

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

July 23, 2013

1:00 p.m. at Legendary Waters, Buffalo Bay Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 1:00 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Steven Boyd, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present @4:30 p.m.

Marvin Defoe, Absent

Quorum

In attendance: Red Cliff Housing Board, Travois, David Ujke, Tribal Attorney and community members.

APPROVAL OF AGENDA

Added "Cheryl Lofton Comprehensive Community Services Presentation" to Old Business.

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

RED CLIFF HOUSING/TRAVOIS PRESENTATION

The Red Cliff Housing Board of Commissioners called their meeting to order. The board along with Mr. Travois gave an update to the Tribal Council regarding the proposed renovation project. The project includes rehabbing 24 units in Old Housing, New Housing and Hillside Housing. Units will be completely renovated. Current tenants will need to be relocated for up to 3 months until their homes are complete. Project dollars will be used to pay for moving expenses. A crew will be developed in assisting in the moving of tenants. Also included in the plans are renovation of the Housing office, playground and elderly feeding center. The Project Manager position has been posted and they hope to hire soon. The Housing Authority will be keeping tenants and the Council updated.

Dennis Soulier moved to recess until 4:30 p.m. Seconded by Mike Gurnoe. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Nathan Gordon. Condolences to the Robert Bresette family.

CLINIC CONSTRUCTION PROJECT UPDATE

Introduction to Eugene Gordon, Owner's Representative. Introductions to Taylor Woodstone staff. Photos were shown of the progress being made at the site. Rain had caused some delays but the project is on schedule. The number of Tribal members employed is low but these numbers will be increasing significantly.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Demetri Morris requested to use the old Youth Center van to travel to a Pow-Wow. He will be transporting 12 people. Laura J. Gordon will look into it and get back to him.

A thank you letter was read from the family of Kathy Hanson.

A thank you letter was read from the Merle Allen family.

Red Cliff Men's Health Event on July 31st at the Apostle Highlands Golf Course.

Dennis Soulier moved to go into Executive Session with Tribal members only. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Steven Boyd. Motion carried.

EXECUTIVE SESSION: CASINO REPORT WITH TRIBAL MEMBERS

Tribal Chair asked that staff display information on the projector for the community to see.

APPROVAL OF THE CASH FLOW BUDGET FOR AUGUST 2013

Jeanne Gordon moved to approve the Cash Flow Budget for August. Seconded by Bryan Bainbridge. Motion carried.

C2R INTERNET GAMING PRESENTATION

Tim May presented several options for consideration. An example of a gaming website was shown. He will give copies of the presented information to the Council. Contracts are still being worked on and need legal review. Jeanne Gordon asked that Kevin Lien be involved and updated. Rick Peterson asked that the Gaming Commission also be involved. Information will be sent to the Gaming Commission. This item may be revisited at the August 5th meeting.

APPROVAL OF RESOLUTION/CONTRACT RATIFYING THE TREATY OF THE TRIBAL INTERNET GAMING ALLIANCE (TIGA)

The resolution is a draft and can be adapted to each tribe. The council would like legal to review the document.

Bryan Bainbridge moved to table this item for further review. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE DIRECTOR OF GAMING COMMISSION

A few points were discussed in the report. Tom Jeffords asked that in the future the Executive Director, Gaming Commission and the compliance report be combined. Tom and Rick Peterson will present the report. Completion of Legendary Waters policies and procedures is a top priority of the new general manager. Tom continues to work on Chapter 17.

Bryan Bainbridge moved to approve the report. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

Jeanne Gordon moved to approve the report. Seconded by Bryan Bainbridge. Motion carried.

GAMING COMMISSION

Laura J. Gordon moved to approve the report. Seconded by Steve Boyd. Motion carried.

COMPREHENSIVE COMMUNITY SERVICES (CCS)-CHERYL LOFTON

Introduction to Cheryl Lofton from the WI Department of Health and Human Services. CCS is a State Medicaid Plan benefit which reimburses psychosocial rehabilitative services. An informational packet was provided to the Council. She described eligibility and training needed. A question was asked if Tribal members who live out of the area are eligible. Cheryl will look into that.

Nathan Gordon moved to support moving forward with CCS and asked that the team identify gaps in current services. Seconded by Bryan Bainbridge. Motion carried.

LEASES

Steve Boyd moved to approve **RESOLUTION 7/23/13A** Keith Bressette and Tanya Wachsmuth lease modification to remove Tanya. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve **RESOLUTION 7/23/13B** Christopher Bear lease modification to add Scott Bear. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve **RESOLUTION 7/23/13C** Carol Wachsmuth lease renewal request and to add Tanya Wachsmuth to lease. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve **RESOLUTION 7/23/13D** Timothy Bonney and Patricia Bonney lease renewal and to add Ryan M. Bonney, Britnay C. Bonney to the lease. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to approve **RESOLUTION 7/23/13E** Richard DePerry and Karen DePerry lease renewal. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve **RESOLUTION 7/23/13F** Chanell Livingston voluntary lease cancellation. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to approve **RESOLUTION 7/23/13G** Chanell Livingston new lease request. Seconded by Steven Boyd. Motion carried.

APPROVAL TO SELL FEMA TRAILER TO TRIBAL MEMBER

A letter was read from Jennifer Krueger asking for permission to sell her FEMA trailer to Nathan Gordon. She has since got a divorce and is not able make the trailer her home.

Bryan Bainbridge moved to approve the request. Seconded by Jeanne Gordon. (2 abstentions Nathan Gordon and Dennis Soulier). Motion carried.

APPROVAL OF THE CHILD CUSTODY CODE FOR POSTING

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

Steven Boyd moved to hire Napoleon Janczak with Priscilla Williamson as the alternate for the Part time Surveillance Operator. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to hire Wade Williams with Kim Stone as the alternate for the Contract Legal Analyst. Seconded by Jeanne Gordon. Motion carried.

Steven Boyd moved to adjourn. Seconded by Dennis Soulier. Motion carried.

Adjourn: 10:55 p.m.

Respectfully Submitted:

ATTEST:



Alana Babineau
Recording Secretary



Laura J. Gordon, Secretary
Red Cliff Tribal Council