

# Red Cliff Band of Lake Superior Chippewas

## REGULAR COUNCIL MEETING

July 4<sup>th</sup>, 2011

9:00 a.m. Bingo Hall

Meeting called to order at 9:00 a.m. by Marvin Defoe, Vice Chairman.

### ROLL CALL:

Rose Soulier, Absent

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Absent

Larry Deragon, Present

Jeanne Gordon, Absent

Ray DePerry, Absent

Jim Pete, Present

Quorum

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

### AGENDA

Add Extension Agreement under Treasurer's Report as a). Add IHP (Indian Housing Plan) 2012 under Other. It has to be in by July 18, 2011.

Dennis Soulier moved to approve the agenda with additions. Seconded by Laura J. Gordon. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Frank Montano. A moment of silence was observed for Rena Cadotte.

### MINUTES

Larry Deragon moved to approve the minutes of May 2<sup>nd</sup>, 2011. Seconded by Jim Pete. Motion carried.

Jim Pete moved to approve the minutes of June 6<sup>th</sup>, 2011. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to approve the minutes of June 21<sup>st</sup>, 2011. Seconded by Laura J. Gordon. Motion carried.

### E-COLI UPDATE/CHAD ABEL

Chad gave numbers on the tests done on the e-coli. One concern discussed was Raspberry, there is a Language camp there starting tomorrow. Question asked if people could swim there, Chad suggested not in Raspberry creek but could in Lake Superior. He will talk at the camp

gathering about this, a sign will be posted and flyers made. Retesting will be done on Wednesday July 6, 2011 and will email it to Administration.

### **COMMUNITY COMMENTS/ANNOUNCEMENTS**

Cecil Peterson had a concern regarding the marina, can't park at the landing. If we have to park across the street, shuttle service should be provided. Also need a couple of carts for hauling back and forth on the docks. Should keep the area around there clean, have them check the docks, people throw trash there, and cut the grass.

Jim Pete stated the campground staff need customer service training and need to respect people.

Dennis Soulier stated the sign out at Eagle Bay is not there. Someone threw it in the ditch. Road maintenance will put it back up.

Bob Bear expressed a concern about fireworks noise and hours. If after midnight, do they need permission, Council has authority to permit.

Jim Pete: The Summer Gathering for kids 0 to 18 will be held July 12<sup>th</sup> – 14<sup>th</sup> at the pow wow grounds.

George Newago asked if the astro turf and other things done at pow wow grounds came to a total of \$100,000. This will be covered under Ron's report.

Laura J. Gordon reminded everyone that the General Elections are tomorrow, and the polls are open 8 a.m. to 8 p.m. if anyone needs a ride to call the Tribal office.

### **TREASURER'S REPORT**

Larry Deragon moved to approve the Treasurer's report. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to approve the Extension Agreement between Chippewa Valley Bank and the Tribe, due to the delay on the trailers. Seconded by Jim Pete. Motion carried.

### **CASINO/HOTEL UPDATE**

The budget is up to June 1<sup>st</sup>, the cost for the pow wow grounds etc came to a total of \$70,150.82. Discussed the \$10,000 spent on the fence around the site, Tribe was charged with this, needs more discussion. There was miscommunication on the dock repair, have to wait and see what is in the budget before finishing it.

### **OLD BUSINESS**

### **RED CLIFF CODE**

Discussed draft amendment on replacing Red Cliff Code 7.19.11 with 7.12 on WI waters per Fishing Committee recommendations. Jim Pete moved to table until the next meeting, invite Fishing Committee and GLIFWC to discuss the code. Seconded by Dennis Soulier. Motion carried.

### **RED CLIFF ECC POLICY COUNCIL BY-LAWS**

Jim Pete moved to approve the Red Cliff ECC By-Laws. Seconded by Dennis Soulier. Motion carried

### **GAMING COMMISSION REPORT**

Dennis Soulier moved to approve the Gaming Commission report. Seconded by Jim Pete. Motion carried.

### ***NEW BUSINESS***

#### **LEASES**

Larry Deragon moved to approve the Resolution **7/4/11A** for voluntary cancellation by Reese Bressette lease on N Bradum Road. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **7/4/11B** for voluntary cancellation by Linda and Joseph Lamoreaux for lease on Bishop Lane. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to approve the Resolution **7/4/11C** for Ben Bressette residential lease on N. Bradum Road, pending payment of Court costs. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **7/4/11D** for Jon Lamoreaux residential lease on Bishop Lane. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to approve the Resolution **7/4/11E** for Chanell and Donald Livingston residential lease on Acorn Road. Seconded by Jim Pete. Motion carried.

