

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

October 15, 2012

3:00 p.m. at Tribal Administration Building

Meeting called to order at 3:00 p.m. by Rose Soulier, Tribal Chairperson.

### ROLL CALL:

Rose Soulier, Present

Joanne Peterson, Absent

Nathan Gordon, Present

Bryan Bainbridge, Absent

Laura J. Gordon, Present

Jeanne Gordon, Present

Dennis Soulier, Present @ 3:10 p.m.

Marvin Defoe, Absent

Mike Gurnoe, Present

Quorum

In attendance: Mike Babineau, Red Cliff Housing Director and Diane Peterson, Tribal CFO.

### AGENDA

Mike Gurnoe moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

### APPROVAL OF INDIAN HOUSING PLAN/ANNUAL PERFORMANCE REPORT

The Council along with Mike Babineau went through the Indian Housing Plan/Annual Performance Report page by page. Mike Stated that everything was pretty much the same with the exception of adding the three (3), four (4) Plex units into the report.

There were a lot of typos to be corrected, and to keep everything consistent. On page 8 of the report need to check off Units Needing Energy Efficiency Upgrades due to it speaks about this in the report.

On pages 24 and 25 Council had a lot of questions on the funds, numbers/columns weren't adding up. Dennis Soulier will revisit this and make all the correct corrections to the document.

On page 32 there was a question on Self Monitoring. Pursuant to 24 CFR 1000.502 (b) where the recipient is a Tribally Housing Designated Entity (THDE), the grant beneficiary (Indian Tribe) is responsible for monitoring programmatic compliance. Did the Tribe monitor the TDHS? It was checked not applicable; Dennis Soulier will check into this and put a check in the appropriate box.

Jeanne Gordon moved to approve the Indian Housing Plan/Annual Performance Report with corrections. Seconded by Nathan Gordon. Motion carried.

**FINANCIAL REQUEST**

Diane Peterson reported to the Council that the accounting office hit a wall with the cash balance. The cash deficit has gone down over time. Diane also spoke about establishing confidence with our vendors. Tribal Chair stated that this is one of our priorities.

Dennis Soulier and Diane Peterson recommend that the Council use monies from the Settlement Account (Trust) to pay \$482,327.00 of accounts payable.

Jeanne Gordon moves to approve to pay \$482,327.00 out of the Settlement Account (Trust) with a balance of \$352,226.30 left in the account. Seconded by Laura J. Gordon. Motion carried.

Nathan Gordon moved to adjourn. Seconded by Mike Gurnoe. Motion carried.

Adjourned: 3:58 p.m.

Respectfully Submitted/ATTEST:



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Laura J. Gordon, Secretary  
Recording Secretary/Red Cliff Tribal Council Secretary