

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

July 17, 2012

4:30 p.m. Legendary Waters
Buffalo Bay Grand Ballroom

Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Absent

Quorum

In attendance: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and community members.

OPENING CEREMONY

Opening ceremony performed by Leo LaFerner Sr.

AGENDA

#7 change CDC Transformation not transportation. Dennis Soulier moved to approve the agenda with corrections. Seconded by Jeanne Gordon. Motion carried.

COMMUNITY CONCERNS/ANNOUNCEMENTS

Cecil Peterson stated a concern with the fishing dock, bids went out and Nelson Construction got the bid and is putting in concrete. Cecil's concern is that wood holds weight better than the concrete. Discussed. Mark Montano stated the Project Committee could go with either wood or concrete. Mark will contact Chad Abel on this issue.

Larry Deragon asked about the bids on the old casino and who is paying for the dumpsters. He feels the people taking the materials should pay for them. Legendary Waters is paying for them due to there was a lot of junk was left there when they moved. Chairperson Rose Soulier will have a Status Report from the Committee at the next meeting.

Larry Balber stated the Pow-wow Committee appreciated the Casino, Tribe and community for all their efforts. There were a few problems with the Pow-wow but it all went well. Larry would like to be present for the Pow-wow discussion in Executive Session. Chairperson Rose Soulier stated any Pow-wow Committee member was welcome to attend.

Laura J. Gordon stated there will be an Open House on August 3, 2012 at 11:00 a.m. at the Frog Bay National Park, following a luncheon held here at Legendary Waters Resort and Casino.

Carol Gordon had a concern with the youth partying in the park she can hear them all the way to her house and do the police work on weekends? The parties are getting worse; does Bayfield County help out here? Chairperson Rose Soulier responded yes the County helps out and this will be followed up with the police department. Law Enforcement cannot be everywhere at once. Thank you for the concern.

Bryan Bainbridge moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried. Executive Session is for Tribal members only to hear the casino financial report.

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

Dennis Soulier moved to approve Casino Financial Report. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve the Cash Flow Budget. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

Jim Hurley has been busy with all the new machines on the floor. Question asked if the employee on the possible theft had been terminated, Larry Deragon responded, no not by the Gaming Committee, and then Larry explained the action that was taken.

Mike Gurnoe moved to approve the Compliance Report. Seconded by Joanne Peterson. Motion carried.

GAMING COMMISSIONS REPORT

Copy of all the minutes and are all up to date were provided in the Council packets. The policies are being reviewed by Tom Jeffords and ready to be presented to the legal office. Title 31 training starts this month for employees. The internal Audit has been started by Jim Hurley in Compliance. The exit audit will be held with the Gaming Commission.

Joanne Peterson moved to approve the Gaming Report. Seconded by Laura J. Gordon. Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF RESOLUTION PERTAINING TO THE CDC TRANSFORMATION GRANT

Diane Erickson and Jenelle Elza explained the CDC Transformation grant worth \$200,000 which will reduce death and disability due to tobacco use, the rate of obesity through nutrition and physical activity and to reduce death and disability due to heart disease and stroke. There are

five components to this grant broken down by funding and followed with Indirect Cost & Facilities Management.

Dennis Soulier moved to approve Resolution 7/17/12A CDC Community Transformation Grant with corrections. Seconded by Nathan Gordon. Motion carried,

TENANT ASSOCIATION

No one present.

CONSTITUTION COMMITTEE UPATE

Laura J. Gordon stated there was no update but have a scheduled meeting on Wednesday July 19, 2012.

SUBPOENA POLICY

David Ujke explained the policy and that we have been dealing with problems piece meal. The Executive Committee is delegated and will have the authority to make these decisions. Bill Mertig replied on his email and suggested a timely response, could add 40 hours if possible.

Jeanne Gordon moved to approve the Subpoena Policy with corrections. Seconded by Dennis Soulier. Motion carried.

CHAPTER 27

This Chapter has not been revised for quite some time; we no longer have a Tribal Newsletter. Attached is a list for postings which needs updating. Dave has added in 27.2.2 reads "in conspicuous public areas throughout the reservation for a period of no less than thirty (30) days. This will be approved at the August 21, 2012 Council meeting.

Dennis Soulier moved to approve Chapter 27 with corrections. Seconded by Jeanne Gordon. Motion carried.

BUSINESS LICENSE

Jeanne Gordon moved to approve the Business Licensee for Naomi Bressler for "Naomi's Hair Care". Seconded by Nathan Gordon. Motion carried.

DESTROY CREDIT CARD

Joanne Peterson moved to destroy the credit card for Marvin Defoe. Seconded by Laura J. Gordon. Motion carried.

APPROVE CREDIT CARD

Mike Gurnoe moved to approve credit card for Nathan Gordon. Seconded by Jeanne Gordon. Motion carried.

OTHER

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

Mike Gurnoe moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon moved to remove Kimberly Eaton from the Pow-wow committee. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to hire Tanya Brown for the Environmental Legal Assistant. Seconded by Joanne Peterson. Motion carried.

Laura J. Gordon moved to hire Anthony Schultz Jr., Shala Basina, Breanna Deragon, Robert Basina and Ty Schmitz with First alternate of Justin Deragon, Seconded alternate Lee Schultz and Third alternate Noah Schmitz for the SYP Youth. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to hire Betty Kerr as the Title IV Child Support – Administrative Assistant. Seconded by Nathan Gordon. Motion carried.

Mike Gurnoe moved to hire Linda Nguyen with John Prohaska as the alternate for the Water Resource Program Manager. Seconded by Jeanne Gordon. Motion carried.

Joanne Peterson moved to hire Diana Christian for the AODA Residential Treatment Coordinator (Evening). Seconded by Dennis Soulier. Motion carried.

Joanne Peterson moved to hire Rosemary Gordon for the AODA Residential Treatment P/T day Assistant with the condition that Steve Basley is the immediate supervisor. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 7:20 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council