

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

September 23, 2014

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

Meeting called to order by Vice-Chair Bryan Bainbridge at 2:00 p.m.

ROLL CALL

Rose Soulier, Absent "Excused"

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Absent "Excused"

Steven Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Chris Boyd, Present

In Attendance: Dave Ujke, Tribal Attorney, and Community members.

AGENDA

Add "Indigenous Environmental Network/Western Mining action Network application grant" and "BIA Water Grant Proposal" as #17 & 18. Add "Personnel Issues under Executive Session".

Dennis Soulier moved to approve the agenda as amended. Seconded by Jeanne Gordon. Motion carried.

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

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

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner Jr.

TRIBAL LONG TERM CARE

Jim Pete presented the data he collected in his Elder study, along with the revenue potential for providing long term services and a budget to provide said services. He used a list of top priorities identified by tribal Elders in coordination with the population projections of potential clients provided by Tribal Enrollment and Bayfield County. His study states that the establishment of a personal care agency on the reservation will not only meet the needs of the Elders; but, it may also be a source of revenue for the tribe.

Marvin Defoe moved to approve pursuit in becoming a personal care agency. Seconded by Dennis Soulier. Motion carried.

COLLABORATION WITH FOREST SERVICE

Tom Doolittle introduced Michelle Davalos as the new point of contact between the tribe and the Regional Forest Service office in Washburn. He requested the opportunity to collaborate with the Red Cliff Natural Resource Department to pursue a resolution and MOU to support Sharp-Tailed Grouse restoration on the Moquah Barrens. He also would like to collaborate on funding opportunities through the Tribal Forest Protection Act for restoration efforts in the Barrens.

Marvin Defoe moved to approve the pursuit of a resolution, with the request that the resolution be expanded to integrate cultural teachings. Seconded by Steven Boyd. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Laura J. Gordon mentioned that there will be a Rabies Clinic at the Red Cliff Fire Hall on Wednesday, October 8th from 9 to 2 pm. Laura also apologized for not including the time on the Tribal Council meeting agenda.

Steven Boyd mentioned that there is a benefit for Tim Bonney at the Elderly this Saturday, September 27th.

GAMING COMMISSION REPORT

Rebecca Benton presented her report to Council. She stated that the commission met with the new management team at the last commission meeting. Rebecca was also looking for approval on the Gaming Commission Budget; Council had stated that they wanted more clarification on a few line items within the budget.

Jeanne Gordon moved to table the Gaming Commission Budget until the next meeting for further clarification. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

Ray Defoe Jr. presented his report. He stated that the audit went well and there was one issue concerning the source of funding for the purchase of the missing laptops.

Steven Boyd moved to approve the compliance report. Seconded by Marvin Defoe. Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR OCTOBER 2014

Dennis Soulier presented the Cash Flow Budget. Jeanne Gordon moved to approve the budget for October 2014 in the amount of \$902,700. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF MIDWEST PROFESSIONALS REQUEST FOR EXTENSION FOR AUDIT YEARS 2014 & 2015

Rebecca Benton stated that Dave Ujke, Red Cliff Tribal Attorney approved the extension earlier in the day.

Jeanne Gordon moved to approve the extension for the audit services for 2014 and 2015. Seconded by Chris Boyd. Motion carried.

CHEQUAMEGON BAY ALLIANCE FOR SUSTAINABILITY BOARD REPRESENTATIVE

Beth Raboin, Sustainability Coordinator, presented to Council that the Chequamegon Bay Alliance for Sustainability is reaching out to the Red Cliff Tribe in an effort to include us in their new Audacity Project. She requested to act as a Red Cliff Tribal board representative on behalf of the tribe, as the acting Sustainability Coordinator with the Red Cliff Environmental Department.

Laura J. Gordon moved to allow Beth Raboin to act as the Red Cliff board representative with the Alliance for Sustainability. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO SUBMISSION OF THE AFFORDABLE CARE ACT ACCESS POINT GRANT

Diane Erickson talked about how this funding allows the Red Cliff Health Center to expand their service population, to now include Cornucopia, which will allow the Clinic to provide services on a sliding-scale.

Steven Boyd moved to approve the Resolution **9/23/14A** pertaining to submission of the Affordable Care Act Access Point grant. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO EHS-CHILD CARE PARTNERSHIP AGREEMENT

Dawn stated that the new funding source would enable the ECC to expand the hours of service for the currently existing program recipients and create five new positions. The budget provided for the grant was called into question, specifically the Indirect Cost amounts.

