

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

February 22, 2011

4:30 p.m. Bingo Hall

Meeting called to order at 4:30 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

Ray DePerry, Present (4:40 pm)

Jim Pete, Present

Quorum

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

### OPENING CEREMONY

Opening Ceremony performed by Frank Montano.

### AGENDA

Dennis Soulier moved to approve the agenda. Seconded by Mike Gurnoe. Motion carried.

### CITIZEN OF MONTH

Citizen of the month was Gretchen Morris; she received a plaque and certificates.

### 2011 WATER WALK/CAROLYN GOUGE'

Two Anishinawbe Grandmothers and a group of Anishinawbe women and men have taken action regarding the water issue by walking the perimeter of the Great Lakes. The 1<sup>st</sup> Water Walk began in the spring of 2003 to raise awareness that our clean and clear water is being polluted by chemicals and other things and is taking a toll on our water quality. The walk is to raise awareness throughout the region of what is happening with the water. A gathering will be held in Bad River in June. Carolyn is also planning a walk to Basswood Island provided the ice is safe this will take place in March of 2011.

### COMMUNITY INPUT/ANNOUNCEMENTS

Frank Montano informed everyone he will be traveling to Madison as a representative from the Big Top Chautauqua Commission for a kick off meeting. A celebration is being planned at the big top sometime in July of 2011.

Bob Bear stated he has an address of a gentleman he met while in Bad River for information on dredging in our marina for free. Also the school is available to rent for offices if the Council is interested let him know.

Cecil Peterson wanted to know if the marina will be open for boats this summer. The season starts May 15<sup>th</sup>. The docks are in rough shape and need fixing. Jeff Gordon stated he will be meeting with construction and they will be discussing this.

Mark Duffy stated there are flyers posted at Petersons, Buffalo Bay and the Wardens office on the Annual Kids Fishing contest held in Ashland this weekend.

Frank Montano stated on March 22<sup>nd</sup> at the Stage North all proceeds from this performance will go towards the new pow-wow grounds.

There will be an Ojibwa song and dance community gathering at the Youth Center on Saturday February 26<sup>th</sup> at 2:00 p.m. with storytelling at 6 p.m. pot luck at 7 p.m. Everyone is invited. For information contact Gretchen Morris.

Letter to the Council regarding Tyler Gordon traveling to Chicago for basketball and from there he will going to Japan on February 20<sup>th</sup> for 10 days. Tyler and his family appreciate the support that Red Cliff has offered and given him.

#### **CASINO REPORT/JEFF GORDON**

Dennis Soulier moved to go into Executive Session with community members present. Seconded by Jeanne Gordon. Motion carried.

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

Tip issue will be brought back to the next meeting. Jeff introduced Rick Peterson as the new Marketing Manager; he is a Tribal member and has the experience. Rick will have a plan to present to the Council at the next meeting.

Discussed the campgrounds and office, at the north end of the motel will be changing rooms, bathrooms and showers for the campground people. They plan to be open for memorial weekend. Discussed the pow-wow grounds and there will be a pow-wow held this year.

Dennis Soulier moved to approve the Casino Report. Seconded by Mike Gurnoe. Motion carried.

#### **COMPLIANCE REPORT/CAROL CAMERON, MARK DUFFY**

Carol presented a revised the 2011 Compliance Budget to include a Compliance Assistant and a draft of Chapter 17 for Council. Discussed the budget. Jim Pete moved to table the Compliance Budget and have the Compliance Officer and the Casino Manager get together and bring back

to the March 7<sup>th</sup> meeting. Seconded by Larry Deragon. Numbers should be reflected in casino budget. Motion carried.

Ray DePerry requested that Administration centralize where people are suppose to be, Carol Cameron should be down at the casino not up at Tribal Administration building.

Larry Deragon moved to approve Compliance Report. Seconded by Jeanne Gordon. Motion carried.

