

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

June 6, 2016

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

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Krystle Topping, Present @ 2:07 p.m.

Quorum

Jeanne Gordon, Present

Marvin Defoe, Present @ 2:48 p.m.

Steven Boyd, Present

Chris Boyd, Present

Dan Duffy, Present

Also in attendance: Wade Williams, Red Cliff Assistant Attorney, Lisa Bissell, Interim CFO, Division Administrators, and community members.

AGENDA

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

Laura J. Gordon moved to go into Executive Session. Seconded by Dan Duffy. Motion carried.

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

OPENING CEREMONY

Opening ceremony was performed by Rob Goslin.

MINUTES

Nathan Gordon moved to approve the May 2, 2016 minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

Jeanne Gordon moved to approve the May 5, 2016 minutes with corrections. Seconded by Krystle Topping. Motion carried.

Krystle Topping moved to approve the May 17, 2016 minutes with corrections. Seconded by Chris Boyd. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Kurt Basina stated he was contacted by Bayfield County Zoning Department regarding his construction project on Hwy 13. He did not understand why they are involved since his project

is being done on fee simple land but are following through with their requirements. Chairman Bainbridge stated this issue is being brought to the Tribal County Relations Committee on June 23rd. Jeanne Gordon will send meeting information to Kurt.

Dan Duffy announced to the community that the marina boat launch is free for all tribal members.

A thank you card was read from Sue Marincel who is retiring as school nurse at Bayfield School.

A thank you card was read from Madeline LaPointe, recipient of Red Cliff Tribal scholarship.

Bake Sale organized by Red Cliff Community Health Center Behavioral Health Department is scheduled for June 17 at 11:00 a.m. to 1:00 p.m. Proceeds from the fundraiser will go towards the purchase of furniture for the Mishomis House.

Request for Bids for Red Cliff Annual Pow Wow feast.

A gathering of Elders event to be held on June 15, 11:00 a.m. to 1:00 p.m. at Legendary Waters. This event will give an introduction to an assessment being done to collect data in elder needs.

Summer Fun Day sponsored by the Red Cliff Family and Human Services Division to be held on June 20, 2016 at the Red Cliff Youth Center.

Annual Babysitters Training will be held on June 9, 2016 at the Early Childhood Center.

Treaty Education Day will be on June 22nd, 2016.

Tribal General Election candidacy deadline is June 20th at 6:00 p.m. for those interested in running for At-Large position.

ZERO DEFICIT PLAN

Krystle Topping introduced the Zero Deficit Plan for the Red Cliff Tribe. The plan is a financial strategy, in which all expenses must be justified for each fiscal year by utilizing a method of budgeting that accounts for every function within the Tribe as costs and expenses are measured

TREASURER MONTHLY REPORT

A few points were discussed.

Jeanne Gordon moved to accept the Treasurers report for the Month of April 2016. Seconded by Nathan Gordon. (1 abstention: Krystle Topping). Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF RESOLUTION PERTAINING TO SUPPORT THE TRIBAL AMERICORP GRANT 2016-2019

Bob Kovar is renewing all tribal resolutions for 2016-2019. This year there is a \$4,000 cash match for tribes utilizing the program. Some clerical errors will need to be corrected in resolution.

Chris Boyd moved to approve Resolution **6/6/16A** pertaining to the Tribal AmeriCorps Grant 2016-2019 with corrections. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO SUBMISSION OF THE ENHANCED DOMESTIC ABUSE SERVICES FOR NATIVE AMERICAN TRIBES

Lorna Gamble was not in attendance to answer certain questions regarding the non-federal share.

Krystle Topping moved to table the Resolution pertaining to Submission of the Enhanced Domestic Abuse grant until we can get some clarification on some questions. This grant is due on June 9, 2016. Seconded by Dan Duffy. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENT APPLICATIONS

Steven Boyd moved to approve the following Automatic Enrollment applications:

1. Grace Ann LaRae Chaudhary; parent Cassandra D. Emond.
2. Myah Sophia Nowlan; parent John M. Nowlan
3. Andrzej Giizhig Kurta; parent Vincent S. Kurta
4. Evelyn Mae Cadotte; parent Lucas J. Cadotte
5. Oliver Matthew Bresette; parent Matthew C. Bresette
6. Deven Fox Gordon; parent Andrew M. Gordon
7. Chase John Grymala; parent Kalyn A. Deragon
8. Sloane Sapphire Teschner; parent Amanda M. Peterson
9. Paizley Mae Gordon; parents Andrea E. Bresette and Tyler J. Gordon
10. Braxton David LaFernier; parents Mandi R. LaFernier (Livingston) and Vincent LaFernier
11. Eastin Lee Barningham; parent Tyler S. Barningham
12. Carter Jameson Dower; parent Emily R. Dower
13. Madison Francis Colon; parent Anthony F. Colon
14. Easton Scot Minor; parent Amanda L. Minor (Cameron)
15. Conner David Thomas; parent Jeffrey T. Thomas
16. Madeline Hazel Kothen; parent Samantha M. Kothen (Schroeder)
17. Clara Marie Richards; parent Emmett J. Richards
18. Taliyah Jean Denise Fields; parent Tarissa J. Deragon
19. Niyah Catherine Lundy; parent Naomi R. Gordon
20. Axel Jay Berquam; parent Andrew D. Berquam
21. Jayden Alexander Hubler; parent Amy L. Dwire

