

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEETING

February 7, 2011

6:00 p.m. Bingo Hall

Meeting called to order at 6:00 p.m. by Rose Soulier Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura Gordon Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon Absent,

Ray DePerry, Absent

Jim Pete, Present

Quorum

In attendance: Mark Montano, Director of Tribal Operations, David Ujke, Tribal Attorney and community members. Jeanne Gordon called and stated she will not be here this evening for the meeting.

OPENING CEREMONY

Opening ceremony performed by Frank Montano. A moment of silence was observed for Ed Boyd, Sr. and condolences to his family.

AGENDA

Add #21) Review IHP and under Executive Sessions d) Evaluation discussion. Dennis Soulier moved to approve agenda. Seconded by Marvin Defoe. Motion Carried.

CITIZEN OF THE MONTH

Council will come back to this when they are present.

TRIBAL ARCHIVAL PROJECT UPDATE/CINDI STILES, LARRY BALBER

A summary report was given to the Council and funding for this project was received in 2009. Remaining activities are Demonstration and presentation to Council in 2011; Oral history community workshop with story teller Jerry Smith; and another NPS/HPF competitive grant application in early spring. Cindi has been gathering data from BIA in Ashland and Fort Snelling, Wisconsin Historical Society, Area Research Center at Great Lakes Visitor Center, Madeline Island Historic Site, GLIRF and GLITC and the National Archives in Chicago. All the information gathered is being put in a friendly electronic filing system. Minutes from 1934 to 2009 have been gathered and are being put in this system. Larry thanked the Council for their support and the work done by Cindi.

LANGUAGE DEMONSTRATION/JIM ST. ARNOLD

GLITC received a two year funding for a language project for Native words and seasons, a video of this work has been compiled for the schools and Tribes. Jim left 525 DVD for Red Cliff to distribute out in the community. Jim presented a slide presentation of the video, how to find information and use of the video. Tribal Chairperson Rose Soulier thanked Mr. Arnold for the video and presenting it to the Council and community.

MINUTES

Dennis Soulier moved to approve the minutes of January 3, 2011 with corrections. Seconded by Mike Gurnoe. Motion Carried.

Dennis Soulier moved to approve the minutes of January 18th with corrections. Seconded by Marvin Defoe. At the next meeting the casino budget will be approved for clarification. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The community is invited to a story telling time at the bingo hall, February 21st, from 5 – 8 p.m. Soup and sandwiches will be provided, dessert donations are welcome.

Laura updated the Council on the “incident”, received a phone call from Tom Jeffords mentioned he will have the incident dealt with at the next Gaming Commission Meeting and will update the Council at the next Council Meeting that is on February 22, 2011.

Vice Chair Marvin Defoe stated there was a meeting held with Dave Armstrong from Judicare on the tax issue. Brochures of information are on the tables and can be picked up at the Tribal office. You can contact Judicare by calling 1-800-472-1638 or email at judicare.org.

CASINO/HOTEL UPDATE

Taylor Woodstone will be at the next meeting and will present a booklet on the casino and be available for any questions. Ron will check with them for a layout for the community to see on the screen of the entire project.

The building assessment of the casino was done by C & S Design from Ashland and a detailed report will follow with the cost in it. It basically states the building is not worth fixing except for the bingo hall.

The estimated budget was discussed. The Native Americans employed is at 25 with 16 non-natives on the site. Names are available in Ron’s office for Council members wanting to see them.

Marvin stated the last meeting of the Interior Design committee is in March and a schedule of meetings has been established. There is a call out to the community for Thursday (Feb. 9th) 4:30 for art, photo’s etc. for the hotel/casino to put in the bid packets. A suggestion was to have the oldest elder or 50 elders be the first to sleep in the new hotel.

TREASURER MONTHLY REPORT

Dennis presented the December financials. The auditors are here doing the 2010 audit. Question asked if Casino made a profit, Casino made a profit of \$243,000 for FY2010. Jim Pete moved to approve the Financial Status Report for December. Seconded by Mike Gurnoe. Motion carried.