#### **GAMING COMMISSION REPORT/MARK DUFFY**

Mark Duffy stated had no written report. Jim Pete moved Mark to work with Administration on a format for submitting a Commission Report. Seconded by Jeanne Gordon. Motion carried.

#### **CASINO HOTEL UPDATE/RON JACK, DOUG NIESEN**

Schedule of meetings presented to Council. Discussed the meeting that was scheduled for March 2<sup>nd</sup> the architect cancelled out on it. Report attached with the appraisal of the church property. It was suggested to have a Special meeting just to discuss the old casino, what can be done and explore the options. There were no changes to the budget.

Slide presentation by Doug Niesen on current happenings with the new project with a review by Mike O'Donnell what is being done on the buildings etc. Currently have 53 employees with 27 being Native American.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **WTCAC RESOLUTION**

Jim Pete moved to approve the resolution **2/22/11A** pertaining to WTCAC Special Project proposal. Seconded by Dennis Soulier. Motion carried.

#### **IRMP RESOLUTION**

Dennis Soulier moved to approve the resolution **2/22/11B** pertaining to the IRMP Funding request. Seconded by Mike Gurnoe. Motion carried.

#### **HS/EHS RESOLUTION**

Dennis Soulier moved to approve the resolution **2/22/11C** pertaining to the HS/EHS continuation grant. Seconded by Larry Deragon. Motion carried.

#### **HS/EHS GRANT TIMELINES**

Dee Gokee-Rindal stated this is for Council information.

### **ASSESSMENT UPDATED**

Dennis Soulier moved to approve the Red Cliff ECC Community Assessment update. Seconded by Jeanne Gordon. Motion carried.

### **ECC GOALS AND OBJECTIVES**

Jim Pete moved to approve the Red Cliff ECC program purpose goals and objectives. Seconded by Jeanne Gordon. Motion carried.

### **ECC TRAINING PLAN**

Dennis Soulier moved to approve the Red Cliff ECC Training plan. Seconded by Jeanne Gordon. Motion carried.

### **ECC BUDGET**

Total of 1.4 million for the ECC programs, Dee does not know what cuts will be coming on this. Dennis Soulier moved to approve the 2011-2012 ECC budget. Seconded by Jim Pete. Motion carried.

### **LEASE**

Requesting a waiver of a lease to rent a home on Tribal land to non members Mr. and Mrs. Moose for a three year period. (Melonee Montano and Damon Panek home). Ray DePerry moved to approve waiver. Seconded by Jim Pete. Motion carried.

### **DONNA AND DAVID GALAZEN REQUEST**

A letter from Donna and David Galazen was received requesting permission to cross Tribal land for logging purposes at Sand Point. Ray DePerry moved to approve permission to go across Tribal land. Seconded by Mike Gurnoe. Motion amended to include closes the road when project is done. Second concurs. Motion carried.

### **TENANT ASSOCIATION**

They will be at the meeting on March 22, 2011.

### **CHARTER CHANGES FOR CHANNEL 7**

Channel 7 will be viewed in the area, Bayfield Washburn and Ashland, discussed. Review and bring back to Special Meeting on March 22, 2011.

### **OTHER**

Dennis Soulier moved to go into Executive Session. Seconded by Ray DePerry. Motion carried.

Ray DePerry moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to go with recommendation of Elizabeth Marcoux for the position of Nurse Administrator. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to go with recommendation of Stephanie Anderson with Jackie Brown as alternate for the position of Public Health Nurse. Seconded by Dennis Soulier. Motion carried.

Schedule the CFO interview for March 4<sup>th</sup>, at 3:30 p.m.

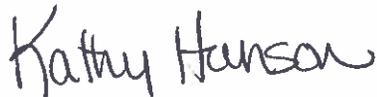
Larry Deragon moved to post for 5 members for the Membership Committee. Seconded by Ray DePerry. Motion carried.

National Park Service, consensus is to move forward.

Jim Pete moved to adjourn. Seconded by Larry Deragon. Motion carried.

Adjourned: 9:55 p.m.

Respectfully Submitted:



Kathy Hanson  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council