

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

June 1, 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, Division Administrators, and community members.

AGENDA

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

OPENING CEREMONY

Opening ceremony performed by Carolyn Gouge'.

MINUTES

Jeanne Gordon moved to approve the May 4, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

Dennis Soulier moved to approve the May 19, 2015, minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to approve the May 21, 2015, minutes. Seconded by Steven Boyd. Motion carried.

Steven Boyd moved to approve the May 28, 2015, minutes. Seconded by Dennis Soulier. Motion carried.

UPDATE TO COUNCIL ON THE PROCESS BEING TAKEN BY THE BAYFIELD GIRLS BASKETBALL TEAM

Tracy Basina and youth of the Bayfield Girls basketball team gave an overview of the upcoming tournament in the Bahamas. The Bayfield High School girls basketball team has an opportunity to participate in the 365 Sports Program in Nassau, Bahamas on August 1-8, 2015. The total cost is estimated at \$27,000 and they have raised \$8,700 thus far. Laura J. Gordon offered to

send notices to tribal employees regarding the fundraising effort. Steven Boyd will be donating \$100. Jeanne Gordon also offered help if needed.

ANISHINAABE CULTURAL IMMERSION CAMP

Katrina Werchowski and two college students gave information on the Anishinaabe Cultural Immersion Camp sponsored by Northland College on July 27-30th, 2015. They are approaching the four surrounding tribes to sponsor 10 native students to attend immersion camp for \$2,000. There are also scholarships available which are first come first serve. Tribes also have the option for fund individual students for \$250. Marvin Defoe suggested asking vendors of the tribe to fund some students. The Council will look into this.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Warrior event with Linda Woods and Eva Petoskey scheduled on June 11th at the Elderly Center.

The Tenant Association is looking for additional members. Those interested should contact the Red Cliff Housing Authority.

UW-Steven's Point Ojibwe Language Camp organized by Andy Gokee will be held on July 7-10th at the Raspberry Campgrounds.

Tribal Employee Appreciation event is tentatively scheduled for August 14th.

Summer lunch program will be starting June 8th and ends August 31st.

TREASURER MONTHLY REPORT

A few points were highlighted in the report.

Marvin Defoe moved to accept the report for the Month of April 2015. Seconded by Jeanne Gordon. Motion carried.

OLD BUSINESS

NEW BUSINESS

DISCUSSION ON THE ADVISORY REFERENDUM

Laura J. Gordon moved to authorize the Cannabis Committee to move forward in researching all aspects of the Medicinal and Agricultural options of cannabis. Seconded by Marvin Defoe. (2-opposed: Chris Boyd and Mike Gurnoe) (1-abstention: Steven Boyd). Motion carried.

APPROVAL OF POW-WOW BUDGET

Dennis Soulier moved to approve the 2015 Red Cliff Pow-Wow Budget. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO U.S DOT TIGER GRANT APPLICATION

Steven Boyd moved to approve Resolution 6/1/15A pertaining to Submission of the U.S. Department of Transportation's, Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant application for 2015 in support of the development of the Red Cliff Transportation Center. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO CHIPPEWA VALLEY BANK CONSTRUCTION LOAN ENCUMBERING RCHA LEASE FOR OSKI-OMBENDAAM (NEW HOPE) PROJECT

Marvin Defoe moved to approve Resolution 6/1/15B approving Chippewa Valley Bank Construction Loan Encumbering Red Cliff Chippewa Housing Authority Lease for Red Cliff Oski-Ombendaam (New Hope) Project with corrections. Seconded by Jeanne Gordon. Motion carried

APPROVAL OF RESOLUTION TO RATIFY THE BANDS' PROPOSAL 2015-2016 MINNESOTA 1837 CEDED TERRITORY INTERIM FISHERIES MANAGEMENT PLAN

Laura J. Gordon moved to approve Resolution 6/1/15C pertaining to ratify the Bands Proposed 2015-2016 Minnesota 1837 Ceded Territory Interim Fisheries Management Plan. Seconded by Chris Boyd. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR GEORGE P. NEWAGO "FIREWORKS"

Dennis Soulier moved to approve the Business License for George P. Newago for "Newago Fireworks". Seconded by Jeanne Gordon. Motion carried.

APPOINT ONE (1) MEMBER TO THE LIBRARY BOARD

Jeanne Gordon moved to appoint Rick J. Smith to the Library Board. Seconded by Mike Gurnoe. Motion carried.

APPOINT EIGHT (8) MEMBERS TO THE GARDEN COMMITTEE

The Council did a secret ballot poll for the Friends of the Dirt Committee.

Laura J. Gordon moved to appoint Beth Paap, Patricia Butterfield, Carl F. Butterfield Sr., Pam Gordon, Krystle Topping, Dory C. Maunu-Jensen, Carolyn Maunu and Sarah L. Gordon to the Friends of the Dirt Committee. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to destroy the ballot. Seconded by Marvin Defoe. Motion carried.

OTHER

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

Dennis Soulier moved to return back to Regular session. Seconded by Mike Gurnoe. Motion carried.

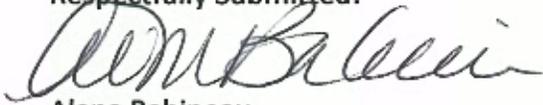
Laura J. Gordon moved to approve the Conforming Resolutions of Rehabilitation for Erin A. Basina, Gregory M. Bressette, Simon H. Sayers, Dawn E. Peterson, Nicole Charette, Dorene Bourelle and Lillian Bruceles. Seconded by Jeanne Gordon. Laura J. Gordon will sign off on the Resolutions. Motion carried.

ADJOURN

Marvin Defoe moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned 8:19 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council