Jim Pete moved to approve the Resolution **7/4/11F** for John Frederick "Rabbett" Strickland residential lease on Blueberry Road. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve the Resolution **7/4/11G** for Martin E. and Patricia L. Peterson residential lease on Raspberry Shores road and to add Keith F. Peterson to the lease. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to approve the Resolution **7/4/11H** for Cecil and Christine Peterson residential lease on Raspberry subdivision and to add Amanda Peterson to the lease. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **7/4/11-I** for Greg, Kenneth J., Louis W., Bonnie, Douglas Belanger, Rebecca Treado for recreational lease in Raspberry Subdivision. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to approve the Resolution **7/4/11J** for Elizabeth Bresette lease to give a part of her land to Patricia Bresette and Carl Butterfield. Seconded by Laura J. Gordon. Motion carried.

Larry Deragon moved to approve the Resolution **7/4/11K** for Fabian Basina Jr. to clear and remove the trailer between George Newago and Robert Charette's home. Seconded by Laura J. Gordon. Clear up the title after removal. Motion carried.

Jim Pete moved to approve the Resolution **7/4/11L** for Ray Defoe Jr. to place his trailer on Marlene Bolderoff lease for 30 days. Seconded by Laura J. Gordon. Motion carried.

#### **HEADSTART RESOLUTION**

Dennis Soulier moved to approve the Resolution **7/4/11M** for Head Start State Grant application for 2011-2012 fiscal year in the amount of \$17,325. Seconded by Jim Pete. Motion carried.

#### **EARLY HEADSTART RESOLUTION**

Jim Pete moved to approve the Resolution **7/4/11N** for Early Head Start Supplemental Grant to purchase cribs in the amount of \$5,225. Seconded by Larry Deragon. Motion carried.

#### **PAC RESOLUTION**

Jim Pete moved to approve the Resolution **7/4/11O** for Implementation of the Project Application and Compliance Review Form. Seconded by Dennis Soulier. Motion carried.

#### **BAYFIELD CO. FOREST LAND APPLICATION**

Chad Abel stated Administration is sitting on a \$500 non member timber permit sale on Blueberry Road. There is a need to do selective cutting on mature trees before they rot. Discussed. Larry Deragon moved to support the dialogue with Bayfield County and to discuss the issue of timber/land. Seconded by Jim Pete. Motion carried.

#### **IHS RESOLUTION**

Dennis Soulier moved to approve the Resolution **7/4/11P** for continued Contracting for Indian Health Services for FY 2012 through Bemidji Area Office. Seconded by Jim Pete. Motion carried.

#### **RESOLUTION TO WI. DEPT. OF HEALTH & FAMILY SERVICES**

Dennis Soulier moved to approve the Resolution **7/4/11Q** for continued Contracting with the WI. Dept. of Health and Family Services. Seconded by Jim Pete. Motion carried.

**PARTNERSHIP RESOLUTION**

Larry Deragon moved to approve the Resolution **7/4/11R** authorizing IHS to become partners in the submission of a proposal for a pilot project to the Healthier WI. Partnership Program grant through the Medical College of Wisconsin. Seconded by Jim Pete. Motion carried

**RESOLUTION CAMPGROUND**

Dennis Soulier moved to table the Resolution for the right of way for the campground road. Seconded by Jim Pete. Motion carried.

**BUSINESS PERMIT**

Larry Deragon moved to approve the Business Permit for Sarah L. Defoe-Gordon for "SarLuv". Seconded by Jim Pete. Motion carried.

**OTHER**

**INDIAN HOUSING PLAN**

Dennis Soulier moved to approve the FY 2012 IHP. Seconded by Larry Deragon. Motion carried.

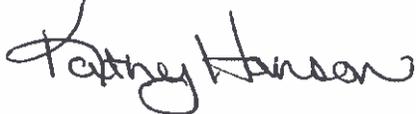
Jim Pete moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the recommendation of 5 slots for Summer Youth Program: Justin Deragon, Damon Defoe, Destiny Gurnoe, Noah Schmitz and Jonathan Cadotte with alternates Darian LaPointe and Korin Schmitz. Seconded by Jim Pete. Motion carried.

Jim Pete moved to adjourn. Seconded by Dennis Soulier. Motion carried. Adjourned: 10:50 a.m.

Respectfully Submitted:



Kathy Hanson  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council