

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

June 21, 2011
4:30 p.m. Bingo Hall

Meeting called to order at 4:30 p.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:

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|-------------------------|------------------------|
| Rose Soulier Absent | Larry Deragon, Present |
| Marvin Defoe, Present | Jeanne Gordon, Present |
| Laura Gordon, Present | Ray DePerry, Absent |
| Dennis Soulier, Present | Jim Pete, Present |
| Mike Soulier, Present | Quorum |

In attendance: Mark Montano Director Tribal Operations, David Ujke, Tribal Attorney and community members. Rose is taking some time off this week.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

AGENDA

Add Resolution on Biodiesel Feasibility Study under #13, under Other Higher Education efforts and under Executive, Personnel Issue regarding the email from Jim Pete. Dennis Soulier moved to approve. Seconded by Jeanne Gordon. Motion carried.

IPC3 PRESENTATION

The team is composed of Jan, Arlene, Pauline, Janelle, Diane, Dr. Lewis and Patti; they presented different components of the program. The program is being sponsored by IHS and Red Cliff is one of 69 Tribes selected to participate. This will be a national program within 2 to 4 years all Tribe will be participating. The program participates among the IHS, Tribal and Urban Indian Health programs. Its goal is to improve the quality of and access to care by 2013 and strives to promote wide-spread adoption of best practices. It is anticipated that more staff will be needed such as a Medical Assistant, Coding and Billing, and another Doctor.

Larry Deragon moved to support the health project. Seconded by Mike Gurnoe. Motion carried.

COMMUNITY INPUT/ANNOUNCEMENTS

Bob Bear expressed a concern regarding inebriated people attending meetings. Discussed. Mark Montano is to check into Sergeant of Arms for meetings.

Bob Buffalo presented a check in the amount of \$1221 to Mark Montano for the Police, Fire and EMS programs. Monies were raised at a golf tournament held on May 14, 2011.

Linda Lamoreaux asked why Church Property was in Executive Session. Marvin Defoe explained that there is legal issues regarding this and it is not for the public at this time regarding Tribes attempts to purchase the property.

Donna Galazen had a concern regarding elder vehicles being in poor shape and wanted to know if someone could help Bruce on this. Mark Montano to discuss with Bridgette and follow up on it.

CASINO REPORT

Jeff reported the casino will be shut down on August 4th to move across the street and will take approximately 7 days to re-hook up the system and machines, training new staff. He has revenues set aside for the down side on this. We will be getting a report on the campground later this evening, we have reservations already.

Dennis Soulier moved to go into Executive Session for the casino financials with Tribal members present. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried,

Larry Deragon moved to approve the Isle Vista Casino financial reports. Seconded by Laura J. Gordon. Motion carried.

COMPLIANCE REPORT

There is a report and a request for using the bingo hall. Discussed the report, technical information on ticket in and ticket out, there are no written procedures on this and there should be. The casino is looking at a new key system to eliminate some of the problems they have had with keys.

Request to use the bingo hall for Surveillance, Compliance, Police Department, Background Investigator and storage. Dennis Soulier moved to approve the proposal. Seconded by Larry Deragon. Discussed. 2 for, 3 opposed, motion defeated.

Jim Pete moved proposals and idea's for use of bingo hall accepted until July 15, 2011 and will be discussion at the July 19, 2011 Council meeting. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to approve Compliance Report. Seconded by Dennis Soulier. Motion carried.

GAMING COMMISSION REPORT

Dennis Soulier moved to table report. Seconded by Jeanne Gordon. Motion carried.

CASINO/HOTEL UPDATE

Ron Jack gave the Council a report on the budget. Question asked about the water on pow wow grounds it has been taken care of and drain tile will be put in. Ron has had no billing since February on legal fees, David Ujke will check on this. Discussed the campground, reservations have been taken on it already by the casino. Ron assured the Council it will be ready by June 28, 2011.

Updated report by Taylor Woodstone on the current project, employment numbers, it will be ready to open August 11, 2011. Question was asked what happens to left over materials. Any leftover material belongs to the Tribe; any material that is unsalvageable goes to the dump.

OLD BUSINESS

TRIBAL TAX UPDATE

Larry Deragon moved to approve the charging of 8%. Seconded by Jeanne Gordon. Amend motion to include for non members only, second concurs. Motion carried.

