

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

August 18, 2015

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

Meeting called to order by Vice-Chairman Nathan Gordon at 2:00 p.m.

ROLL CALL

Bryan Bainbridge, Present @ 3:30 p.m.

Nathan Gordon, Present

Laura J. Gordon, Present

Krystle Topping, Present

Quorum

Marvin Defoe, Present

Jeanne Gordon, Present

Steven Boyd, Absent at 6:00 p.m.

Chris Boyd, Present

Daniel Duffy, Present

Also in attendance: Dave Ujke, Red Cliff Attorney, Jim Rider, Legendary Waters GM, Arrowhead Consulting group and Community members.

AGENDA

Chris Boyd moved to approve the agenda with changes. Seconded by Jeanne Gordon. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

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

Laura J. Gordon moved to go along with recommendation #2 of the Analysis of Bay Area Mental Health Program upon Legal review. Seconded by Marvin Defoe. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

TNR INTERN PRESENTATION

Chad Abel was here to present the Summer Intern workers. The workers are Mikayla Defoe and Sheyenne Gordon. Eyan Hanson-Gordon was not able to attend.

The workers gave a presentation of what they had done this summer and how they worked with the various departments in the community.

Chad then presented the workers with a \$250 scholarship check. The workers were congratulated on a job well done!

NELSON INSTITUTE FOR ENVIRONMENTAL STUDIES PRESENTATION

Jessica Conoway was here from Nelson Institute from UW-Madison. They are looking at collaboration with the Tribe. This would be a 5 year plan and they are hoping to get more native students interested in this program.

Marvin Defoe moved to approve writing a letter in support of this plan. Seconded by Steven Boyd. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Carolyn Gouge was here to talk about the Walkers for Water. They will be in our area around September 6, 2015. Any people that would be willing to walk with them are welcome to join them. They will start in Port Wing and come to Red Cliff. There will be a feast on Madeline Island and the Bayfield Chamber is willing to give passes to individuals going over for the event.

Carolyn asked if some of the Departments could donate some things for the group. Looking at the Youth Center to have the youth make signs for the walkers. Also, they are looking for a van that could help transport some of the walkers.

Frank Montano has a concern about Eagle Bay. He went and seen numerous trees marked off with ribbons and is worried that they are going to be taken down. Was explained to him that this is a study that the Forestry is doing on the trees and nothing will be cut down.

Dan Duffy would like to see the drum return to the Council meetings. Nathan Gordon stated that the drum is the heartbeat of the community. Looking to get the drum in for the next Council meeting.

There is a Public Hearing on August 28, 2015 for the Red Cliff Aging Plan. Individuals may pick up a copy of the plan and submit your comments to Grace Livingston.

There is a Gathering of Native American (GONA) is being held on August 18-20, 2015 at the new Pow Wow grounds.

EXECUTIVE SESSION

Marvin Defoe moved to go into Executive Session with Tribal members for the Casino Financials. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

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

GAMING COMMISSION REPORT

Rebecca Benton highlighted of few points on her report.

Nathan Gordon moved to accept the Gaming Commission report. Seconded by Chris Boyd. Motion carried.

COMPLIANCE REPORT

Charlie Bresette was out of town at training.

Laura J. Gordon moved to accept the Compliance report. Seconded by Marvin Defoe. Motion carried.

OLD BUSINESS

BARRELS UPDATE

Gary Defoe Jr. gave an update on the Barrels project. He mentioned that the contract has been extended through August 30, 2015. Gary needs to have his reports done by mid-October and he will be bringing that presentation back to the Council.

Laura J. Gordon moved to approve the update. Seconded by Nathan Gordon. Motion carried.

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR SEPTEMBER 2015

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

APPROVAL OF RESOLUTION PERTAINING TO SUPPORTING THE FINDING SUCCESSFUL PATHWAYS FOR INTEGRATION OF MIDWIFERY SERVICES TO TRIBAL COMMUNITIES

Jeanne Gordon moved to approve Resolution 8/18/15A pertaining to Supporting the "Finding successful pathways for integration of midwifery services into tribal communities" Doctoral Capstone Project proposed by Erin Tenney, CNM, WHNP, contractor of maternal & child health and women's health services and doctoral student at Frontier Nursing University in Hyden, KY, with changes. Seconded by Krystle Topping. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO CULTURAL RESOURCE FUND GRANT APPLICATION

Marvin Defoe moved to approve Resolution 8/18/15B pertaining to a Tribal Historic Preservation Office funding application to Cultural Resource Fund in support of anishinaabe cultural resource management and preservation activities. Seconded by Dan Duffy. Motion carried.

CHANGES TO THE POLICY HANDBOOK

Susie Gurnoe explained that with the new time clock system, the General Leave needs to update. The system will not allow for employees to use the General Leave before they accrue the leave. Susie recommends that each employee will accrue half of their General Leave on the first pay period of the month and the other half the second pay period.

Susie also recommends changing portions of the Probationary Period accrual. After the probationary period the employee will be able to start using their General Leave instead of waiting an extra month to use this.

Laura J. Gordon moved to approve the changes to the Red Cliff Policy Handbook. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CHAPTER 14 SECTION 5: PARKING

Nathan Gordon moved to Table Chapter 14 Section 5: Parking until the September 7, 2015 Council meeting. Seconded by Jeanne Gordon. Motion carried.

ACCEPT RESIGNATION FROM KRISTLE TOPPING FROM THE FARM COMMITTEE

Marvin Defoe moved to accept the resignation from Krystle Topping from the Farm Committee. Seconded by Nathan Gordon. (1 abstention: Krystle Topping). Motion carried.

APPOINT ONE (1) MEMBER TO THE HEALTH BOARD

A secret ballot was done to select the Health Board member. Dennis J. Soulier III (4) and Ernie Grooms III (3).

Marvin Defoe moved to appoint Dennis J. Soulier to the Health Board Committee. Seconded by Chris Boyd. Motion carried.

Laura J. Gordon moved to destroy the ballots. Seconded by Jeanne Gordon. Motion carried.

APPOINT ONE (1) MEMBER TO THE BOARD OF EDUCATION

Jeanne Gordon moved to appoint Brian Boyd to the Board of Education Committee. Seconded by Nathan Gordon. (2 abstentions: Chris Boyd and Krystle Topping). Motion carried.

APPOINT ONE (1) MEMBER TO THE FARM COMMITTEE

Marvin Defoe moved to appoint Leon F. Basina Sr. to the Farm Committee. Seconded by Krystle Topping. Motion carried.

CONSERVATION COMMITTEE REQUEST

Bryan Bainbridge requested that the Council removed him from the Chair position of the Conservation Committee and move Mike Defoe into the Chair position. Bryan stated that he still wants to be on the committee but not as the Chair.

Nathan Gordon moved to go along with the request to remove Bryan Bainbridge from the Chair of the Conservation Committee and appoint Mike Defoe as the Chair. Seconded by Jeanne Gordon. Motion carried.

RATIFY COUNCIL POLL

Jeanne Gordon moved to ratify Council Poll pertaining to the Red Cliff Head Start/Early Head Start one-time grant application submission. Seconded by Laura J. Gordon. Motion carried.

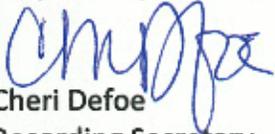
OTHER

ADJOURN

Nathan Gordon moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned 8:06 p.m.

Respectfully Submitted:


Cheri Defoe
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council