSIONERS TO THEIR TERMS

Jeanne Gordon moved to appoint Grace Livingston to the December 2016 term and Mike Babineau to the December 2014 term. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF VERIFICATION OF CANDIDATES FOR THE 2014 GENERAL ELECTION

Nathan Gordon moved to approve the Candidates for the 2014 General Election. Seconded by Steven Boyd. Motion carried.

APPROVAL OF 2014 GENERAL ELECTION BALLOT

Dennis Soulier moved to approve the 2014 General Election Ballot with correction. Seconded by Steven Boyd. Motion carried.

APPROVAL OF MEMBERSHIP/ADOPTION REFERENDUM BALLOT

Nathan Gordon moved to approve the 2014 Membership/Adoption Referendum Ballot. Seconded by Laura J. Gordon. Motion carried.

RATIFY COUNCIL POLLS

Dennis Soulier moved to Ratify Council Poll pertaining to approving Resolution pertaining to the Department of Justice COPS Grant 2014. Seconded by Nathan Gordon. Motion carried.

Jeanne Gordon moved to Ratify Council Poll pertaining to Support the MOU’S for the Grant application for the Red Cliff Supportive Housing. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to Ratify Council Poll pertaining to approving the Resolution pertaining to the Menominee Indian Tribe’s Off-Reservation Gaming Project in Kenosha, Wisconsin. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to Ratify Council Poll pertaining to approving the USDA Farmers Market Promotion grant application. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to Ratify Council Poll pertaining to Lease to Red Cliff Housing Authority for Oski-Ombendaam Supportive Housing Project application with correcting the lease payment to \$400.00 per year. Seconded by Steven Boyd. Motion carried.

OTHER

ADJOURN

Laura J. Gordon moved to adjourn. Seconded by Nathan Gordon. Motion carried.

Adjourned at 6:10 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council