22. Mara Elaine Burland; parent Bryce A. Burland
23. Daniel Alexander Pinkoski; parent Allissa J. LaGrew
24. Anthony Michael Gordon; parent Charlotte M. Gordon
25. Elayna Joyce Avila; parent Kasie M. Gokee
26. Javoni Eli Sanders; parent Kayla E. LaGrew
27. Isaac Lamar Sanders; parent Kayla E. LaGrew
28. Syllas Rey Salgado; parent Nina R. Basina
29. Madeline Kathleen Cadotte; parent Nicholas G. Cadotte
30. Monroe Johnathan-Grant Cadotte; parent Nicholas G. Cadotte
31. Camille Lizabet Amorie Wightman; parent Erick A. Wightman
32. Jonathan Lawrence-Patrick Franchi; parent Luis F. Franchi
33. Bryce Allan Butterfield; parent Curtis V. Butterfield
34. Phoenix Michael Kunert; parent Tahnee N. Topping
35. Maverick Michael Luzzi; parent Aubrey E. Meierotto
36. Henny Elizabeth Hackman; parent Emily E. Flonnes Hackman
37. Eli Daniel Henning; parent Katie D. Henning (Flaherty)
38. Emmry Matthew Bonney; parents Hayley R. Gordon and Matthew D. Bonney
39. Zayden David Babineau; parent Derek M. Babineau
40. Elias Richard Lupercio; parent Christina L. Montano
41. Neveau August Goetsch; parent Nicholas A. Goetsch
42. Ella Rose Holman; parent Jeremy R. Holman

Seconded by Jeanne Gordon. Motion carried.

APPROVAL TO ADOPT THE ZONING CHANGE FOR WDNR PARCEL ON PAGEANT ROAD

The PAC Review Board has recommended a change in zoning of a parcel situated within the reservation. The parcel is currently owned by the Wi DNR and located near Pageant Road. The PAC Review Board voted unanimously to recommend rezoning this parcel from "Forestry" to "Preserved".

Marvin Defoe moved to approve the Red Cliff Zoning District map to rezone a WDNR parcel on Pageant Road from Forestry to Preserve. Seconded by Krystle Topping. Motion carried.

APPROVAL OF CHAPTER 7 COMMERCIAL FISHING REGULATIONS FOR POSTING

Laura J. Gordon moved to approve Chapter 7 Commercial Fishing Regulations for posting. Seconded by Jeanne Gordon. Motion carried.

ACCEPT RESIGNATION FROM ALANA BABINEAU FROM THE CCS COMMITTEE/APPROVAL TO REPOST

Marvin Defoe moved to accept the resignation from Alana Babineau from the CCS Committee and to repost. Seconded by Nathan Gordon.

RATIFY COUNCIL POLLS

Jeanne Gordon moved to ratify the Council Poll pertaining to the ANA-NLCC Grant Proposal. Seconded by Laura J. Gordon. Motion carried.

Krystle Topping moved to ratify the Council Poll pertaining to the Red Cliff Health Clinic submission of the Native Connections SAMHSA project Grant Application. Seconded by Steven Boyd. Motion carried.

OTHER

Marvin Defoe moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to return back to Regular Session. Seconded by Dan Duffy. Motion carried.

Laura J. Gordon moved to approve the waiver of the Red Cliff Procurement Policies for purchases greater than 100,000. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve to Sole Source with Dahl Construction for the infrastructure project Oski-Ombendaam, subject to the full collection of the Tribal Construction tax of 5% and not to exceed the amount of 172,539.00. Seconded by Steven Boyd. (1 Opposed: Marvin Defoe). Motion carried.

Krystle Topping moved to authorize the Tribal Chair to make an offer as discussed in Executive Session and not to exceed the listed price. Seconded by Dan Duffy. Motion carried.

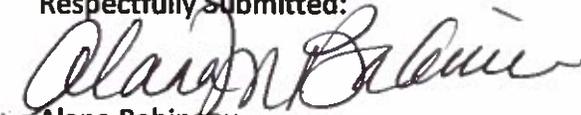
Laura J. Gordon moved to hire Douglas Defoe for the Human Resource Director position. Seconded by Dan Duffy. Discussion: Administration to negotiate the salary. Motion carried.

ADJOURN

Laura J. Gordon moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned 10:28 p.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council