

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

July 21, 2015

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

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

### ROLL CALL

Bryan Bainbridge, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Krystle Topping, Present  
Quorum

Marvin Defoe, Present @ 3:42 p.m.  
Jeanne Gordon, Present  
Steven Boyd, Present  
Chris Boyd, Present  
Daniel Duffy, Present

Also in attendance: Dave Ujke, Red Cliff Attorney, Wade Williams, Red Cliff Assistant Attorney, Jim Rider, Legendary Waters GM, Rick Peterson, Tribal CFO, and Community members.

### AGENDA

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

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

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

Laura J. Gordon moved to approve a Conforming Resolution on Rehabilitation's for Mary (Mame) Babineau and Frank Morris. Seconded by Nathan Gordon. (1 Abstention: Marvin Defoe). Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Brian Goodwin.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

The JOM Committee has vacancies. Interested people may pick up an application at the ECC or Administration Building.

Red Cliff Youth Center Lacrosse Skills Camp will be held on July 21, 2015 at 5:30 pm. Interested people can contact Misty at the Youth Center.

Jim Pete presented the data he collected from his elder study. This is for Tribal Long Term Care for the Elders. With this plan there will be extra revenue to be used for elders needs. Jim will be back before the Council on October 3, 2015.

Katherine Morrisseau mentioned the ECC Summer Gathering held on July 30, 2015 at the old pow wow grounds.

Katherine spoke of the Grace Heitsch situation. Saying community still wants her back. Chairperson Bainbridge informed her that this situation has been dealt with and that this is also a personnel matter. Katherine asked to read letters from minors in regards to Grace. Chairperson Bainbridge asked Katherine to make copies and send them to the Council.

Katherine states that she will be at the next meeting. Jeanne Gordon asked her to bring the petition that signed from members of the community.

#### **GAMING COMMISSION REPORT**

Becky Benton mentioned not getting Managers reports from the Casino. Laura J. Gordon asked why? Charlie Bresette mentioned that he will tell the GM what they are looking for and this will get to the Commission.

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

#### **COMPLIANCE REPORT**

Steven Boyd moved to approve the Compliance report. Seconded by Marvin Defoe. Motion carried.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **APPROVAL OF CASH FLOW BUDGET FOR AUGUST 2015**

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

#### **APPROVAL OF MICRO PURCHASING THRESHOLD CHANGE FOR P&P POLICY**

Chanell Livingston explained the change would be from \$5,000 to \$3,000 to accommodate the Federal Acquisition Regulation. Attorney Ujke asked that the Procurement office keep the Legal Department informed of contracts.

Nathan Gordon moved to approve the change. Seconded by Steven Boyd. Motion carried.

#### **APPROVAL OF P&P MANUAL CHANGE CONSULTING SERVICES**

Chanell Livingston explained that this change would be for contractual services over \$500 to use a contract. Anything under \$500 would not need a contract.

This would also change the programs to getting bids if the amount is over \$500.

Steven Boyd moved to approve the changes. Seconded by Laura J. Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO IHS MOA PROJECT BE-15-J58**

Marvin Defoe moved to approve Resolution 7/21/15C pertaining to Indian Health Service (IHS) MOA Project BE-15-j58. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF CHANGE ORDER WITH BROWN PLUMBING**

Jeff Benton explained what was in the change order from Brown Plumbing and it will be a decrease in the contract.

Marvin Defoe moved to approve the Change Order No. 4 with Brown Plumbing. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF CHANGE ORDER WITH C&W TRUCKING**

Marvin Defoe moved to put this in Executive Session. Seconded by Jeanne Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO AMENDMENTS TO CHAPTER 18 LAND LEASE REGULATIONS**

Jeanne Gordon moved to approve Resolution 7/21/15D pertaining to Amendments to Chapter 18 Land Lease Regulations, and to waive the Public Posting requirement. Seconded by Krystle Topping. Motion carried.

**PAC APPLICATION DISCUSSION ON GARY DEPERRY'S PORTABLE DOCK**

Marvin Defoe moved to go along with the recommendations from the PAC team to deny Mr. Gary DePerry's dock request. Seconded by Daniel Duffy. (1 abstention: Chris Boyd). Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO AUTHORIZING THE SETTLEMENT OF THE BANDS TRUST CLAIMS**

Steven Boyd moved to approve Resolution 7/21/15E pertaining to authorizing the Settlement of the Bands Trust Claims. Seconded by Nathan Gordon. Motion carried.

**ACCEPT RESIGNATION FROM RACHEL GARRAMONE FROM THE GAMING COMMISSION**

Nathan Gordon moved to accept the resignation from Rachel Garramone from the Gaming Commission. Seconded by Chris Boyd. A thank You letter for her services will be sent out to her. Motion carried.

**APPROVAL TO DESTROY THE 2015 PRIMARY BALLOTS**

Jeanne Gordon moved to destroy the 2015 Primary Ballots. Seconded by Krystle Topping. Motion carried.

**APPROVAL TO CANCEL DENNIS J. SOULIER CREDIT CARD**

Marvin Defoe moved to cancel the Credit Card for Dennis J. Soulier. Seconded by Steven Boyd. Motion carried.

**APPROVAL OF CREDIT CARD FOR NATHAN GORDON AND KRISTLE TOPPING**

Jeanne Gordon moved to approve Credit Cards for Nathan Gordon (Vice-Chairman) and Krystle Topping (Treasurer). Seconded by Chris Boyd. (2 abstentions: Nathan Gordon and Krystle Topping). Motion carried.

**OTHER**

Chris Boyd moved to deny the request for Change Order No. 6 with C&W Trucking. Seconded by Laura J. Gordon. Motion carried.

**ADJOURN**

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

Adjourned 6:21 p.m.

Respectfully Submitted:

  
Cheri Defoe  
Recording Secretary

ATTEST:

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council