

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

September 1, 2014

9:00 a.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 9:00 a.m.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Absent "Excused"

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, Rob Goslin, Division Administrator Manager, Division Administrators, and community members.

AGENDA

Added "Brighter Futures" Grant Resolution to Other.

Added "Personnel issue" to Executive Session.

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

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

VOTER DATABASE MANAGEMENT PROJECT

Matt Dannberg and Joe Kiriaki presented. Matt gave an overview of WI Native Vote's goals and explained how the VAN (database) would assist in contacting and tracking native voters. The system can generate a "robocall" to reach all voters you choose. It was suggested that it would be most effective if a tribal leader record the message on robocall. Native Vote will soon be looking to hire a local organizer and canvassers from each reservation. They requested that Red Cliff share data on Tribal members for the VAN. Jeanne Gordon stated only names and addresses are available at this time, no phone numbers.

Steven Boyd moved to allow Red Cliff Tribal member data to be shared with the project. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon and Janice Cadotte will work on this with Matt Dannberg. Matt will also email the MOU and job announcements to the Tribal Chair and Tribal Attorney.

MINUTES

Mike Gurnoe moved to approve the August 4, 2014 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Chris Boyd moved to approve the August 25th & 26th, 2014 minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Kurt Basina approached the council regarding the cigarette tax issue. He explained that both he and Cecil Peterson were both out of town when action was taken. They both anticipated time to negotiate. He also explained that the 50/50 split will make a large impact on his business. He predicts layoffs, cost increases and will need to close the Tribal charge accounts. Tribal Chair explained that action was already taken at the August retreat and the change will start January 1st, 2015.

Jim Pete provided information on the long-term Elder care study he is working on. He will give a formal presentation in near future.

TREASURER MONTHLY REPORT

A few points were discussed in the report.

Jeanne Gordon moved to accept the report for July 2014. Seconded by Laura J. Gordon. Motion carried.

OLD BUSINESS

UPDATE ON THE NALEMP INVESTIGATION REPORT

Gary Defoe gave the update. The investigative report was submitted in mid-July and they expect to hear back within two weeks. Staff had a sit down with Fond du Lac tribe and they had offered their support and assistance if needed.

Gary mentioned the article in the Daily Press, he felt it was a good article and they were factual.

NEW BUSINESS

LEASES

Laura J. Gordon stated that she didn't receive any leases from Wade Williams.

APPROVAL OF CONTRACT WITH C & W FOR CHANGE ORDER #2 NORTH PUMP HOUSE

Jeanne Gordon moved to approve the C & W contract for the North Pump House Change Order #2. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF CONTRACT WITH KENNETH ANDERSON FOR OLD HOUSING W&S UPGRADE

Jeff Benton explained that the road will be repaired after the upgrade is complete. Dennis Soulier asked if they were in contact with the Red Cliff Housing Authority so they do not interfere with the rehab project. Jeff stated he had made contact.

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

APPROVAL OF AUTOMATIC ENROLLMENTS

Dennis Soulier moved to approve the Automatic Enrollments of:

CHILD

Wyatt Vincent Butterfield
Pamela Rose Albert
Ruby Bernadette Bresette
Nova Ode Sutherland
Tayshawn Thomas Spencer
Ava Viola Dower
Emma Jane-Marie Morris

Jett Lee Engler
Kynder Raye Bonney

Audey Miriam Snider

PARENT(S)

Curtis V. Butterfield
Zachariah J. Albert
Matthew C. Bresette
Michelle L. Defoe
Deanna L. Clendenin
Emily R. (Schulte) Dower
Amanda J. Cadotte
Francis N. Morris
Travis L. Engler
Hayley R. Gordon
Matthew D. Bonney
Larissa R. Gordon

Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF 2015 PRIORITIES

Tribal Chair announced that the Tribal Priorities were available to view at the Tribal Administration Office. Updates will be posted on the Tribal Web-site.

Mike Gurnoe moved to approve the Red Cliff Tribal 2015 Priorities. Seconded by Steven Boyd. Motion carried.

APPROVAL OF CHAPTER 56 – CIVIL UNION

Dave Ujke presented Chapter 56 to Tribal Council and stated there were no comments received for Chapter 56 – Civil Union.

Steven Boyd moved to approve Chapter 56 – Civil Union. Seconded by Dennis Soulier. Motion carried.

RAPTOR POSSESSION LETTER DISCUSSION

Nathan Morris requested a letter from the Tribal Council in order for him to acquire feathers from the Raptor Center. Dave Ujke had consulted with GLIFWC staff and Kekek Stark regarding

the letter and it should be sufficient to be used as a permit. Tribal Chair asked that the Tribal Council be cc'd on the letter.

Dennis Soulier moved to approve the letter and authorize the Tribal Chair to sign. Seconded by Marvin Defoe. Discussion: The letter may be used for the Raptor Center or to carry feathers. In the future, the same process as the US Wildlife permit will be used. Motion carried.

OTHER

APPROVAL OF RESOLUTION

Dennis Soulier moved to approve the Resolution **9/1/14A** pertaining to the Family Services Division's application for the Brighter Futures Initiative program with the State of Wisconsin. Seconded by Marvin Defoe. Motion carried.

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

Dennis Soulier moved to return to Regular Session. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to hire Jackie Merila for the AODA Cook position. Seconded by Jeanne Gordon. (1-abstention: Chris Boyd). Motion carried.

Marvin Defoe moved to hire Amaris Andrews with Clarissa Bresette as the alternate for the ECC Home Base Teacher. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to hire Ashley Gurnoe for the ICW DATA Entry Clerk. Seconded by Steven Boyd. (1-abstention: Mike Gurnoe). Motion carried.

Steven Boyd moved to hire Shanadoah DePerry for the Youth Activities Coordinator. Seconded by Mike Gurnoe. Motion carried.

ADJOURN

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 11:58 a.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council