

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEETING

August 6, 2012

6:00 pm. Legendary Waters Ballroom

Meeting called to order at 6:00 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, Present

Quorum

In attendance: David Ujke, Tribal Attorney and community members.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

AGENDA

Add under Executive Session Discussion on Tribal Council Recording Secretary. Marvin Defoe moved to approve agenda. Seconded by Bryan Bainbridge. Motion carried.

HEALTH INSURANCE QUOTE

Peter Wells from the Cottingham & Butler Company was present to explain two recommendations regarding the insurance. Rick Wygonik introduced Peter and explained the meeting held with them regarding the renewal recommendation plan and there is no increase for the coming year. Peter was present to answer any questions. Recommendations were there will be a slight increase of \$0.25 to the administration base and keep the current plan design that allows for a flat budget for various departments.

Joanne Peterson moved to approve recommendations. Seconded by Dennis Soulier. Motion carried.

MINUTES

Jeanne Gordon moved to approve the minutes of June 28, 2012. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to approve the minutes of July 2 2012 with corrections. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to approve the minutes of July 13, 2012. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the minutes of July 17, 2012 with corrections. Seconded by Jeanne Gordon. Motion carried.

ISLE VISTA CASINO UPDATE

Ed Sindelar explained he met with the Committee on the demolition project. A group of four fulfilled their obligations and the rest would like more time to recover their items. Discussion on the deadline for removing the steel by bids or keep the structures for another building. If you need more time on removal of materials, please contact Mark Montano. Discussion held on the murals on the walls. Kathy Barri had them cleaned and the mold is treatable, she had pictures taken of them after the cleaning. Consensus was to move forward with removal in sections and store it in a dry place.

COMMUNITY CONCERNS/ANNOUNCEMENTS

Marvin Morris Sr. asked to have the road by his house graded, it is in terrible condition. Ed Sindelar explained what the maintenance department has been doing with roads. It was suggested the Town of Russell be contacted to do their share on the roads. Water Tower road is also like a washboard.

Concern by Nathan Morris that someone is unplugging his boat down in the marina; he has talked to Security about it. Tribal Chairperson stated this concern will be followed up on.

Thank you card received for the benefit by Mame Babineau and family.

Thank you card received for having the pow-wow from Zaaga' Igan Buffalo.

Laura J. Gordon stated if anyone is interested in the Recording Secretary position to please contact her.

TREASURER'S REPORT

Bryan Bainbridge moved to table the report. Seconded by Joanne Peterson. The CFO and/or accounting staff is to be present at meetings to answer any questions. Motion carried.

OLD BUSINESS

NEW BUSINESS

LEASES

Joanne Peterson moved to approve Resolution **8/6/12A** pertaining to lease modification for Joyce Livingston, (non-tribal member), removing Peter A. Livingston and adding Tarissa J. Deragon, to the lease. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve Resolution **8/6/12B** pertaining to lease modification by Dustin Hanson, Thomas Hanson, removing Thomas Hanson and adding Herbert Hanson to the

lease. Seconded by Joanne Peterson. Motion carried. Steve to put residential lease where appropriate so people know what kind of lease it is.

Marvin Defoe moved to approve Resolution **8/6/12C** for renewal of residential lease of Thomas A. and Deborah Gary on Beneshii Drive. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve Resolution **8/6/12D** for renewal of lease by Tiffanie Vinopal a tribal member and Jesse Vinopal (non-Tribal member) on Ridge Road. Seconded by Joanne Peterson. 1 abstained (Marvin Defoe). Motion carried.

Joanne Peterson moved to approve Resolution **8/6/12E** for new lease by Daniel E. Defoe on Bradum Road. Seconded by Nathan Gordon. Motion carried.

EDUCATION DEPARTMENT GUIDELINES FOR CONSORTIUM PROGRAM

Rick Wygonik explained the adult programs have been turned over to the Education Department to meet the unmet needs of the program. The Education Department can't find funds for certification programs at WITC and this allows expanding abilities for short term trainings, employment assistance etc.

Jeanne Gordon moved to approve the Education Department Guidelines and Requirements for the Consortium Program. Seconded by Laura J. Gordon. Motion carried. Identify documentation needed on Page 3, Section C.

BART DRUG TESTING POLICY

Discussed Bart, Tribal drug testing policies for employees. Bryan Bainbridge moved to adopt the Policy with the language for Red Cliff Transit drivers to abide by the BART Drug Testing Policy. Seconded by Marvin Defoe. Motion carried. Dave will assist with the language to reflect this in Tribal policies.

RED CLIFF TRANSIT SYSTEM MAINTENANCE PLAN

Marvin Defoe moved to approve the Red Cliff Transit Maintenance Plan with corrections. Seconded by Bryan Bainbridge. Motion carried.

RESOLUTION

Joanne Peterson moved to approve Resolution **8/6/12F** pertaining to \$80,000 grant from Otto Bremer foundation for the Food Shelf Program. Seconded by Nathan Gordon. Motion carried.

RESOLUTION

Marvin Defoe moved to approve Resolution **8/6/12G** pertaining to the allocation of \$3M from the Wisconsin State Gaming fund budget to support child welfare agencies in each eleven Wisconsin Tribes for the purpose of retaining tribal children and families under tribal jurisdiction, with corrections. Seconded by Jeanne Gordon. Motion carried. This needs to be put on Tribal letterhead.

RESOLUTION

Dennis Soulier moved to table the Resolutions. Seconded by Marvin Defoe. Motion carried. The resolutions are for the right of ways for the Tiny Tot Drive, Daley Road, North Bradum Road and Buffalo Bay Campground. All Resolutions must go through legal for review.

CONTRACT

Ed Sindelar is looking for approval of a contract for Tiny Tot Drive and ECC Parking lot Improvements. The Legal Department will review the contract.

MEMBERSHIP COMMITTEE RECOMMENDATIONS

Betsy Hudson stated they need more time to review the Membership Ordinance. Betsy is also recommended a Moratorium for a year on adoptions. Discussed, Janice is only working part time; it is up to the Tribal members to provide the correct documentation required for membership.

Joanne Peterson moved to table the Membership Committee recommendations until the September 2012 Monthly Meeting. Seconded by Marvin Defoe. Motion carried.

GAMING COMMISSION APPOINTMENT

Dennis Soulier moved to appoint Christopher D. Boyd to the Gaming Commission. Seconded by Jeanne Gordon. Motion carried.

CHAPTER 7 FISHING REGULATIONS

These were posted and no comments received to-date, Mark Dufy and the Fishing Committee went over them. Laura J. Gordon moved to approve Chapter 7, Commercial Fishing Regulations. Seconded by Jeanne Gordon. Motion carried.

UPDATE ON HIRING PROCEDURES

Marvin Defoe moved to table until the next Council meeting that is on Tuesday August 21, 2012. Seconded by Jeanne Gordon. Motion carried.

OTHER

Dennis Soulier moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

Joanne Peterson moved to go back to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to hire Jada Montano and Jason Schlender for the Early Childhood Native Language speakers I and II. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to hire Krystal Topping with Julie Warner as the alternate for the Education Department Administrative Assistant. Seconded by Jeanne Gordon. Motion carried.

There was Consensus of the Council to move forward of what was discussed in Executive session.

Bryan Bainbridge moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 9:10 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council