

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

September 20, 2016

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

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Mercie Gordon, Present
Krystle Topping, Present
Quorum

Daniel Duffy, Present
Chris Boyd, Present
Steven Boyd, Present
Jeanne Gordon, Present
Anthony Basina, Present

Also in attendance: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney and Community members.

AGENDA

Nathan Gordon moved to amend the agenda. Seconded by Mercie Gordon. Motion carried.
Remove #6 Drug Testing Policies
Add #16 Video Conferencing discussions
Add #17 Waiver regarding Property and Procurement policy
Discuss the Oracle Contract in Executive
Delete FY2017 Budget Discussion as it was approved in August

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 2:06 p.m. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

Krystle Topping moved to go to Regular Session at 4:34 p.m. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to amend the agenda by adding DHS Work Plan. Seconded by Jeanne Gordon. Discussion: the amount is for \$10,000. Motion carried.

Opening Ceremony

Opening ceremony performed by Antone Basina.

Community Comments/Announcements

Curt Basina was here to thank the Council and Legal Department for helping with a potential conflict dealing with Fee Land.

ECC is looking for Substitute Bus Drivers. If interested contact Nicole Boyd or Terry Newago, Jr at 715-779-5030.

There will be a T-Ball Party/Picnic Friday, September 23, 2016 at the Youth Center starting at 5 p.m.

Hunter Safety classes will be offered again. The classes are scheduled for September 28, 29 and October 1, 2016. They will be held at the Youth Center.

There will be a Treaty Day Celebration on September 30, 2016 at the Old Merchant Property on Merchant Road. There will be a feast and speakers talking about the Treaty. Event is from 11 a.m. to 3 p.m. Everyone welcome!!

Treasurer's Report

Krystle Topping started by thanking the Accounting staff for all their hard work and dedication. She also mentioned that the Treasurer's Report will be on the 2nd monthly meeting so that they have more accurate numbers to show the community.

Jeanne Gordon asked if the Child Support Division had a spenddown plan in place. Lorna Gamble replied and stated that they are at a balance of zero because of the spenddown. Jeanne Gordon would like a copy of the plan.

TANF Budget will have FY17 monies available, but still using FY 16 monies. Chairman Bainbridge asked if the program could hire a full-time worker. Becky Benton said that is in the process now.

Krystle Topping mentioned that the Courts BIA 3rd Party Account showed a negative balance. This is the amount that is outstanding for uncollected fines. Chairman Bainbridge mentioned that the Tribe now utilizes a Collection Agency and if Tribal Members have outstanding fines, their Treaty Rights, i.e. hunting, fishing, can be suspended until the fine is paid.

Nathan Gordon moved to accept the Treasurer's Report for the month of August 2016. Seconded by Jeanne Gordon. Motion carried.

NEW BUSINESS

LW Cash Flow Budget – October 2016

Nathan Gordon moved to approve the October Cash Flow Budget for LW. Seconded by Chris Boyd. Motion carried.

Gaming Commission Report

Nathan Gordon moved to Table the Gaming Commission Report until next meeting. Seconded by Krystle Topping. Motion carried.

Compliance Report – August 2016

Chris Boyd moved to Table Compliance Report. Seconded by Jeanne Gordon. Discussion: would like to see more detail in the report. Motion carried.

2016-2017 Migratory Bird Hunting Regulations

Nathan Gordon moved to approve. Seconded by Dan Duffy. Discussion: format Resolution. Motion carried. **Resolution 09/20/16 A**

Water & Sewer Budget FY17

Jeanne Gordon moved to Table Water & Sewer Budget. Seconded by Krystle Topping. Discussion: last year's budget was itemized, please highlight increases. Motion carried.

Scatter Sites Approval

Krystle Topping moved to approve with corrections to #3. Seconded by Dan Duffy. Motion carried.

2017 DNR Recycling Grant

Krystle Topping moved to approve the DNR Recycling Grant. Seconded by Nathan Gordon. Discussion: Dan Duffy asked how much the community clean-up was this past year. Linda said it was \$8,100 and they split with the Housing. Motion carried. **Resolution 09/20/16 B**

Ratify Poll Vote – CCI Systems Single Source Waiver

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

Ratify Poll Vote – EPA Clean Diesel Grant

Nathan Gordon moved to ratify. Seconded by Mercie Gordon. Motion carried.

Video Conferencing System

Jeanne Gordon moved to Table for Clarification. Seconded by Chris Boyd. Discussion: Dave Ujke mentioned that this system is needed in order for Bayfield County Court to come to Red Cliff. Motion carried.

EXECUTIVE SESSION

Krystle Topping moved to go to Executive Session at 5:59 p.m. Seconded by Mercie Gordon. Motion carried.

REGULAR SESSION

Nathan Gordon moved to go to Regular Session at 6:20 p.m. Seconded by Mercie Gordon. Motion carried.

Jeanne Gordon moved to approve Carol Cameron's resolution of rehabilitation. Seconded by Mercie Gordon. One abstention-Krystle Topping. Motion carried.
Resolution 09/20/16 C

Mercie Gordon moved to table the land lease discussion until the October 3, 2016 Tribal council meeting. Seconded by Krystle Topping. Motion carried.

Mercie Gordon will contact Liz Boyd to request her presence at the meeting.

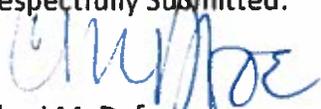
OTHER

ADJOURN

Nathan Gordon moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

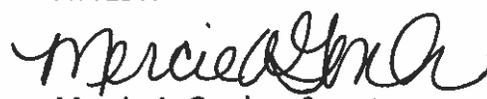
Adjourned at 6:23p.m.

Respectfully Submitted:



Cheri M. Defoe
Recording Secretary

ATTEST:



Mercie A. Gordon, Secretary
Red Cliff Tribal Council