

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

July 6, 2015

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Vice Chairman Bryan Bainbridge at 4:30 p.m.

ROLL CALL

Rose Soulier, Absent

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, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, Rick Petersen, Tribe's CFO, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

AGENDA

Added "Blueberry Road parking update" to Old Business

Change title of item # 11 from "Head Start-Early Head Start Continuation Application" to "WI Department of Health Services Birth to Three 2015-2016 application"

Steven Boyd moved to approve the agenda. Seconded by Dennis Soulier. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

Bryan Bainbridge thanked all staff and community members who helped at this year's Pow Wow.

MINUTES

Jeanne Gordon moved to approve the June 1, 2015, minutes. Seconded by Chris Boyd. Motion carried.

Steven Boyd moved to approve the June 23, 2015, minutes. Seconded by Jeanne Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Kurt Basina and his wife approached the council to express their frustration with his business permit application and the PAC process. He is working to develop a micro distillery and has

done all the paperwork that was asked of him. Kurt also had been cited and sued by the Tribe for not having a permit; a permit he stated did not exist. He was asking the Council for assistance and a timeframe. Bryan Bainbridge asked Wade Williams to contact Kurt tomorrow with a full update.

Free Youth Soccer Camp scheduled for Thursday July 9th at the Youth Center.

Ojibwe Language camp begins July 7th at Raspberry Campground.

General Election will be held July 7th at Legendary Waters from 8:00 a.m. to 8:00 p.m.

TREASURER MONTHLY REPORT

A few points discussed.

Mike Gurnoe moved to accept the Treasurers report for the Month of May 2015. Seconded by Jeanne Gordon. Motion carried.

OLD BUSINESS

UPDATE ON BLUEBERRY ROAD

Jeff Benton, Chief Mertig and Dave Ujke had been discussing via email ways to resolve the parking issue on Blueberry Road. Chief Mertig suggested a code change to state that Blueberry Road from Hwy 13 to N Bradum Road be designated no parking on both sides of the roadway, except for Emergency vehicles. Pick up and drop off parking should be no longer than 10 minutes.

Steven Boyd moved to direct legal to draft the code change to include Chief Mertig's suggestions and post the code change for public comment. Seconded by Dennis Soulier. Motion carried.

NEW BUSINESS

WATER AND SEWER UPATE

A lengthy discussion was discussed on rates and the unmet need of the facility. The department estimated that rates would have to increase up to 157% in order to resolve the deficit. The commission was looking at all options and rate increases will be done over time. Marvin Defoe asked that the budget be looked at to see where cuts can be made or if all expenses listed are greatly needed. Bryan Bainbridge suggested the commission hold a community forum to discuss the unmet need of the facility and why rates need to be increased.

APPROVAL OF THE 2015-2018 TANF PLAN/RESOLUTION

Rebecca Benton presented the plan and stated not many changes were made. An Advisory Board needs to be formed, since it states that in the plan. The title of the division will also need to be corrected to "Family/Human" Services.

Dennis Soulier moved to approve Resolution **7/6/15A** pertaining to the 2015-2018 Temporary Assistance to Needy Families "TANF" Plan with changes. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO SUPPORTIVE HOUSING PROJECT

Steven Boyd moved to approve Resolution **7/6/15B** pertaining to Approval of First Amendment to Lease for Tribal Fee Land for Public Housing, Community Services, and Supportive Services dated as of June 18, 2014, by and between Red Cliff Band of Lake Superior Chippewa Indians and the Red Cliff Chippewa Housing Authority, for the "Osiki-Ombendaam" Supportive Housing Project with corrections. Seconded by Laura J. Gordon. (2-abstentions: Chris Boyd and Mike Gurnoe). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE TRIBAL EARLY LEARNING INITIATIVE (TELI) EXPANSION FUNDING

Chris Boyd moved to approve Resolution **7/6/15C** pertaining to the Maawanji'idiwag –"They Come Together" Tribal Early Learning Initiative (TELI) Expansion Funding. Seconded by Jeanne Gordon. Motion carried.

Jennifer Bouley will send Laura J. Gordon the final resolution after edits are made.

APPROVAL OF RESOLUTION PERTAINING TO STATE OF WISCONSIN DEPT. OF HEALTH SERVICES BIRTH TO THREE APPLICATION 2015-2016

Dennis Soulier moved to approve Resolution **7/6/15D** pertaining to the State of Wisconsin Department of Health Services Birth to Three Application 2015-2016. Seconded by Jeanne Gordon. Motion carried.

PROPOSED CHANGES TO BAYFIELD SCHOOL ATTENDANCE POLICY

The Tribal Board of Education reviewed the proposed changes to the Bayfield School MS-HS Attendance Policy at their June 22, 2015 meeting. It was the consensus of the Board that the Bayfield School Board should not adopt the proposed changes as written, specifically the proposed requirement to provide a doctor's note after 5 nonconsecutive days during one semester.

Marvin Defoe moved to oppose the proposed changes to the policy and share the Council's concern with the School Board at the next joint meeting. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CONTRACT PERTAINING TO VALUE ADDED PRODUCERS GRANT, FISHERY PLANNING

Laura J. Gordon moved to approve the contract. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CONTRACT CHANGE ORDER PERTAINING TO BROWN PLUMBING AND HVAC

Jeanne Gordon moved to approve the Change Order pertaining to Brown Plumbing and HVAC; this is only a change of the completion date. Seconded by Steven Boyd. Motion carried.

APPROVAL OF BUSINESS PERMIT APPLICATION FOR SOURCE 1 PURCHASING, LLC

Laura J. Gordon moved to approve the Business License Application for Source 1 Purchasing, LLC. Seconded by Jeanne Gordon. Motion carried.

ACCEPT RESIGNATION

Marvin Defoe moved to accept the resignation from Krystle Topping from the Tribal Board of Education. Seconded by Mike Gurnoe. Motion carried.

RATIFY COUNCIL POLL

Dennis Soulier moved to ratify Council Poll pertaining to Allowing the Auditor Adjustments. Seconded by Jeanne Gordon. Motion carried.

OTHER

ADJOURN

Steven Boyd moved to adjourn. Seconded by Mike Gurnoe. Motion carried.

Adjourned 6:51 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council