OLD BUSINESS

Police Commission Report

There has been no replacement for the alternate on the Commission, did replace Matt Defoe's position and hired a Chief and 3 new Officers. Last year BIA did an inventory and assessed everything at the police office, we need a new building. Policies will be available in a few weeks for Council approval. Gangs are a problem of concern in the community and schools. Experts will be brought in for presentations to the community. The Gang Committee is working on this.

Joe Gustafson met with Mark Pope who stated is available to sit as an advisor to the Commission and a letter will be coming to the Council on this. Statistics for 2010 were attached to the report. These numbers should be broken down more and make more presentable to look at, Bill will work on this. Quarterly reports will be available for community.

Jim Pete moved to approve the 2010 Annual Report for Law Enforcement Commission. Seconded by Laura J. Gordon. Motion carried.

Utilities Commission

Draft form of the letter attached to the report that is going out to all those who owe the department. Monthly minutes are given to Laura J. Gordon and Mark Montano. The Utility report will be done quarterly.

Marvin Defoe moved to approve the Utilities Commission Report. Seconded by Larry Deragon. Budget has to come to Council for approval. Bob will be meeting with Dennis Soulier on utilities and budget.

Northwoods Paving Contract

Mike Gurnoe moved to approve the Contract modification increase in the amount of \$957 to Northwoods Paving. Seconded by Larry Deragon. Motion carried.

Tribal License Update

A formal agreement was signed by the Tribe and State in 28 allowing the Tribe to issue license plates. All vehicles will still be titled in the State and they will receive the fee for that but what we charge for plates is retained by the Tribe. One problem area will be when an officer call in a plate during a traffic stop the TIME system does not have Tribal plates in it so the officer will have to call our department, Bayfield County or WI State patrol for plate holder's information. This issue needs to be resolved, maybe can be taken up by the leadership.

Code clarification question on all Tribal members on Reservation, it is mandatory to register in Red Cliff, discussed. Larry Deragon moved to accept all amendments and insert the word may instead of shall (50.3.1) and to waive the 30 day posting requirement. Seconded by Mike Gurnoe. Motion carried.

License plate fee: Dennis Soulier moved to go with current fee on all highlighted areas. Seconded by Jim Pete. Amend motion to include current cost plus \$2.00. Second concurs. Motion carried.

Government onetime fee, not the cost of plate: Dennis Soulier moved to approve revised government fee of \$75 plus annual renewal rate. Seconded by Marvin Defoe. Motion carried.

Start up cost \$6810: Marvin Defoe moved to approve the start up costs from the third party Law Enforcement monies. Seconded by Jim Pete. Motion carried.

Plate design: Laura J. Gordon moved to approve of #1. Seconded by Jim Pete. 2 for, 4 opposed. Motion defeated. Dennis Soulier moved to approve #4, Seconded by Marvin Defoe. Second withdraw. Motion died for lack of a second. Larry Deragon moved to approve #3 and take the flag off of it. Seconded by Jim Pete. 1 opposed (Dennis Soulier). Motion carried.

Charter Update

Tribal Chairperson Rose Soulier researched this and has also talked to Mike from Charter. In checking the minutes of October 5th, 2009 the motion approved the rate of \$4.00 and the rate only. Also asked to be authorized to go forward without going to Council, which was not approved. Discussed. If Tribal members would like a detailed listing of their services contact please feel free to call Mike at Charter for answers.

NEW BUSINESS

LEASES

Dennis Soulier moved to table the involuntary cancellation of Elizabeth Albert-Peacock and Terrence Albert lease on Allen road. Seconded by Jim Pete. Motion carried.

Larry Deragon moved to approve the Resolution **2/7/11A** short term residential lease by Richard N. Topping Jr. on 89910 Blueberry Road. Seconded by Dennis Soulier. Motion carried.

