

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

October 1, 2012

8:00 a.m. Legendary Waters Buffalo Bay Grand Ballroom

Meeting called to order at 8:00 a.m. by Nathan Gordon, Vice Chairman.

ROLL CALL:

Rose Soulier, Absent

Nathan Gordon, Present

Laura Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present (8:04 am)

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney and community members.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

AGENDA

Take #8) Leases off the agenda until the next meeting. Marvin Defoe moved to approve the agenda with changes. Seconded by Joanne Peterson. Motion carried.

MINUTES

Laura J. Gordon moved to approve the minutes of September 3, 2012 with changes. Seconded by Jeanne Gordon. Motion carried.

Page 2 on bottom of minutes of September 12th, need to include in the motion by Dennis Soulier add Acorn and Bradum Road for approximately 1 million 644 thousand dollars and update the Council monthly. Marvin Defoe concurred. Dennis Soulier moved to approve the minutes of September 12, 2012 with correction. Seconded by Bryan Bainbridge. Motion carried.

COMMUNITY CONCERNS/ANNOUNCEMENTS

Kathy Barri informed the Council she will be working with Legendary Waters GM to update the history wall which is showing a lack of care. She will be presenting a plan at the next meeting on honoring an elder each month. Families will provide the name and their history and the Council will select the elder to be honored at their meeting. It was suggested to acknowledge the top three to five of the eldest members of the Tribe. Once selected the family will be notified and in November the first elder will be honored.

TREASURER'S MONTHLY REPORT

Dennis informed the Council that the BIA Management line will no longer be in the reports it will be in its own fund. The next page of the report shows the total collected taxes paid by Legendary Waters. Other Tribal fund, Administration, own report and the Balance Sheet. Discussed the Administrators knowing their budgets and the spend downs of each so there isn't excessive amounts at the end of the fiscal year. And that purchase orders were not taken by Walmart this past weekend due to reaching the Tribes limit, question asked what the limit amount is - \$16,000.

Mike Gurnoe moved to approve the Treasurer' Report. Seconded by Jeanne Gordon. Motion carried.

OLD BUSINESS

LW POLICIES CHAPTER 1 -5

Council went through each chapter with corrections with Robert Pokorney and Seth Morris. Regarding the evacuation plan Seth is working with Charlie Bresette and Joe Gordon on this.

Marvin Defoe moved to approve LW Policies Chapter 1 – 5 with corrections and to have Laura J. Gordon finalize this with Seth Morris. Seconded by Laura J. Gordon. Chapter 6 – 10 will be done at the next meeting. Once all policy changes are done and approved it can be provided to the employees. Motion carried.

NEW BUSINESS

NEW CLINIC SITE

Randy Hella informed the Council the site selected is only 10 narrow acres, he has talked with the Friends of the Dirt Committee to use a portion of the farm acres for the clinic, they agreed. Discussed. Bryan Bainbridge moved to support that the New Clinic site will use some of the land immediately behind the Community Garden Project (farm). Seconded by Dennis Soulier. Motion carried.

RESOLUTION

Ed Sindelar explained the grant application that will be submitted for approximately \$177,000 to develop infrastructure on the North Bradum Phase II development to the Turkish International Cooperation and Development Agency (TIKA).

Jeanne Gordon moved to approve the Resolution **10/1/12A** pertaining to the submission of the Turkish International Cooperation and Development Agency (TIKA) grant. Seconded by Joanne Peterson. Motion carried.

BIG GAME HUNTING

Mark Duffy explained the issuance of Big Game hunting permits to non-members on the Reservation for deer, also discussed bear hunting by Bad River members living here. Mark will work with Bryan Bainbridge and present something at the next meeting on October 23, 2012.

USE OF FISHERMAN'S DOCK TIMBERS

Presentation by Mike Defoe for Chad Abel on using leftover deck timbers for boardwalks and bridges at Frog Bay, they would move the stack from Dock Road to the hatchery and store for use.

