

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

October 19, 2010

2:00 p.m. Bingo Hall

Meeting called to order at 2:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Absent

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present (2:20 pm)

Ray DePerry, Absent

Jim Pete, Present

Quorum

In attendance: David Ujke, Tribal Attorney, Bill Mertig, Chief of Police, Police Commission Members, Sue Deragon, BIA and Jeremiah Lonewolf, BIA. Marvin will be here later and Jeanne will be here soon, she was running off the document for today's meeting.

Dennis Soulier moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Larry Deragon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Meeting reconvened at 4:30 p.m. In attendance: Rose Soulier, Marvin Defoe, Laura J. Gordon, Dennis Soulier, Mike Gurnoe, Larry Deragon, Jeanne Gordon, Jim Pete, Council members. Absent: Ray DePerry. Others Present: Mark Montano, Director of Tribal Operations, David Ujke, Tribal Attorney, Ron Jack Project Coordinator, and community members.

AGENDA

Add under Other: DOT Partnership Agreement, ICW Worker Appointment, MOU Forest Service Amendment and Business Permit. Dennis Soulier moved to approve the amended agenda. Seconded by Larry Deragon, Motion carried.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

COMMUNITY INPUT/ANNOUNCEMENTS

Tribal Chairperson Rose Soulier introduced Rick Peterson the new Chief Financial Officer for Red Cliff. He thanked the Council for this opportunity and looks forward to working here.

Bob Bear stated we should consider a formal thank you for the wonderful new road that we have. One suggestion was a ribbon cutting ceremony or something on Veterans Day.

Gretchen Morris asked for support in building a teaching lodge for the community. Discussed, she will talk to individuals in private regarding this matter. Another concern of hers was the clinic and the use of traditional medicine etc. Administration will follow up on this. Gretchen would also like to know what cultural components are available for children and adults here in Red Cliff, it is important that this be taught to everyone interested.

Victoria Gokee-Rindal is looking for donations of cell phones, ink jet cartridges etc. as a fund raiser. She is going to be a foreign exchange student and is proud to represent our tribe.

Listening Session for the Chair and Vice Chair at the Tribal Administration building is on October 27th, 5:00 – 7:00 p.m. For an appointment call 715-779-3700.

An invitation is extended to everyone for the dedication ceremony of the Chief Buffalo mural at the Bayfield School in the cafeteria on November 22nd at 4:00 p.m. with a pipe ceremony and grand entry.

CASINO REPORT

Beverly Defoe was present to answer any questions regarding the food situation in the bingo hall. A bingo meeting was held and those wanting to bring in food for fund raisers have to sign a waiver form.

Jeff will have Carol Gordon and Beverly Defoe email the bingo hall schedule to Jeanne and make any appropriate changes as they come in. Jeanne would like a copy for the programs and everyone will know what is going on and when something can be scheduled.

Pertaining to the restaurant running out of food, Bob has another vendor lined up for supplies using Upper Lakes and Reinhart. Both vendors deliver on different days. They will also be using up the inventory, too much food was ordered and on hand They plan to donate approximately \$3,000 or more to the food shelf.

Dennis Soulier moved to go into Executive Session. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Larry Deragon moved to approve the Casino Report. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

Carol Cameron gave a summary of the audit to the Council and a break down. Discussed the findings, there were ten areas with no findings and 5 areas with resolved past findings. Discussion on time tables when responses have to be in to the state.

A question was asked about a player dispute and how is it addressed. A written complaint goes to the General Manager who then responds to it. If this response is not satisfactory, it then goes to the Gaming Commission within 48 hours for a final decision.

On November 1st the State will be here for an Exit Audit Meeting from 1:00 p.m. to 3:00 p.m. Any Council members who are interested in attending are welcome.

Jim Pete moved to approve the Compliance Report. Seconded by Jeanne Gordon. Motion carried.

GAMING COMMISSION REPORT

Tom Jeffords is with his daughter who is having surgery. Regarding Chapter 17, the Council would like a copy of it. Carol will send a copy in draft form only. Dave will review it once it is finished. Council would like to see more details in Tom's reports; Mark Duffy will relay this to Tom.

Marvin Defoe moved to approve the Gaming Commission Report. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to post for one member on the Commission pending a resignation. Have someone touch base with her. Seconded by Mike Gurnoe. 1 abstention (Jim Pete). Motion carried.

