

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

July 29 2010

5:00 p.m. Elderly Center

Meeting called to order at 5:00 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, Present

Ray DePerry, Absent

Jim Pete, Present

Quorum.

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

Additions to the Agenda: under New Casino/Hotel/Event Center Construction add F. Revised Land Use Map, G. Casino Project committee, H. Gaming Compact with State, and I. Community Hall.

Dennis Soulier moved to approve the amended agenda. Seconded by Jeanne Gordon. Motion carried.

Tom Ranfranz introduced the team and gave a background on what he does, Dennis Sun Rhodes Architect, Ron Erickson Architect, Doug Niesen and Scott German from Taylor Woodstone Co, and Mohammad Lowall Architect.

NEW CASINO/HOTEL

Ron Erickson of Great Horse A & E presented a slide presentation of lead certified buildings they have done in various parts of the country, Minnesota, Kansas, some Tribes in Wisconsin, Projects have been on time and under budget at times. They want the owner involved in all the decisions and their input to open on time. They presented a package to Shakopee for financing working with Jeff on what you want for your new operations. Questions presented by environmental office and community members regarding lead certified building. Slide presentation was shown on the proposed site plan.

Tracey Ledder explained that a proposal was presented for \$159,000 for taking down the Arts and Crafts. They plan to work with community involvement; comment period etc. and have a signed agreement in August and this fall take it down. Ron will work with Tracey on this project, at this time everything is in draft form.

Discussed the Pow wow grounds. Ron is aware that the Pow wow is to be moved to another location. If the Tribe owned the land it could be used for over flow parking. There is an opportunity for more space for the campground. At this time there is nothing planned for the marina.

Doug Neisen from Taylor Woodstone Co. stated he hopes the Arts and Craft is gone by mid October. Doug is one of four partners in the Woodstone Co. and they have worked from the ground up and formed a team. They would if approved like to hire an Assistant Project Manager and Assistant Superintendent to be on their payroll, and they will develop the job description. The goal is once the project is completed these two individuals are involved from the ground up and understand the project. Doug presented a slide of the various types of buildings his company has built from schools, clinics, casinos, multi housing projects, malls, hotels etc. They have done projects for Tribes in Wisconsin and Minnesota. Scott German from South Dakota gave a reference of the company's work.

Doug went through the Master Schedule with the Council and members present. The Casino could be turned over to the Tribe on August 22nd, 2011.

Discussion on what has to be done yet, Dave has a number of documents that Shakopee would like. What is the Tribe going to do with the old community building etc? The property and procurement policy will have to be waived for posting requirements.

Jim Pete moved to appoint Taylor Woodstone as Builder, Great Horse as Architect, and waive the Property and Procurement policy bid requirements. Seconded by Dennis Soulier. Motion carried. Tribal Chairperson informed both companies of the Council's approval.

RESOLUTION

Dennis Soulier moved to approve Resolution **7/29/2010A** pertaining to a Revised Red Cliff Reservation Zoning Map District Map. Seconded by Jeanne Gordon. Motion carried.

RESOLUTION

Dennis Soulier moved to approve Resolution **7/29/2010B** pertaining to establishing a Casino Project Committee and appointing Mike Gurnoe, Marvin Defoe, Jeff Gordon, Mark Montano and Randy Hella to this Committee. Seconded by Jeanne Gordon. Larry Deragon would like a copy of the Resolution and people on the Committee through an email. Motion carried.

RESOLUTION

Jim Pete moved to approve Resolution **7/29/2010C** pertaining to authorizing the Chairperson to enter into Amendments to the Tribe's Gaming Compact with the State of Wisconsin. Seconded by Mike Gurnoe. Motion carried.

COMMUNITY HALL

Discussion on the community hall, the condition it is in now is a health risk, and it would cost a lot of money to refurbish it. There was a suggestion about maybe using some of the wood for tables, fences, etc. It was recommended that the hall be demolished.

Marvin Defoe moved to authorize demolition by bids on the Community Hall. Seconded by Larry Deragon. Jeff Benton to put a package together. I opposed (Jim Pete). Motion carried.

OLD BUSINESS

REVISED RESOLUTION 6/7/10A

Larry Deragon moved to table until Monday's meeting. Seconded by Marvin Defoe. Motion carried.

NEW BUSINESS

RESOLUTION

Dennis Soulier moved to approve Resolution 7/29/2010D supporting the Honoring Our Children Project to apply for a grant from the DHHS support for pregnant and parenting teens and women. Seconded by Mike Gurnoe. Motion carried.

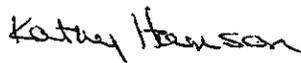
OTHER

Jim Pete stated that Friday is the last day of the Launch Summer Gathering Project for activities for kids in the Pow wow grounds. There will be singing, drumming, feast at 11:00 a.m. and finish up by 2:00 pm. Everyone is invited to attend.

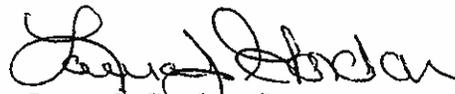
Thank you from Pat Kenote DePerry thanking the participants and others for the Healing Circle Run held on Hwy. 2 and 13, there were 18 participants both days.

Marvin Defoe moved to adjourn. Seconded by Laura Gordon. Motion carried.
Adjourned: 8:17 p.m.

Respectfully Submitted:


Kathy Hanson
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council