Mike Gurnoe moved to approve the Resolution **2/7/11B** long term residential lease for a section 184 program by Gina and William Mertig on Ridge Road. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to approve the Resolution **2/7/11C** for Merrie C. Bear for recreational lease to change to residential and include daughter Kelsey M. Sorenson on the lease at Raspberry Shores Road. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **2/7/11D** residential lease for Leonard Peterson on Ridge Road. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier approved the Resolution **2/7/11E** residential lease for Charles L. and Zelma Mitchell on Little Sand Bay Road. Seconded by Larry Deragon. Motion carried.

Jim Pete moved to approve the Resolution **2/7/11F** residential lease for Bruce R. and Sarah L. Gordon on Blueberry Road. Seconded by Laura J. Gordon. Motion carried.

CONTINUING APPLICATION LAUNCH

Dennis Soulier moved to approve the Resolution **2/7/11G** the continuing application for LAUNCH 2011-2012 program year. Seconded by Laura J. Gordon. Motion carried.

TITLE IV-D

Larry Deragon moved to approve the Resolution **2/7/11H** application for a two year planning grant for a fully operational and comprehensive Tribal Title IV-D Child Support Enforcement Agency for Red Cliff. Seconded by Dennis Soulier. Motion carried.

RURAL INNOVATION FUND GRANT APPLICATION

Larry Deragon moved to approve the Resolution **2/7/11-I** application for Rural Innovation Fund Grant Application and to approve the commitment of existing revolving loan funds. Seconded by Marvin Defoe. Motion carried.

IHP

Amendments recommended by staff and the Housing Board reflecting reallocation of funds previously slated to be spent in Phase III and are now going into general rehab and modernization. Dennis Soulier moved to approve IHP Amendments. Seconded by Larry Deragon. Motion carried.

OFF RESERVATION CODE AMENDMENT

Larry Deragon moved to approve the Resolution **2/7/11J** the Off Reservation Code Amendment. Seconded by Marvin Defoe. Motion carried.

CONSTITUTIONAL COMMITTEE

Marvin Defoe moved to send letters to members on the Committee to see if interested and if not then report. Seconded by Dennis Soulier. Motion carried.

BUSINESS LICENSE

Dennis Soulier moved to approve the Business License for Christine Peterson for Peterson Foods & Smoke Shop/Washtub. Seconded by Mike Gurnoe. Motion carried.

Larry Deragon moved to look at Business Fee Structure of Permits. Seconded by Laura J. Gordon, review at next Regular Council Meeting. Motion carried.

2011 ELECTION TIMEFRAMES

Mike Gurnoe moved to approve Election Timeframes. Seconded by Larry Deragon. Motion carried.

GARDEN COMMITTEE RESIGNATION

A letter of resignation was received from Jennifer Bouley as a member on the Committee. Larry Deragon moved to accept the resignation and to repost. Seconded by Marvin Defoe. Motion carried.

RATIFY COUNCIL POLL

Dennis Soulier moved to ratify the Council Poll of **1/19/11** for the Cooperative Law Enforcement Services Agreement between the Sheriff's department and Red Cliff. Seconded by Marvin Defoe. Motion carried.

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

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

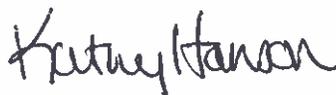
Dennis Soulier moved to meet with the Policy Council on their recommendation of the Early Childhood Teacher position. Seconded by Larry Deragon. 1 abstention (Marvin Defoe). Motion carried.

Mike Gurnoe moved to go with recommendation of Jacob Maas, and alternate Jacob Baudhuin for EPA Manager. Seconded by Larry Deragon. 1 opposed (Dennis Soulier). Motion carried.

Marvin Defoe moved to go with recommendation of Theresa Gordon with Stephanie Curran as alternate for the Food Distribution Nutrition Educator. Seconded by Jim Pete. Motion carried.

Marvin Defoe moved to adjourn. Seconded by Dennis Soulier. Motion carried.
Adjourned: 10:10 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council