

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

August 30, 2010

4:35 p.m. Court House

Meeting called to order at 4:35 p.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:

Rose Soulier, Absent
Marvin Defoe, Present
Laura Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Present

Larry Deragon, Present
Jeanne Gordon, Present (4:37)
Ray DePerry, Present
Jim Pete, Present
Quorum

In attendance: Mark Montano Director Tribal Operations.

AGENDA

Add under Other: Casino Project recommendation, and Flag discussion. Dennis Soulier moved to approve amended agenda. Seconded by Larry Deragon. Motion amended to add Clarification of Housing Board terms. Second concurs. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

TRIBAL COUNCIL DISCUSSION

During the recent Retreat, a lot of information was presented to the Council, with the intent of discussing priorities. This was not done due to time constraints.

Some suggestions discussed were:

- Break it into three segments, Tribal programs, Tribal Council and Tribal Community by having an open forum to get the communities input and ideas.
- A request was to have an updated list of the priorities established last year and what has been done with them.
- A question was asked who monitors a program, and who should it be doing the monitoring, and how is it evaluated.
- Program staff shouldn't rely just on the Planning Department and should be thinking outside of the box by staff.
- Discussed some reports coming to the Council more than quarterly, as there may be more information needed.
- Last year's meeting it was asked for a definition of the Chair, Vice Chairman, Secretary, Executive staff on roles and responsibilities such as the Chair's function is to attend to Washington, State and government, Mark does Tribal business the day to day business as does the Vice Chairman and down the line.

There used to be a standing item on the agenda pertaining to tracking motions, what was completed, and what went by the wayside. This may be an appropriate time to reinstitute this practice, including a checklist. It was suggested the Secretary do a spreadsheet for Council regarding motions approved beginning in July 2010.

Mark will work with the Division Administrators and come back with five recommended priorities for the Council.

CASINO RECOMMENDATION

Memo received from the Casino Project Committee with two recommendations for Council's consideration. Dennis Soulier moved to approve both recommendations: 1) To dispose of any property located in the affected area of the Hotel/Casino project by any means or method; and 2) To authorize the establishment of a Hotel/Casino Construction checking account at Chippewa Valley Bank. Seconded by Larry Deragon. 1 abstention (Ray DePerry). Motion carried.

FLAG DESIGN

Jim Pete moved Administration to come back with a revised flag and prices. Seconded by Ray DePerry. Motion carried.

Question was asked what is happening with license plates. It is still being worked on and Administration needs to look for funding to purchase the plates.

HOUSNG BOARD

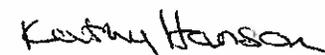
Jeanne Gordon has researched the minutes which identified terms in 1995 and were consistent with minutes until 2005. From that point on it hasn't been consistent regarding staggered terms.

Jim Pete moved to post all Housing Board seats for appointment at October 4th meeting, Council to appoint Chairman and have a lottery on other seats to determine staggered terms. Seconded by Dennis Soulier. Motion amended to include Legal to draft resolution pertaining to terms. Second concurs. Motion carried.

Tribal Administration should send an e-mail to Tribal Council members to keep all abreast of various updates, activities, decisions, etc. on Tribal business and affairs.

Ray DePerry moved to adjourn. Seconded by Mike Gurnoe. Motion carried. Adjourned: 5:35 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura Gordon, Secretary
Red Cliff Tribal Council