Joanne Peterson moved to authorize Chad Abel and the Natural Resource Department's request to use the timber from the old dock renovation to build boardwalks and bridges at the Frog Bay Tribal National Park. Seconded by Jeanne Gordon. Motion carried.

RASPBERRY RIVER RESTORATION GRANT

Treaty Natural Resource Department is applying for a grant in the amount of \$51,497.23 for a Fish and Wildlife Service for a bioengineer consulting firm to provide feedback and investigate/design a project that would work for the Tribe on the Raspberry River. Treaty Natural Resource Department will provide staff for on the ground work.

Marvin Defoe moved to approve the Raspberry River Restoration Grant. Seconded by Mike Gurnoe. Motion carried.

RECOMMENDATION ON COMMITTEE/BOARD REPS.

Treaty Natural Resource Department is requesting approval for staff to apply to serve on State Boards as Red Cliff reps. Natural Resources Board: Chad Abel, Great Lakes Fishery Commission Cecil Peterson, Historic Preservation Review Board: Larry Balber, Invasive Species Council: Mike Defoe, Lake Superior Commercial Fishing Board: Bryan Bainbridge, and Great Lakes Protection Fund: Chad Abel. These positions are appointed by the Governor of Wisconsin. TNR is also requesting approval for staff members to serve on the Lake Superior Work Group Committees: Chemical: Sara Wroblewski, Habitat: Todd Norwood, Wildlife Communities: Rodd Norwood, Aquatic Communities: Mike Defoe and Developing Sustainability: Tony Corbine.

Joanne Peterson moved to approve the recommendations. Seconded by Laura J. Gordon. 1 abstention (Bryan Bainbridge). Motion carried.

IMPACT AID RESOLUTION

Dennis Soulier moved to approve Resolution **10/1/12B** urging the US Congress to prevent Sequestration and the \$100 million cut to Impact Aid. Seconded by Jeanne Gordon. Motion carried.

NATOW REPRESENTATIVE

Joanne Peterson moved to appoint Paulette Gordon as Red Cliff rep on NATOW. Seconded by Jeanne Gordon. Motion carried. A letter will be sent to the General Manager regarding this.

CHAPTER 23 CURFEWS AND LOITERING

Laura J. Gordon moved to post out Chapter 23 Curfews and Loitering for 30 days. Seconded by Jeanne Gordon. Motion carried.

ETHIC POLICY AMENDMENTS

Jeanne Gordon moved to approve the amendments that were presented to Council on the Ethic Policy. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF BOARD/COMMITTEES/COMMISSIONS

Laura J. Gordon moved to appoint Joshua Newago and Diane Defoe to the Health Board per recommendation. Seconded by Joanne Peterson. Motion carried.

Laura J. Gordon moved to support the recommendation for Laura Belanger and Theresa Gordon to the Housing Board. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to repost for 5 members for the Utilities Commission. Seconded by Joanne Peterson. Motion carried

Joanne Peterson moved to appoint Mike Balber and Bryan Bainbridge to the Conservation Commission and repost for 3 members. Seconded by Mike Gurnoe. 1 abstention (Bryan Bainbridge). Motion carried.

Dennis Soulier moved to appoint Joshua Newago to the Cemetery Committee and repost for 4 members. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to appoint Jessica LaFernier to the Pow-wow Committee and post for 1 member. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to table the Police Commission appointment. Seconded by Bryan Bainbridge. Jeanne Gordon to find out what is going on and if a resignation she will post it accordingly. Motion carried.

RATIFY COUNCIL POLL

Jeanne Gordon moved to ratify Council poll of **9/25/12** authorizing 2006 BIA Contract Support Claim. Seconded by Marvin Defoe. Motion carried.

OTHER

Dennis Soulier moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to go back into Regular Session. Seconded by Mike Gurnoe. Motion carried.

Laura J. Gordon moved to authorize Dave Ujke to work with Craig Haukaas on issues surrounding the Raspberry Campground. Seconded by Dennis Soulier. Motion carried.

Joanne Peterson moved to have Milt Rosenberg represent Red Cliff on the Order No. 2012-05, Tribal Night Hunting Regulations. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned 11:05 a.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council