Jeanne Gordon moved to approve the Resolution **9/23/14B** pertaining to the EHS-Child Care Partnership Agreement upon the approval of the CFO, Rick Petersen and that Dee Gokee Rindal sit down with the CFO, Rick Peterson to discuss the budget. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF CHANGES TO THE MOU BETWEEN REDCLIFF/STATE OF WI. /BAYFIELD CO.

Tish Keahna requested that the Tribal Council approve changes in the MOU between Red Cliff, the State of WI, and Bayfield County.

Laura J. Gordon moved to approve the changes to the MOU between Red Cliff, the State of WI, and Bayfield County. Seconded by Jeanne Gordon. Motion carried. Tish also requested that a

memo from the Tribal Council Secretary be sent to Bayfield County to document approved changes; Laura had stated she will send the Council action to her.

PROPOSED TIMBER SALE

Chad presented the Tribal Council with information regarding the proposed timber sale south of Emil Road and west of the Red Cliff Transfer Station. Marvin Defoe and Brian Bainbridge suggested that an opportunity for PAC Review Committee members and other interested community members to view the site.

APPROVAL OF NORTH PUMP HOUSE REPLACEMENT PROJECT EXTENSION REQUEST FROM C&W

Jeff Benton presented the Extension request for approval regarding the North Pump House Replacement Project from C&W Trucking.

Marvin Defoe moved to approve the extension on the North Pump House from C & W. Seconded by Jeanne Gordon. Motion carried.

INDIGENOUS ENVIRONMENTAL NETWORK/WESTERN MINING ACTION NETWORK MINI GRANT APPLICATION

Dennis Soulier moved to approve the Indigenous Environmental Network/Western Mining Action Network Mini Grant application. Seconded by Chris Boyd. Motion carried.

BIA WATER GRANT PROPOSAL

Dennis Soulier moved to approve the BIA Water Grant proposal. Seconded by Laura J. Gordon. Motion carried.

COMMITTEE/BOARD APPOINTMENTS

Steven Boyd moved to approve the following Commission/Boards/Committees – 2014 Council Appointments:

Great Lakes Inter-Tribal Council (GLITC)

Current Rep: Rose Soulier Alternate: All Council

Great Lakes Indian Fish and Wildlife Commission (GLIFWC)

Current Rep: Bryan Bainbridge Alternate: All Council

Lakes Committee

Current Rep: Cecil Peterson Alternate: Bryan Bainbridge

State of Wisconsin, Joint Legislative Council

Current Rep: Bryan Bainbridge Alternate: Marvin Defoe

Voight Task Force

Current Rep: Marvin Defoe Alternates: Bryan Bainbridge and Mark Duffy

County/Tribal Relations Committee

Current Reps: Chris Boyd and Bryan Bainbridge Alternate: All Council

MAST (Midwest Alliance of Sovereign Tribes)

Current Rep: Marvin Defoe Alternate: All Council

BART

Current Rep: Jeff Benton Alternate: Kathy Barri

Seconded by Dennis Soulier. Motion carried.

CITIZEN OF THE MONTH DISCUSSION

Jeanne Gordon recommended expanding the Citizen of the Month Program to include the community at-large, instead of limiting it to Red Cliff Tribal members.

Jeanne Gordon moved to approve with the Citizen of the Month with changes that were discussed. Seconded by Steven Boyd. Motion carried.

APPROVAL TO DESTROY THE 2014 GENERAL ELECTION BALLOTS

Jeanne Gordon moved to destroy the 2014 election ballots. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF CHAPTER 16 – BUSINESS LICENSE AND TAX LAW

Dennis Soulier moved to approve Chapter 16 – Business License and Tax Law. Seconded by Steven Boyd. Motion carried.

APPROVAL OF CHAPTER 32 – TRIBAL ELECTIONS

Dennis Soulier moved to approve Chapter 32 – Tribal Elections. Seconded by Jeanne Gordon. Motion carried.

OTHER

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

Steven Boyd moved to return to Regular Session. Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to hire Laura J. Gordon for the Property/Inventory Clerk position. Seconded by Chris Boyd. (2 abstention: Dennis Soulier and Laura J. Gordon). Motion carried.

Laura J. Gordon moved to authorize the Legal Department to make an offer in accordance to what was discussed in Executive Session. Seconded by Dennis Soulier. Motion carried.

ADJOURN

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

Adjourned: 8:52 p.m.

Respectfully Submitted:



Marissa Balber
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council