

# Red Cliff Band of Lake Superior Chippewas

## REGULAR MONTHLY COUNCIL MEETING

May 2, 2011

6:00 p.m. Bingo Hall

Meeting called to order at 6:00 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, Present

Jim Pete, Present

Quorum

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

### OPENING CEREMONY

Opening ceremony performed by Frank Montano.

### AGENDA

Marvin Defoe moved to approve agenda with additions. Seconded by Ray DePerry. Motion carried

### MINUTES

Jeanne Gordon moved to table the March 22, 2011 minutes. Seconded by Laura J. Gordon. Motion carried.

Jim Pete moved to approve the minutes of April 4, 2011 with corrections. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve the minutes of April 19, 2011 with corrections. Seconded by Ray DePerry. Motion carried.

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Grace Livingston had a concern about the traffic on Daley Rd. cars/busses are speeding up and down the road. Maybe the tribe could consider putting up speed limit signs up. Tribal Chair will talk with Law Enforcement.

Cecil Peterson stated he would like Council support when Red Cliff hosts the Lakes Committee meeting in September of 2011, he can coordinate this with Jeanne Gordon.

There is a Community Education session on May 3, 2011 from 6 – 8 p.m. at the Red Cliff Bingo Hall on Traditional Healing within a Tribal Community. There will be guest speakers and a light snack.

Jeanne Gordon will be getting a flyer out to the community with information for transportation to vote.

#### **CASINO/HOTEL UPDATE**

Ron Jack stated that there was a meeting on 5/3/11, with a tour of the new casino facility site; Ron also reminded Council that Friday's are the best time if you want to take a tour of the new casino.

The Hotel/Event Center and Restaurant will be smoke free; the casino floor will not be smoke free but will have state of the art ventilation system.

#### **TREASURER MONTHLY REPORT**

Jim Pete asked a question if the third party accounts are audited, Dennis Soulier stated that they typically are not, but the Red Cliff Housing third party accounts are. The citizen's fuel assistance funds have a zero balance. Marvin Defoe moved to approve the Treasurers monthly report. Seconded by Jeanne Gordon. Motion carried.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### **LEASES**

Larry Deragon moved to approve the Resolution **5/2/11A** the voluntary cancellation business lease for Robert and Elizabeth Bear located on W. Bresette Hill Road. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to approve the Resolution **5/2/11B** for Joseph D. Peacock Jr. to be modified and add his wife Suzette Peacock as co-lessee(s). Seconded by Jim Pete. Motion carried.

Jim Pete moved to approve the Resolution **5/2/11C** for Robert and Elizabeth Bear request that their residential lease be modified to restore the current legal description. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve the Resolution **5/2/11D** recreational lease for Daniel Duffy located in Frog Bay. Seconded by Ray DePerry. Motion carried.

Ray DePerry moved to approve the Resolution **5/2/11E** residential lease for Christopher Bear located on Ridge Road. Seconded by Jim Pete. Motion carried.

Marvin Defoe approved the Resolution **5/2/11F** residential lease for Earl Livingston and Pamela M. Livingston located in the Raspberry Shores subdivision. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier approved the Resolution **5/2/11G** with modifications to consent for Robert Wagman to obtain a lease through the Bureau of Indian Affairs for a parcel of land the band has interest in. Seconded by Jim Pete. Motion carried.

#### **REVISED CHAPTER 7 – Dave Ujke**

Marvin Defoe moved to support the request to revise 7.2.3 (b) 1 which will reflect the “Red Cliff Fishing Committee shall have the authority to waive the requirements of this section for a period not to exceed six (6) months in order to allow a licensee to obtain compliance with section (b) prior to conducting commercial fishing operations”. Seconded by Jim Pete. Two (2) abstentions Larry Deragon and Ray DePerry. Motion carried.

#### **BUSINESS LICENSES**

Dennis Soulier moved to approve the Business License for Heather Deragon as an Avon Representative. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to approve the Business License for Lawrence E. Soulier as L.E. Soulier enterprises. Seconded by Dennis Soulier. Motion carried.

#### **AUTOMATIC ENROLLMENTS**

Dennis Soulier moved to approve the Automatic Enrollments for:

Gracie Marie Curtain - Hayley L. Curtain - Michael J. Curtain  
Allen Joseph Leger - Paige O. Peters Leger - Melissa L. Maunu Peters  
Kaitlynn Elizabeth Leger - Paige O. Peters Leger - Melissa L. Mauna Peters  
Ruby Brix Troolin Durgin - Andrea L. Troolin - Barbara Troolin  
Nolan Thomas Rabideaux - Jay Rabideaux - Charles Rabideaux  
Mariah Gordon - Lance Gordon - Donald Gordon  
Zaiden Gordon - Matthew L. Gordon - Jean Gordon

Seconded by Laura J. Gordon. Motion carried.

#### **PRIMARY BALLOT**

Mike Gurnoe moved to approve the 2011 Primary Ballot. Seconded by Larry Deragon. Motion carried.

#### **EMPLOYEE HANDBOOK CHANGES**

Larry Deragon moved to approve the Employee Handbook changes. Seconded by Ray DePerry. Motion carried.

## OTHER

### RECOMMENDATION FROM JACOB MAAS

Rose read a letter she received from Jacob Maas the Red Cliff Environmental Director, to the North West Regional Planning Committee stated that Red Cliff will not be participating in the grant.

### CONSTITUTION COMMITTEE UPDATE

Ray DePerry is requesting to get the committee started and re-post the two openings. Jeanne Gordon stated that she received two (2) applications for the committee and will bring the names to the next Council meeting.

Ray DePerry moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Jeanne Gordon moved to go with recommendation of Sue Nelis, and alternate Johanna Wilson for Residential Treatment Assistant - Day. Seconded by Larry Deragon. Two (2) contrary (Jim Pete and Marvin Defoe). Motion carried.

Larry Deragon moved to go with Joe Peacock (young) and Gary Defoe Jr. with Ashley Newbrough as alternate for the Commercial Fishery Monitor. Seconded by Jim Pete. Motion carried.

Ray DePerry moved to adjourn. Seconded by Larry Deragon. Motion carried.  
Adjourned: 8:01 p.m.

Respectfully Submitted:



Edwina Buffalo-Reyes  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council