

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

July 7, 2014

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

Meeting called to order by Chairperson Rose Soulier at 4:30 p.m.

### ROLL CALL

Rose Soulier, Absent @ 4:55 p.m.

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Dave Ujke, Red Cliff Tribal Attorney, Rob Goslin, Division Administrator Manager, Wade Williams, Assistant Attorney, and Community members

### AGENDA

Add in Other "Approval of Commercial Fishing License Transfer"

Add in Executive Session "SYP Worker"

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

### OPENING CEREMONY

Opening Ceremony was performed by Jim Pete.

### CITIZEN OF THE MONTH

Eleanor Gurnoe was selected for Citizen of the Month for July 2014. Jim Pete addressed the community and described his reasons for nominating Eleanor. He spoke of her years of volunteer work in the community and described her as an inspiration to many. Nathan Gordon thanked Eleanor for her contributions and presented her with a gift and plaque. Rob Goslin presented her with a white eagle feather and told a story of how he received it. The feather had been a part of his dance outfit for over 20 years.

Time was allowed for photos and those in attendance congratulated her on this recognition.

Chairperson Rose Soulier was excused from the meeting.

### MINUTES

Dennis Soulier moved to table the meeting minutes from May 23, 2014. Seconded by Mike Gurnoe. Motion carried.

Bryan Bainbridge moved to approve the June 2, 2014 meeting minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Marvin Defoe moved to approve the June 24, 2014 meeting minutes with corrections. Seconded by Dennis Soulier. Motion carried.

### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Nathan Gordon thanked the community and all those that helped during the 2014 Pow Wow.

Red Cliff General Election to be held on July 8, 2014 from 8:00 a.m. to 8:00 p.m.

Women's Empowerment Circle every Wednesday starting on July 9<sup>th</sup> from 5:00 p.m. to 7:00 p.m. organized by the Family Violence Program.

St. Francis Church Summer Fest on August 17<sup>th</sup>, 2014.

Ojibwe Language Camp July 8<sup>th</sup> through July 11<sup>th</sup> at the Raspberry Campground.

Silent Auction and fundraiser for the Miskwaabikaang Fund on July 12<sup>th</sup>, 2014.

Bryan Bainbridge announced that he had received calls from the community regarding water & sewer projects. He was asked about the waiting lists and timelines of when projects will be complete. Administration will follow up on this.

ECC graduation being held on July 17<sup>th</sup>, 2014.

### **TREASURER MONTHLY REPORT**

A few points were highlighted in the report. Marvin Defoe asked about the Junior Tribal Council funds. He believed there was a motion made last year to reserve \$5,000 for this. Dennis Soulier will follow up on this.

Marvin Defoe moved to approve the Treasurer's report for the month of May 2014. Seconded by Bryan Bainbridge. Motion carried.

### **OLD BUSINESS**

#### **CHILD SUPPORT UPDATE**

Betty Kerr provided the update. The agency has met all the requirements and had received its Comprehensive status on June 23<sup>rd</sup>. Comprehensive funding was received on July 1, 2014. Currently, the agency can only accept new cases and paternity. Transfers of existing cases won't begin until November. When transfers do begin, she believes there will be 260 cases total from Bayfield County. The agency will also be contracting with WI Judicare to assist in the transition of new attorney and other tasks.

Betty explained that the program is a mandatory or needs based grant. The program is not penalized if funds are not spent. The agency currently has four staff and she explained the need to offer competitive wages due to the vast amount of training required.

#### **NALEMP UPDATE**

Gary Defoe and Frank Koehn gave the update. The committee has been carrying out the PR campaign by giving presentations and attending area events. A PowerPoint was made along with corresponding trifold's. Frank has been to many events around the area and is getting the word out. He stated that many people are aware of the project. Gary and Frank have plans to give presentations at many upcoming events.

