

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

June 23, 2015

2:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Vice-Chairperson Bryan Bainbridge at 2:00 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, Red Cliff Attorney, Jim Rider, Legendary Waters GM, Rick Peterson, Tribal CFO, and Community members.

AGENDA

Add Discussion on the Casino Board under "Executive Session"

Chris Boyd moved to approve the agenda. Seconded by Mike Gurnoe. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Steven Boyd moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Carolyn Gouge'.

Mike Gurnoe moved to accept the GM report. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve Chapter 16 Business License and Tax Law out for posting. Seconded by Chris Boyd. Motion carried.

Dennis Soulier moved to accept LCO's request to join as co-plaintiff in the fee-lance tax case, and to authorize the Tribal Chair or Vice Chair to sign off on the joint Representation Agreement, and Authorization to filing the suit. Seconded by Steven Boyd. Motion carried.

Marvin Defoe moved to approve the contracts for Dr. Kris Matson and Dr. Gary Gusmerotti DDS. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to appoint Jim Rider or his designee as the Red Cliff NATOW representative. Seconded by Steven Boyd. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Royalty Gathering will be held on July 2, 2015.

Blessing of the Pow-wow Grounds Feast will be held on June 29, 2015.

Supportive Housing Ground Breaking will be held at 3:00 pm on Thursday June 25, 2015.

APPROVAL OF RED CLIFF TRIBE'S PROPERTY INSURANCE

Dennis Soulier moved to go with the recommendation for On Point for the Property Insurance. Seconded by Steven Boyd. Motion carried.

APPROVAL OF LEGENDARY WATERS CASINO & RESORT PROPERTY INSURANCE

Dennis Soulier moved to go with the recommendation for Travelers for LW Property Insurance. Seconded by Mike Gurnoe. Motion carried.

GAMING COMMISSION REPORT

Desiree Livingston was here to present the report for Becky Benton.

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

COMPLIANCE REPORT

Jeanne Gordon moved to approve the Compliance report. Seconded by Chris Boyd. Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR JULY 2015

Jeanne Gordon moved to approve Cash Flow Budget for July 2015. Seconded by Laura J. Gordon. Motion carried.

UTILITY COMMISSION REQUEST

Bob Bear was here to present a raise in the water and sewer prices.

Question was asked why it is just residential and not for businesses. Bob explained that businesses use a different amount of water and charged differently than the residential usage.

Laura J. Gordon asked that a letter be sent out to the customers to inform them of the change before it becomes into effect.

Jeanne Gordon moved to table the request until we can get a better update and will bring back to the first meeting in July 2015. Seconded by Steven Boyd. Motion carried.

Jeanne Gordon moved to rescind the motion. Seconded by Steven Boyd. Motion carried.

Jeanne Gordon moved to approve the rate increase. Seconded by Laura J. Gordon. Discussion: this is 10% increase across the board. (1 opposition: Marvin Defoe). (1 abstention: Steven Boyd). Motion carried.

APPROVAL OF DONATION OF LEAVE TIME

Chris Boyd moved to table the Donation of Leave Time until the July 21, 2015 meeting. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RED CLIFF HOUSING IHP (INDIAN HOUSING PLAN)

Jeanne Gordon moved to approve the Red Cliff Housing IHP (Indian Housing Plan). Seconded by Dennis Soulier. Motion carried.

APPROVAL OF RESOLUTIONS

Dennis Soulier moved to approve Resolution **6/23/15A** pertaining to Services to Non-Beneficiaries. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve the Resolution **6/23/15B** pertaining to Continued Contracting for Health Services. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve Resolution **6/23/15C** pertaining to Continued Contracting for Health Services through the Wisconsin Department of Health and Family Services. Seconded by Chris Boyd. Motion carried.

APPROVAL OF RED CLIFF CLINIC'S STRATEGIC PLAN 2015

Marvin Defoe moved to approve the Red Cliff Clinic's Strategic Plan 2015 with changes. Seconded by Jeanne Gordon. Motion carried.

APPROVAL TO REPOST THE BID FOR ROWLEY ROAD PROJECT

Mike Gurnoe moved to reject all bids on the Rowley Road Project and to rebid the project with a July 31, 2016 construction deadline. Seconded by Chris Boyd. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR JAMES L. GORDON JR.

Mike Gurnoe moved to approve the Business License for James L. Gordon Jr. for "J&D Construction". Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF VERIFICATION OF CANDIDATES FOR 2015 GENERAL ELECTION

Marvin Defoe moved to approve the Certification of At-Large Candidates:

Larry Deragon

Steven L. Boyd

Christopher D. Boyd

Joseph Gordon

Virginia Basina-Zoldos

Mercie A. Gordon

Ruby Ann Miskwa-Bineshi Basina-Stillday

William BJ Basina

Christopher George Hillert

Edward M. Bressette III

Dennis J. Soulier

Daniel Duffy

Mike Gurnoe

Ernie Grooms

Sean Charette

Troy D. Gordon

Jamie Goodlet

Veronica "Ronnie" Wilcox

Seconded by Jeanne Gordon. (4 abstentions: Dennis Soulier, Mike Gurnoe, Steven Boyd and Chris Boyd). Motion carried.

APPROVAL OF 2015 GENERAL ELECTION BALLOT

Marvin Defoe moved to approve the Official Ballot for the 2015 General Elections. Seconded by Chris Boyd. Motion carried.

APPROVAL OF THE 2015 ENROLLMENT ADOPTION LIST

Dennis Soulier moved to approve the 2015 Enrollment Applications. Seconded by Jeanne Gordon. Discussion: Just for the record there are 126 individuals on the referendum ballot. Motion carried.

APPOINT SANDY GOKEE AS THE RED CLIFF REP FOR THE FEDERATION MINING COMMITTEE

Mike Gurnoe moved to appoint Sandy Gokee as the Red Cliff Rep for the Chippewa Federation Mining Committee. Seconded by Steven Boyd. Motion carried.

RATIFY COUNCIL POLL

Dennis Soulier moved to Ratify Council Poll pertaining to approving the COPS Grant Application. Seconded by Laura J. Gordon. Motion carried.

DISCUSSION ON BLUEBERRY ROAD

Dave Ujke, Tribal Attorney recommended having Bill Mertig and Jeff Benton to take a look and identify the safety issues.

Steven Boyd moved to direct Bill Mertig and Jeff Benton to come back with plans for Blueberry Road at the July 6, 2015 meeting. Seconded by Dennis Soulier. Motion carried.

Dave Ujke, Tribal Attorney also recommended changes for Chapter 14 Red Cliff Traffic Code to Authorized deleting former secs. 14.5.8 and 1.5.9, which were outdated; Authorized renumbering the remaining sections; and Added three new sections (now 17.5.8, 14.5.9 and 14.5.10) regarding the new Pow- Wow grounds. Dave also suggests waiving the posting.

Jeanne Gordon moved to approve the recommendation from the Tribal Attorney Dave Ujke on the changes to Chapter 14 Red Cliff Traffic Code. Seconded by Dennis Soulier. Motion carried.

OTHER

Marvin Defoe brought up that there are changes in the Food Stamps Program. Council stated that someone can direct Lorna Gamble to find out the exact numbers, how many clients there are and where do the clients work. Have Lorna find out all the ins and outs of the Food Stamp Program and report back to Council.

ADJOURN

Jeanne Gordon moved to adjourn. Seconded by Chris Boyd. Motion carried.

Adjourned 6:24 p.m.

Respectfully Submitted:



Cheri Defoe
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council