CHAPTER 17 FINAL DRAFT

Jeanne Gordon moved to approve the posting for 30 days for comments. Seconded by Dennis Soulier. Motion carried.

GUIDELINES FOR JOB PLACEMENT

Carmen Vander Venter presented the Council the revised Guidelines and Requirements of the Job Placement with revisions to the Grievance Procedure. Dennis Soulier moved to approve the Guideline for Job Placement. Seconded by Jim Pete. Motion carried.

NEW BUSINESS

FEMA TRAILER UPDATE

Update by Susie Bear on where trailers are at and what is available. All of the trailers are a standard 14 X 64 with three bedrooms, some furniture in each with appliances. Balance of the trailers will be in by the end of the week depending on weather.

Marvin Defoe announced channel 7 is again available on #986, must have a converter box, if need one the cost is \$5.00 per month from Charter.

CLINIC ARRA PROJECT CHANGE ORDER APPROVAL

Dennis Soulier moved to approve change order to a total of \$152,626.72. Seconded by Larry Deragon. Motion carried.

ECC POLICY

Larry Deragon moved to table. Seconded by Jim Pete. Motion carried.

TENANT ASSOCIATION BY LAWS

Jim Pete moved to approve the Tenant Association By-laws. Seconded by Jeanne Gordon. Motion carried.

RESOLUTION

Jeanne Gordon moved to approve the Resolution **6/21/11A** pertaining to authorizing renewable energy resource biodiesel feasibility study. Seconded by Dennis Soulier. Motion carried.

COUNCIL POLL

Dennis Soulier moved to ratify the Council poll on extension of the EMR contract. Seconded by Mike Gurnoe. Motion carried.

JOM COMMITTEE

Dennis Soulier moved to appoint Katy Butterfield and Nicole Boyd to the JOM Committee. Seconded by Larry Deragon. Motion carried.

CERIFICATION AT LARGE CANDIDATES

Larry Deragon moved to approve At-Large candidates. Seconded by Laura J. Gordon. Motion carried.

Candidates: Larry Deragon, Richard LaFernier, Laura J. Armagost, Steven L. Boyd, Mike Gurnoe, William J. Basina, Kenneth C. Basina Jr., Seth Morris, Jeff Benton, Mercie A. Gordon, Daniel M. Duffy, David Duffy, Michael J. LaGrew, Bryan J. Bainbridge, Larry Balber, Veronica (Ronnie) Wilcox, David (Torch) Andrews, Patricia R. (Patsy Ruth) DePerry, George P. Newago, Joanne Peterson.

MEMERSHIP ADOPTION

Jim Pete moved to approve recommendation for adoption listed on Attachment #1 (85 enrollees). Seconded by Larry Deragon. Motion carried.

Jim Pete moved to table Attachment #2 until further investigation is done Membership Committee. Seconded by Larry Deragon. Motion carried.

OFFICIAL BALLOT

Jim Pete moved to approve General Election Ballot. Seconded by Mike Gurnoe. Motion carried.

OTHER

Discussed LCO College moving to Washburn, other agencies are interested. Larry Deragon moved to explore the possibilities of working with Fond du Lac or other institutions. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Jim Pete moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Jim Pete moved to hire Deb Defoe with Shaleena Deimirkol as alternate for Dental Receptionist. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to go with recommendation for Fred Pillinger with Chelsea Cadotte as alternate for the LAUNCH Infant 0-1 Center Based Teacher. Seconded by Laura J. Gordon. 1 opposed (Jim Pete). Motion carried.

Jim Pete moved to go with Mike Christenson with Tracey Nykanen as alternate for the Grant Accountant. Seconded by Larry Deragon. 1 abstention (Dennis Soulier). Motion carried.

Jim Pete moved to have the Human Services Administrator be posted. Seconded by Laura J. Gordon. Hand vote: 3 for, 2 opposed, one abstention. Motion carried.

Jeanne Gordon moved Administration, Rick, and Mark to change the policy to include the 7 Administrative positions (be exempt from running for Council), need to be posted no lateral transfers. Seconded by Jim Pete. Motion carried.

Jim Pete if funding not available for Human Services Administrator, Supervision should be done by Tribal Administration.

Jim Pete moved to adjourn. Seconded by Mike Gurnoe. Motion carried.

Adjourned: 10:00 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council