

Red Cliff Band of Lake Superior Chippewas

SPECIAL MEETING

September 5, 2016

8:00 a.m. Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present @ 8:20 a.m.

Mercie Gordon, Present

Krystle Topping, Present

Daniel Duffy, Present

Jeanne Gordon, Present

Antone Basina, Present

Chris Boyd, Present

Steven Boyd, Present

Quorum

Chairman Bryan Bainbridge called the meeting to order at 8:00 a.m.

Others present: Dave Ujke, Tribal Attorney and community members.

AGENDA

3 items added to Executive Session:

1. Family/Human Services Personnel discussion
2. Legendary Waters Personnel discussion
3. ICW discussion

Steven Boyd moved to approve the amended agenda. Seconded by Chris Boyd. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

MINUTES

Jeanne Gordon moved to approve the July 4, 2016 minutes with corrections. Seconded by Chris Boyd. Motion carried.

Steven Boyd moved to approve the July 25, 2016 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the July 28 & 29, 2016 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the August 1, 2016 minutes with corrections. Seconded by Steven Boyd. Motion carried.

Steven Boyd moved to approve the August 17, 2016 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the August 23, 2016 minutes with corrections. Seconded by Chris Boyd. Motion carried.

Jeanne Gordon moved to approve the August 29, 2016 minutes with corrections. Seconded by Chris Boyd. Discussion: Annual salaries to be removed from the minutes. Motion carried.

TREASURER'S REPORT

The balance report was presented by Krystle Topping. She noted the Indirect Cost rate for FY2017 has been approved.

Jeanne Gordon moved to accept the Treasurer's report. Seconded by Nathan Gordon. Motion carried. One Abstention-Krystle Topping.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The success of Red Cliff Days was discussed. Reve Hutchinson and other sailboat owners stated they had provided free sailboat rides throughout the weekend and donations were accepted. They collected over \$1,000 that they presented to the Tribe to contribute to the Red Cliff Kids Christmas fund. Dan Duffy presented the group with t-shirts.

Ellen Kwiatkowski invited the community to the 2nd Community Visioning Event at the Youth Center on September 10th, 2016.

ECC Policy Council members needed.

ECC open house is scheduled on September 6th, 2016.

Red Cliff Health Center Fall fest will be held on September 17th, 2016.

OLD BUSINESS

GAMING COMMISSION REPORT

Draft minutes presented. The commission is having difficulty obtaining a quorum and additional members.

Chris Boyd moved to accept the report. Seconded by Jeanne Gordon. Motion carried.

APPROVE XEROX LEASE FOR LEGENDARY WATERS

Discussion on whether this item needs Council approval since it does not reach the cost threshold. No action taken.

APPROVAL OF WISCONSIN DEPARTMENT OF INSTRUCTION, CHILD AND ADULT CARE FOOD PROGRAM CONTRACT

Krystle Topping moved to approve the contract to include full IDC and FM collection. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF GRANT PROCESS AND GRANT APPROVAL FORM

Krystle Topping moved to approve the grant process and approval form developed by the Planning Department. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF ANTHEM BC/BS INSURANCE CONTRACT ARBITRATION DISCUSSION

Dave Ujke stated action was taken in the past regarding arbitration clause.

Nathan Gordon moved to table this item for further review and clarification. Seconded by Dan Duffy. Motion carried.

APPROVAL OF WATER AND SEWER CODE REVISIONS AND PROPOSED WATER AND SEWER RATE CHANGES

Three options were presented regarding rates: Option A involves a 31.10% increase which would raise the monthly rate for most users from \$61.88 to \$81.13. Option B would increase monthly rates by 20% and Option C would increase rates by 10%. Option A would address existing debt and meet most of the need of the department.

The proposed code changes to Chapter 34 were approved by the Utilities Commission on August 26, 2016.

Chris Boyd moved to approve Option C for six months and bring back this item after rate study is complete and to post Chapter 34. Seconded by Antone Basina. Discussion: Krystle Topping described her disagreement of the motion stating Option C does not meet the need of the water and sewer department and does not align with the Zero Deficit Plan. 3-opposed (Krystle Topping, Dan Duffy and Nathan Gordon). Motion carried.

FACILITIES MANAGEMENT COST ALLOCATION PLAN DISCUSSION

New rate for FY2017 is 8.31%.

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

APPROVAL OF ZAAGICHIGAAZOWIN AMENDED CONTRACT WITH BRAZELTON

Krystle Topping moved to approve the amended contract. Seconded by Nathan Gordon. Discussion: Contract not to exceed \$9,500. Motion carried.

APPROVAL OF RESOLUTION TO SUPPORT THE STANDING ROCK SIOUX TRIBE

Steven Boyd moved to approve Resolution 09/05/16A. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF BUSINESS PERMIT APPLICATIONS

Krystle Topping moved to approve business permit for Johanna Wilson, pending submission of her business name. Seconded by Nathan Gordon. Motion carried.

Jeanne Gordon moved to approve business permit for James Pete. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to approve business permit for Richard Peterson. Seconded by Steven Boyd. Motion carried.

APPOINT TRIBAL COUNCIL LIASION FOR THE ECC POLICY COUNCIL 2016-2017

Nathan Gordon moved to appoint Steven Boyd. Seconded by Jeanne Gordon. Motion carried. One Abstention- Steven Boyd.

RATIFY POLL VOTE PERTAINING TO EPA CLEAN DIESEL (DERA) GRANT

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

EXECUTIVE SESSION

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

REGULAR SESSION

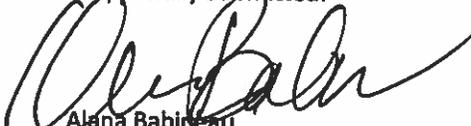
Mercie Gordon moved to go to Regular Session. Seconded by Jeanne Gordon. Motion carried.

OTHER

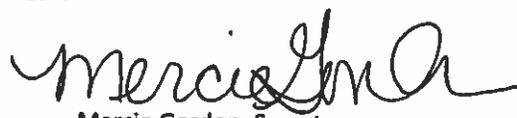
ADJOURN

Jeanne Gordon moved to adjourn at 11:07 a.m. Seconded by Dan Duffy. Motion carried.

Respectfully Submitted:


Alana Babineau
Recording Secretary

ATTEST:


Mercie Gordon, Secretary
Red Cliff Tribal Council