

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

September 7, 2015

8:00 am. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 8:00 a.m.

ROLL CALL

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

Jeanne Gordon, Absent (Excused)
Marvin Defoe, Present
Steven Boyd, Present
Chris Boyd, Present
Dan Duffy, Present

Also in attendance: Wade Williams, Assistant Tribal Attorney, Rick Petersen, Tribe's CFO, Division Administrators, and community members.

AGENDA

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

OPENING CEREMONY

Opening ceremony was performed by Jim Pete.

Honor Song by Buffalo Bay Singers.

MINUTES

Marvin Defoe moved to approve the July 17, 2015, minutes with corrections. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the August 3, 2015, minutes with corrections. Seconded by Chris Boyd. Motion carried.

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

COMMUNITY COMMENTS/ANNOUNCEMENTS

Kim Gurnoe inquired about the recent poker policy changes. She stated she believed the changes were approved and in effect on the floor. She was advised by Council to attend the next Gaming Commission meeting for more information.

Grandfather's Feast (sponsored by the Zaagichigaazowin Home Visiting Program) is scheduled for September 28th from 5:00 p.m. to 7:00 p.m. at Legendary Waters.

Red Cliff Community Health Center and Kevin Johnson, Bayfield County Veteran Service Officer will be accepting applications and assisting veterans and also providing information on veteran benefits/services on Thursday, September 17 at the VFW.

Benefit for Patrick LaGrew and Joseph Haskins (sponsored by the Women's Auxiliary) to assist with funeral expenses will be held on Saturday, September 12th from 12:00 p.m. to 2:00 p.m. at the VFW.

Afterschool program will begin September 8th (Monday through Thursday) from 3:30 p.m. to 4:00 p.m. at the Food Distribution building. The program will offer tutoring, physical activities and healthy snacks.

Cooking classes will be offered Tuesday and Thursday beginning September 8th from 10:00 p.m. to 12:00 p.m. at the Food Distribution building.

Red Cliff Community Health Center Fall Festival to be held on September 19th. Flyers will be circulated soon.

TREASURER MONTHLY REPORT

A few points were discussed in the report.

Steven Boyd moved to accept the Treasurers report for the Month of July 2015. Seconded by Laura J. Gordon. (1 abstention: Krystle Topping). Motion carried.

OLD BUSINESS

APPROVAL OF CHAPTER 14 SECTION 5: PARKING (TABLED FROM 8/18/15)

Marvin Defoe moved to adopt the changes of Chapter 14 Section 5: Parking. Seconded by Nathan Gordon. Motion carried.

Marvin also suggested a safety survey be conducted among roadways.

NEW BUSINESS

APPROVAL OF RESOLUTION PERTAINING TO DOMESTIC ABUSE SUPPORTIVE SERVICES GRANT APPLICATION

Steven Boyd moved to approve Resolution 9/7/15A pertaining to the Grant Application for Domestic Abuse Supportive Services in the amount of \$14,572.33. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO EPA/GAP APPLICATION

Chris Boyd moved to approve Resolution 9/7/15B pertaining to the Red Cliff Application for Environmental Program Funding in the amount of \$238,435.00. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF AMENDMENT TO RIDOLFI ENVIRONMENTAL CONTRACT

Laura J. Gordon moved to approve to waive the Procurement guidelines authorizing the Tribe to enter into a sole-source contract between Ridolfi Environment, in relation to Amendment #2 and to continue receiving services from Ridolfi Environmental. Seconded by Krystle Topping. Motion carried.

TRIBAL GOVERNMENT AUDITOR SELECTION

Several auditing firms were looked at the all were rated on four areas. Midwest Professionals was rated highly and was the recommendation.

Marvin Defoe moved to go along with the Recommendation of Midwest Professionals as the Primary Government Auditor with the total cost of \$114,000. Discussion: Rick Petersen will work with Wade Williams to make sure the correct language is in the contract (engagement letter). Seconded by Steven Boyd. Motion carried.

APPROVAL OF PROPERTY AND PROCUREMENT MANUAL BAR CODDING & TAGGING CHANGE

A request was made by Property and Procurement to remove "Tagging (Bar coding) of Tribal Property" from the Property and Procurement manual. The reason for the request is the department does not have the proper software or inventory system to accomplish this at present.

Marvin Defoe moved to approve the request. Seconded by Chris Boyd. Motion carried.

APPOINT MEMBERS TO THE INTER-TRIBAL CRIMINAL JUSTICE COORDINATING GROUP

Steven Boyd moved to appoint Nathan Gordon, Bill Mertig and Wade Williams to the Inter Tribal Criminal Justice Coordinating Group (CJCG). Seconded by Laura J. Gordon. (1 abstention: Nathan Gordon). Motion carried.

APPROVAL OF THE NEW COMMISSION ON AGING COMMITTEE

Krystle Topping move to table the Commission on Aging Committee until there is further clarification. Seconded by Nathan Gordon. Motion carried.

ACCEPT RESIGNATION FROM PAULA BONNEY FROM THE TRIBAL BOARD OF EDUCATION

Nathan Gordon moved to accept the resignation from Paula Bonney from the Red Cliff Education Committee. Seconded by Marvin Defoe. (1 abstention: Krystle Topping). Motion carried.

APPOINT TWO (2) TO JOM COMMITTEE

Secret Ballot was handed out. Amaris Andrews IIIII II (7), Brian D. Boyd IIIII I (6), Brigette Gokee I (1).

Laura J. Gordon moved to appoint Amaris Andrews and Brian D. Boyd to the JOM Committee. Seconded by Marvin Defoe. (1 abstention: Krystle Topping). Motion carried.

Marvin Defoe moved to destroy the ballots. Seconded by Nathan Gordon. Motion carried.

APPOINT ONE (1) TO GAMING COMMISSION

Steven Boyd moved to appoint Anne Sullivan to the Gaming Commission. Seconded by Nathan Gordon. Motion carried.

RATIFY COUNCIL POLLS

Laura J. Gordon moved to ratify Council poll pertaining to Waiving the posting requirements (7 days) for the Oski-Ombendaam" New Hope project. Seconded by Steven Boyd. (1 abstention: Chris Boyd). Motion carried.

Steven Boyd moved to ratify Council poll pertaining to First Amendment to Lease for Tribal Land for Public Housing, Community Services, and Supportive Services dated as of June 18, 2014 by and between the Red Cliff Band of Lake Superior Chippewa Indians and the Red Cliff Housing Authority for the "Oski-Ombendaam" Supportive Housing Project. Seconded by Nathan Gordon. (1-abstention: Chris Boyd). Motion carried.

OTHER

Chris Hicks expressed concern regarding the Marijuana Committee. He stated he has seen minimal work being done and he is not receiving any calls back from the committee.

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

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

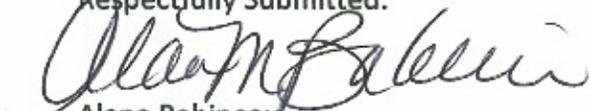
Laura J. Gordon moved to approve the recommendation from the CFO, Rick Petersen to use the GLITC Reserved Money Market funds to be authorized to cover the shortfall. Seconded by Marvin Defoe. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned 10:50 a.m.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council