

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

September 2, 2013

10:00 a.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Vice Chairman Nathan Gordon at 10:00 a.m.

ROLL CALL

Rose Soulier, Absent

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Absent

Marvin Defoe, Present

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

In attendance: Community members.

OPENING CEREMONY

Was performed by Marvin Defoe.

Nathan Gordon read letter to honor Vicky Leask for 25 plus years working with GLIFWC, and presented her with some gifts. Gerald DePerry thanked her on behalf of GLIFWC.

AGENDA

Mike Gurnoe moved to approve the agenda. Seconded by Dennis Soulier. Motion carried.

MINUTES

Marvin Defoe moved to approve the meeting minutes of July 23, 2013. Seconded by Laura J. Gordon. Motion carried.

Bryan Bainbridge moved to approve the meeting minutes of July 29, 2013. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved to approve the meeting minutes of July 30, 2013, with corrections if needed. Seconded by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to approve the meeting minutes of August 5, 2013. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to approve the meeting minutes of August 8, 2013. Seconded by Bryan Bainbridge. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Concerns expressed on the dip on Blueberry Rd going towards the dump. Signage will be posted soon.

TREASURERS MONTHLY REPORT – DENNIS SOULIER

The Council did not have enough time to review the report and some portions were incomplete.

Mike Gurnoe moved to Table this report until the next meeting. Seconded by Bryan Bainbridge. Motion carried.

PERSONNEL POLICY REVISIONS – GL/BOARDS & COMMITTEES

Revisions were not complete.

Steven Boyd moved to Table this item until next meeting after Division Directors submit their comments. Seconded by Bryan Bainbridge. Motion carried.

Marvin Defoe asked that this be finalized as soon as possible.

APPROVAL OF THE 2014 TRIBAL WILDLIFE GRANT/RESOLUTION – CHAD ABEL

Chad Abel gave a brief description of the "Mapping Important Inshore Areas in the Apostle Island of Lake Superior" grant proposal. This project will provide regulatory agencies a site specific resource to guide permit suitability. This will provide the Tribe a means to protect habitats of tribally important fish species. Some concerns were raised on identifying cultural sites. Council would like to see the full proposal before it is submitted.

Bryan Bainbridge moved to approve Resolution **9/2/13A**. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO SERVICES TO NON-BENEFICIARIES

Dennis Soulier moved to approve resolution **9/2/13B** pertaining to delivery of Health Services to individuals who are not otherwise eligible for Health Services in accordance with the requirement of Section 183 of the Indian Health Care Improvement Act, as amended, that such services will not result in denial or diminishment of Health Services to those otherwise entitled to Health Services. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF LITIGATION SUPPORT CONTRACT

Bryan Bainbridge moved to approve resolution **9/2/13C** Additional litigation and attorney's fees support from the BIA. Seconded by Steven Boyd. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENTS

Dennis Soulier moved to approve the automatic enrollment of:

Bailin Blake Basina, parent Kenneth C. Basina, III
Cecelia Victoria Avila, parent Kasie M. Gokee
Mason Aaron Henry, parent Kevin J. Henry
Colin Ryan Anderson, parent Leslie I. Anderson
Devin Michael Gordon, Jr. parents Stephanie A. DeHate and Devin M. Gordon
Kaden Thomas Baierl, parent Aftin A. (Lauzon) Baierl
Rory Patrick Rabideaux, parent Jay P. Rabideaux
Christopher Dean Zacher, Jr., parent Christopher D. Zacher
Olivia Katelyn Bonney, parent Derek A. Bonney
Miikawaadizi Mae Belanger, parents Krystle A. Topping and James P. Belanger
Beau Lawrence Cadotte, parent Kyle L. Cadotte
Walter Izaiah Wilson, parent Johanna M. Hillert-Wilson
Nolan John Reed, parent John J. Reed

Seconded by Bryan Bainbridge. Motion carried.

APPROVAL TO POST FOR CCS COMMITTEE

Marvin Defoe moved to post for the CCS Coordinating Committee members. Seconded by Dennis Soulier. Motion carried.

APPOINT (3) INDIVIDUALS TO THE TRIBAL/TOWN ROADS COMMITTEE

Bryan Bainbridge moved to appoint Steven Boyd, Marvin Defoe and Ed Sindelar to the committee. Seconded by Dennis Soulier. (2 abstentions: Steven Boyd and Marvin Defoe). Motion carried.

DISCUSSION ON THE "MARLENE BOLDEROFF" LAND PARCEL

Steven Boyd asked the Council for permission for the Roads Department to use this parcel to temporarily store sand, gravel and salt sand. They currently use the county pit. It was consensus of the Council that once Roads department receives PAC approvals they make use the parcel temporarily.

APPROVAL TO DESTROY 2013 GENERAL ELECTION BALLOTS

Steven Boyd moved to destroy the 2013 General Election ballots. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to return back to Regular Session. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to hire Alex Strachota for the LAMP Coordinator/Water Resource Assistant. Seconded by Bryan Bainbridge. Motion carried.

ADJOURN

Dennis Soulier moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 11:35 a.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council