

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

July 1, 2013

4:30 p.m. at Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Rose Soulier, Absent

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

Meeting called to order by Vice-Chairperson Nathan Gordon at 4:30 p.m.

In attendance: David Ujke, Tribal Attorney and community members.

OPENING CEREMONY

Opening ceremony performed by Rob Goslin. A moment was reserved for the families of Veronica "Babe" Newago and Kathy Hanson.

APPROVAL OF AGENDA

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

MINUTES

Laura J. Gordon moved to approve the April 23, 2013 minutes with corrections. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to approve the May 6, 2013 minutes. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve the June 3, 2013 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon moved to approve the June 13, 2013 minutes. Seconded by Laura J. Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Election on July 2nd from 8:00a.m. to 8:00p.m.

- Red Cliff Pow-Wow on July 5-7th.

TREASURER'S REPORT

A few points were highlighted in the report.

Marvin Defoe moved to approve the report. Seconded by Mike Gurnoe. Motion carried.

LEASES

Dennis Soulier moved to approve **RESOLUTION 7/1/13A** Joe Duffy Lease Cancellation Request. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to approve Lisa Bissell-Farrell Lease Transfer. Seconded by Marvin Defoe. Discussion: The process may be to cancel lease then renew lease. Motion rescinded.

Joanne Peterson moved to approve **RESOLUTION 7/1/13B** to cancel Lisa Bissell-Farrell's lease at 37920 Bishop Lane contingent on legal approval. Seconded by Jeanne Gordon. Motion carried.

Joanne Peterson moved to approve **RESOLUTION 7/1/13C** to cancel Lynne Gurnoe's lease at 94200 Little Sand Bay Road contingents on legal approval. Seconded by Jeanne Gordon. (1-abstention Mike Gurnoe). Motion carried.

Joanne Peterson moved to approve **RESOLUTION 7/1/13D** to transfer 94200 Little Sand Bay Road to Lisa Bissell-Farrell. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve **RESOLUTION 7/1/13E** to transfer 37920 Bishop Lane lease to Jesse Bresette. Seconded by Jeanne Gordon. Motion carried.

REQUEST FROM SUZIE ARN FOR IMMEDIATE OCCUPANCY OF HER LAND LEASE

The Tribe has only 16.6% ownership of the parcel.

Jeanne Gordon moved to approve the request only on Tribes 16.6% interest. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF CODE CHANGE TO CHAPTER 11 LOGGING, BURNING AND WOODCUTTING FOR POSTING

Discussion on who has the authority to approve permits, the code gives Conservation committee the authority. Need to get current codes to staff and Council. Dave Ujke will have Cheri Defoe email current codes. They are also on the Red Cliff website.

Marvin Defoe moved to table this item for further review of codes. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE 2013-2014 HEAD START STATE SUPPLEMENT APPLICATION

Dennis Soulier moved to approve **RESOLUTION 7/1/13F**. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE 2013 FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY GRANT FUND

Dennis Soulier moved to approve **RESOLUTION 7/1/13G**. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF FISHING COMMITTEE RESOLUTION

Jeanne Gordon moved to approve **RESOLUTION 7/1/13H** with amendments. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF CONTRACT WITH HENRY BUFFALO WITH BUFFALO & ASSOCIATES

Marvin Defoe moved to approve the contract. Seconded by Dennis Soulier. Motion carried.

APPROVAL TO POST CHAPTER 13 OFF-ROAD VEHICLE

Joanne Peterson moved to approve Chapter 13 Off-Road Vehicle for posting. Seconded by Jeanne Gordon. Motion carried.

RED CLIFF ENROLLMENT REQUEST

The enrollment department requested that the office be closed for three weeks to work on updating, inputting and archiving new and current records. They will close from July 15 to August 2nd.

Joanne Peterson moved to approve the request. Seconded by Bryan Bainbridge. Discussion: The office will still issue IDs and other documents when needed. No one will be turned away. Motion carried.

APPOINTMENT OF ADRC-N GOVERNING BOARD

Dennis Soulier moved to appoint Laura J. Gordon to the ADRC-N Governing Board with Grace Livingston as the alternate. Seconded by Jeanne Gordon. (1 abstention Laura J. Gordon). Motion carried.

APPOINTMENT OF PROTECTIVE SERVICES

Dennis Soulier moved to appoint Bill Mertig as the Division Administrator to the Protective Service Department. Seconded by Joanne Peterson. Motion carried.

ACCEPT RESIGNATION LETTER FROM JEFF BENTON FROM THE VOLUNTEER EMS SERVICE

Joanne Peterson moved to accept his resignation. Seconded by Bryan Bainbridge. Motion carried.

The Tribe will send Jeff Benton a letter in recognition of his years of service.

APPROVAL TO DESTROY THE 2013 PRIMARY ELECTION BALLOTS

Dennis Soulier moved to approve. Seconded by Jeanne Gordon. Motion carried.

TIGA (TRIBAL INTERNET GAMING ALLIANCE TREATY PRESENTATION

Jeffrey Nelson, Tom Jeffords and Kevin Maulson gave a presentation to the Council on developing TIGA, an inter-tribal board to establish internet gaming. Jeffrey was hired by Lac Du Flambeau to develop the governmental plan for TIGA. Discussion was had on advantages of internet gaming. They have chosen C2 Rewards as the server. Red Cliff, Lac Du Flambeau and St. Croix are the active tribes working on this.

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

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

Laura J. Gordon moved to hire Jake Duffy, Mikayla Topping-Defoe, Shayla Basina and Lee Schultz to the SYP crew with Robert Basina, Justin Deragon and Paige Gouge as alternates. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe motioned to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourn at 7:35 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council