#### **NEW BUSINESS**

##### **LEASES**

Marvin Defoe moved to approve Resolution **7/7/14A** Mark and Lora Bresette Lease Transfer. The applicants and the Red Cliff Housing Authority requested that the existing long-term lease with Housing be transferred back to the Bresette's so they can complete the HUD 184 home purchase process. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve Resolution **7/7/14B** Catherine and Samantha Defoe Lease Cancellation located at 37360 Bradum Road. Seconded by Jeanne Gordon. Motion carried.

Steve Boyd moved to approve Resolution **7/7/14C** Gretchen Morris and Jon Michel new lease application. This short-term residential lease is located at 94855 Raspberry Road. The lease will be a term of 10 years; the fee will be \$100.00 per year. The proposed lease was posted for public comment with no comments received. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moved to approve Resolution **7/7/14D** Elizabeth Albert-Peacock and Terrance Albert lease modification. The lease is located at 94855 Allen Road. They requested to add their sons Todd and Troy Albert to the existing short-term residential lease. Seconded by Jeanne Gordon. Motion carried.

##### **APPROVAL OF RESOLUTION PERTAINING TO CDC GRANT APPLICATION**

Dennis Soulier moved to approve the Resolution **7/7/14E** pertaining to the submission of the Centers for Disease control, Diabetes Prevention and Heart Disease and Stroke Prevention program grant, in support of the Red Cliff Health Center's prevention efforts. Seconded by Steven Boyd. Motion carried.

##### **APPROVAL OF AUTOMATIC ENROLLMENT APPLICATION**

Jeanne Gordon moved to approve the Automatic Enrollment Applications:

**CHILD**

Lonny Jerome Holman  
Kylie Anne Thompson  
Sullivan Anthony Aiken  
Hannalise Promise Hilsheimer  
Melvin Vincent Poch

Qiana Dean Marie Butterfield

Randall Thomas Joseph Gordon

Karsyn Jeremiah Sturman

**PARENT/s**

Eric A. Holman  
Veronica J. (Newago) Thompson  
Anthony R. Aiken  
David J. Hilsheimer  
Shenna L. (Garrity) Poch  
Robert E. Poch Jr.  
Nina M. Garrity  
Dakota J. Butterfield  
Shauneah J. Claremboux  
Thomas J. Gordon  
Erika M. Olson

Seconded by Steven Boyd. Motion carried.

**RATIFY COUNCIL POLLS**

Bryan Bainbridge moved to Ratify Council poll pertaining to request to remove Jeannie "Mishkomeinaak Ikwe" Balber from the 2014 At-Large General Election Ballot. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to Ratify Council poll pertaining to approving the Parta Pharmacy Robot contract. Seconded by Steven Boyd. Motion carried.

**OTHER**

**APPROVAL OF COMMERCIAL FISHING LICENSE TRANSFER**

Mike Gurnoe moved to approve the Commercial Fishing License Transfer. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

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

Mike Gurnoe moved to go with the Personnel Board recommendation to hire Amanda Smart with Laura J. Gordon as alternate for the position of Property Procurement Assistant. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge move to go with the Personnel Board recommendation to hire Cindy Garrity for the position of ECC Family Services Manager. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier move to go with the Personnel Board recommendation to hire Jon Claremboux and Michael Poch for the two Seasonal Maintenance Workers. Seconded by Jeanne Gordon. Motion carried.

Steven Boyd move to hire Robert Powless Jr. with Ellie Bresette as the alternate. Seconded by Dennis Soulier. Discussion: need to stay with the amount that has been budgeted for the position. Motion carried.

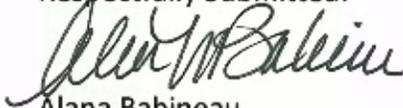
Bryan Bainbridge move to go with the recommendation for the SYP Program to hire Darrell Murphy, David Hanson, and Destiny Deragon with Damon Defoe as the alternate. Seconded by Steven Boyd. Motion carried.

**ADJOURN**

Bryan Bainbridge moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned: 6:30 p.m.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council