

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

April 28, 2011

4:30 p.m. Red Cliff Bingo Hall

Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Present

Jim Pete, Present

Quorum

Also in attendance: Mark Montano, Director of Tribal Operations, Randy Hella Tribal Planner, Patricia Deragon-Navarro Red Cliff Health Clinic Director, Dr. Brown Red Cliff DDS., Dr. Paco Fralic, and the Red Cliff Health Board.

AGENDA

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

Red Cliff New Health Center Update – Randy Hella

Submitted various elements necessary to trigger the final award documents from HRSA for the appropriation, funded 750,000 from the appropriation for the new Health Clinic. Statistics here on the Red Cliff reservation are in good standings.

DSGW architects is very skilled at doing Health Clinics (Peter Christiansen), looking at it to be about 38,500 square feet, the site is up on the Industrial section located on the corner of Aiken and Highway 13 corner.

Randy is working on creating a Financial Plan to present to the potential lenders.

In the middle of July talked about making a presentation to the Shakopee Mdewakanton Sioux Community for a loan package, they are very much interested in helping out with the new Clinic. The Loan terms are the same as the Casino Package at 6 ½ percent for over 15 years.

Things are looking positive.

Larry Deragon asked a question if there are federal dollars involved and do we have to bid it out. Randy stated that there are some federal dollars involved and that we would have to go through the process to get it bid out.

Marvin Defoe moved to go into Executive Session. Seconded by Larry Deragon. Motion Carried.

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

Jim Pete moved to adjourn. Seconded by Dennis Soulier. Motion Carried

Adjourned: 6:32 p.m.

Respectfully Submitted:



Laura J. Gordon,
Tribal Council Secretary/Recording Secretary