

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

September 17, 2013

2:00 p.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 2:00 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present (left at 7:30 p.m.)

Jeanne Gordon, Absent

Marvin Defoe, Present at 2:25 p.m.

Bryan Bainbridge, Present at 2:07 p.m.

Mike Gurnoe, Present at 2:19 p.m.

Steven Boyd, Present at 2:19 p.m.

Quorum

In attendance: Gaming Commission members, Kevin Lien, GM for Legendary Waters, Diane Peterson, Tribal CFO, Dave Ujke, Tribal Attorney, and Community members.

AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Laura J. Gordon. Motion carried.

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

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

OPENING CEREMONY

Was performed by Jim Pete.

CLINIC CONSTRUCTION UPDATE

Eugene Gordon, John Davies and Dave Hachet gave the update of the progress. The majority of the roofing is complete. Tribal employment up to 69%, goal is 80%. Rain had caused some delays but they continue to be on schedule. A question was asked on whether more trees will be removed so that there is a clear view of the building from the highway. There also was an inquiry from the Red Cliff garden to put up a fence between properties. The project team will look into these matters.

COMMUNITY CONCERNS

Construction pump house is set to begin the week of September 26th.

Energy fair to be held on September 25th at 10:00am to 2:00 p.m.

Nathan Gordon moved to go into Executive Session with Tribal members only. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Marvin Defoe moved to approve the GM's report. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF LEGENDARY WATERS RESORT AND CASINO BUDGET FOR FY14

Laura J. Gordon moved to approve Option #2 and to leave language as is and to also bring this item back at the second meeting in December. Seconded by Steven Boyd. (1-contrary Jeanne Gordon). Motion carried.

APPROVAL OF CASH FLOW BUDGET FOR OCTOBER 2013

Dennis Soulier moved to approve the October 2013 Cash flow in the amount of \$934,692. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF 2014 SHAKOPEE GRANT PROPOSAL

This item will be discussed in Executive Session with the General Manager.

COMMISSION/COMPLIANCE/EXECUTIVE DIRECTOR REPORTS

There was no one present to give the report.

Marvin Defoe moved to table this item. Seconded by Dennis Soulier. Motion carried.

TREASURERS MONTHLY REPORT (TABLED FROM 9/2/13)

A few points were discussed. Directors are working together on program spend downs. The Red Cliff Health Center will be including notes on their future reports.

Nathan Gordon moved to approve the report. Seconded by Jeanne Gordon. Motion carried.

PERSONNEL POLICY REVISION-GL/BOARDS & COMMITTEE (TABLED 9/2/13)

Laura J. Gordon moved to approve revisions. Seconded by Steven Boyd. Motion carried.

APPROVAL OF CHAPTER 51 CHILD CUSTODY AND PLACEMENT CODE

Steven Boyd moved to approve the code with the presented changes. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF PROPOSAL FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR ROWLEY ROAD

Jeanne Gordon moved to select MSA Professional Services as the contractor and to negotiate with them on the cost and to include Tribal member employment. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO TRIBAL HIGHWAY SAFETY GRANT APPLICATION

Steven Boyd moved to approve Resolution **9/17/13A** pertaining to the FY 2013 Federal Highway Administration Tribal Transportation Program Safety Funds. Seconded by Jeanne Gordon.

Motion carried.

APPROVAL OF WIS. DEPARTMENT OF TRANSPORTATION INTER-TRIBAL TASK FORCE BY-LAWS

Mike Gurnoe moved to approve the Wisconsin Department of Transportation Inter-Tribal Task Force By-laws. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO ENTERING INTO A CONTRACT WITH BIA FOR FY YEARS 2014, 2015, AND 2016

Bryan Bainbridge moved to approve Resolution **9/17/13B** pertaining to entering into a PL93-638 contract with the BIA for various eligible activities, sub activities and programs contained in the operation of Indian Programs for Fiscal Years 2014, 2015 and 2016. Seconded by Jeanne Gordon. Motion carried.

APPROVAL TO ACCEPT RESIGNATION FROM JESSICA WAGNER FROM THE CHILDREN'S CHRISTMAS COMMITTEE

Laura J. Gordon moved to accept the resignation. Seconded by Jeanne Gordon. Motion carried.

A letter of appreciation will be sent to Jessica. There are now no members on this committee. Jeanne Gordon will post for members; the community is strongly urged to apply.

RATIFY COUNCIL POLL

Nathan Gordon moved to approve the Council Poll to officially appoint Wade Williams as the new Zoning Administrator. Seconded by Marvin Defoe. Motion carried.

OTHER

Marvin Defoe moved to approve the Employee Contribution of 10.3% for Individuals and 11.8% for Family Insurances. Seconded by Jeanne Gordon. Motion carried.

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

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

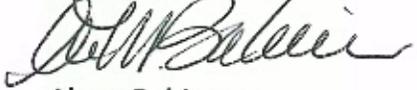
Steven Boyd moved to revoke the furloughs for the accounting office staff effective immediately. Seconded by Marvin Defoe. Motion carried.

ADJOURN

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

Adjourned: 10:20 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council