CASINO/HOTEL UPDATE

Ron Jack stated that some equipment is on the grounds at the campground to start on demolition by the end of the week. Ron doesn't have a schedule at this time but will give one to the Council when he finishes it. The area at the campgrounds will be closed for access and fenced off. This includes the boat ramp. It was suggested using other areas, having someone check at Roy's Point. Public Posting: put on Channel 7 and put flyers up at Buffalo Bay and Peterson's. Ron stated that the bids for mechanical, electrical and plumbing are to be awarded Monday or Tuesday. Ron is to have a report for the Council at the next meeting on what the steps are, actions, bids and so forth. Information should also be available on the web site.

Bob Bear asked about bids and whether Indian Preference was followed. Mark responded that everything was done correctly. Taylor Woodstone has been told Native American preference. All bids and awards are handled by Taylor Woodstone.

Council member Jim Pete suggested to start discussing what is going to happen with the old casino at the next month meeting.

Ron Jack stated if anyone has questions regarding the project to please contact him and he will filter concerns.

OLD BUSINESS

AMENDMENT TO AGREEMENT ON FROG BAY NATIONAL PARK

The only change is the date. Dennis Soulier moved to approve the amendment. Seconded by Larry Deragon. Motion carried.

NEW BUSINESS

OWI INSURANCE LAWS/LAURA BELANGER

Laura explained the State laws that went into effect July 1st. These changes are recommended by the Police Commission for posting for comments as amendments to the Red Cliff Code of Laws.

Jim Pete moved to post as it is written. Seconded by Jeanne Gordon. Motion carried.

ICDBG RESOLUTION

Larry Deragon moved to approve Resolution **10-19-10A** pertaining to ICDBG Block Grant application for the Red Cliff Transportation Center. Seconded by Jeanne Gordon. Motion carried.

DISPOSAL OF PROPERTY

Memo from Mark Montano pertaining to the disposal of the old AODA trainer by sealed bids until 12 pm November 1, 2010 with a minimum bid of \$4,000. A full payment must be received by November 8, 2010 and removal of trailer on or before November 15th. Discussed this issue.

Dennis Soulier moved to approve the request. Seconded by Larry Deragon. 4 for, 3 opposed. Motion carried.

GANG ACTIVITIES

Laura J. Gordon stated on October 22nd the Probation and Parole program and our Chief of Police will give a presentation on gang activities to all Tribal/School staff from 1:00 to 3:00 p.m. at the bingo hall.

There will be a Community Gathering on Tuesday, October 26th from 6:00 – 8:00 p.m. with an opening ceremony and a presentation. Discussed parent involvement. Laura stated there will be a follow up meeting scheduled December 8th. Joe Bresette from Housing would also like to be involved.

OTHER

DOT AGREEMENT

The Partnership Agreement will be signed in Madison on October 26th. Larry Deragon moved to approve. Seconded by Jeanne Gordon. Motion carried.

ICW APPOINTMENT

Laura J. Gordon moved to appoint ICW Worker Samantha Wagner. Seconded by Mike Gurnoe. Motion carried.

MOU

An amendment to the MOU Forest Service agreement for review and approval which pertains to boughs. Dennis Soulier moved to approve. Seconded by Marvin Defoe. Motion carried.

BUSINESS PERMIT

An application for Business Permit was submitted by Taylor Woodstone. Larry Deragon moved to approve. Seconded by Jeanne Gordon. Motion carried.

Jim Pete moved the service delivery area in Bayfield County to be designated for Tribal members one (1) per household for give-aways such as turkeys, hams etc. Seconded by Marvin Defoe. 1 Opposed (Dennis Soulier). Motion carried.

Bob Bear asked if there is a Noise Ordinance for Red Cliff and also can anything be done on the wild animals behind his house. Legal to check on this but nothing can be done with the wild animals.

Jeff Gordon stated the compliance audit was completed and sent in.

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

Larry Deragon moved to return to Regular Session. Seconded by Marvin Defoe. Motion carried.

Larry Deragon moved to approve recommendation of the Personnel Board for Carol Gordon with Peter Newago as alternate for the position of Tobacco Advocate. Seconded by Mike Gurnoe. 1 abstention (Dennis Soulier). Motion carried.

Jim Pete moved to go with the recommendation of Personnel Board for Sandra Lukasiewicz for the position of Medical Billing Specialist. Seconded by Marvin Defoe. 1 abstention (Dennis Soulier). Motion carried.

Jim Pete moved to adjourn. Seconded by Larry Deragon. Motion carried. Adjourned: 8:15 p.m.

Respectfully Submitted:


Kathy Hanson
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council