

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

August 3, 2015

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

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

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Present
Quorum

Jeanne Gordon, Present
Marvin Defoe, absent "out of town"
Steven Boyd, Present
Chris Boyd, Present
Dan Duffy, 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 "Approval to Submit LCC Application" to agenda.

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

OPENING CEREMONY

Opening ceremony was performed by Carolyn Gouge'.

MINUTES

Nathan Gordon moved to approve the June 18, 2015, minutes. Seconded by Laura J. Gordon. Motion carried.

Nathan Gordon moved to approve the June 25, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

Steven Boyd moved to approve the July 6, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

Dan Duffy moved to approve the July 14, 2015, minutes. Seconded by Jeanne Gordon. Motion carried.

Chris Boyd moved to approve the July 21, 2015, minutes with corrections. Seconded by Krystle Topping. Motion carried.

Steven Boyd moved to approve the July 27, 2015, minutes with corrections. Seconded by Dan Duffy. Motion carried.

Steven Boyd moved to approve the July 29 & 30, 2015, minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

LONG TERM CARE PRESENTATION

Denise Pommer and Dennis Zack from the Department of Aging and Long Term Care of the Menominee Tribe gave presentation of Menominee Model of Long-term Care. Conceptualized in 2012, the program serves IHS/waiver eligible clients. The program is self-sustaining and has a culturally competent service delivery system. She is willing to help and share additional information with the Red Cliff Elder Program if the program is interested in implementing the model.

COMMUNITY COMMENTS/ANNOUNCEMENTS

A thank you card read from Sierra Grant, 2015 Native American Scholarship recipient.

2015 Lake Superior Business & Technology Conference to be held on August 14, 2015 at WITC-Ashland. The conference is free for youth.

Korean Cultural Exchange this week, starting on August 5th.

Clarissa Bressette asked the status of Marijuana referendum. It was explained that it was an advisory referendum and that the committee is still exploring options and possibilities. For those interested in attending committee meetings, they are held bi-weekly on at 2:00 pm. on Tuesdays at the Red Cliff Courthouse.

Krystle Topping announced the School Supplies giveaway is scheduled for Aug 20 and 21st. Flyers will be distributed soon.

TREASURER MONTHLY REPORT

A few points were discussed.

Chris Boyd moved to accept the Treasurers report for the Month of June 2015. Seconded by Nathan Gordon. Motion carried.

OLD BUSINESS

NEW BUSINESS

LEASES

Laura J. Gordon moved to approve Resolution **8/3/15A** Diane Erickson lease modification removing Martin Erickson from Lease NO. RS-4239(06) and adding Duane Peterson. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to approve Resolution 8/3/15B. Bryan Bainbridge lease renewal RS-3962(04). Seconded by Krystle Topping. Motion carried.

APPROVAL OF LEGAL REP FOR LAKE SUPERIOR AGREEMENT NEGOTIATION

Chris Boyd moved to put this request into Executive Session. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF ADDITION TO RCCL 7/18/12 COMMERCIAL FISHING REGULATIONS/WAIVE THE POSTING REQUIREMENTS

Laura J. Gordon moved to approve the addition and to waive the posting requirement of RCCL 7/18/12 as recommended by fishing committee. Seconded by Daniel Duffy. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO MEMBERSHIP IN THE NCAI

Chris Boyd moved to approve Resolution 8/3/15C NCAI Membership Renewal. Seconded by Daniel Duffy. (2-Abstentions: Nathan Gordon and Krystle Topping). Motion carried.

APPROVAL OF CHAPTER 16 BUSINESS LICENSE AND TAX LAW, SECTION 9 RETAIL SALE TAX

No Public comments were received regarding the addition.

Nathan Gordon moved to approve Chapter 16 Business License and Tax Law, Section 9 Retail Sale Tax. Seconded by Laura J. Gordon. Motion carried.

PROPERTY DISCUSSION – ANNE SULLIVAN

Anne Sullivan provided GIS map of property she has recently purchase at 88820 Blueberry Road. There has been some confusion regarding the property lines. She requested permission to begin improvements on the property prior to the land ownership being resolved. If encroachment determined after the survey, she will lease the land north of the existing house.

Steven Boyd moved to approve her request to allow her to begin work and acquire a lease if needed after the survey. Seconded by Jeanne Gordon. Motion carried.

OTHER

APPROVAL TO SUBMIT LCC APPLICATION

Jeanne Gordon moved to approve the submission of the Landscape Conservation Cooperatives membership application. Seconded by Nathan Gordon. Motion carried.

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

Nathan Gordon moved to return back to Regular Session. Seconded by Chris Boyd. Motion carried.

Krystle Topping moved to put a Moratorium on the Funeral and the Medical Emergency Financial Assistance over View Policies until October 1, 2015. Seconded by Jeanne Gordon. Discussion: This will be to revamp the policies. Motion carried.

Laura J. Gordon moved to approve the non-disclosure agreement with North Lakes. Seconded by Nathan Gordon. Discussion: for Chairman's Signature. Motion carried.

ADJOURN

Steven Boyd moved to adjourn. Seconded by Dan Duffy. Motion carried.

Adjourned 8:17p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council