REGULAR MONTHLY COUNCIL MEETING
November 2, 2009
Bingo Hall 6:00 pm

Meeting called to order at 6:00 p.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:
Rose Soulier, Absent   Charles Bresette, Present
Marvin Defoe, Present  Laura Gordon, Present
Jeanne Gordon, Present Larry Deragon, Present
Dennis Soulier, Present Ray DePerry, Present
Mike Gurnoe, Present  Quorum

Present: David Ujke, Tribal Attorney and community members. Rose Soulier, Tribal Chairperson is in Washington DC to meet with President Obama on Thursday.

AGENDA
Dennis Soulier moved to approve agenda. Seconded by Mike Gurnoe. Motion carried.

OPENING CEREMONY
Opening ceremony performed by Mark Gokee, Sr.

CITIZEN OF MONTH
Citizen of the month is Myrtle Gordon. She received a plaque and certificate.

MINUTES
Charles Bresette moved to approve the minutes of September 17th and 18th with corrections. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve the minutes of October 5th with corrections. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to approve the minutes of October 20th with corrections. Seconded by Mike Gurnoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS
Charles Bresette stated that there was gang related graffiti in the New Housing area, if anyone has any information, contact Law Enforcement. This situation is not being taken lightly and will not be tolerated in Red Cliff.
Thursday, November 5\(^{th}\) has been designated as Elderly hunt day. Deer can be taken to Ron Nordin’s for processing.

There is a Public Hearing on Impact Aide, November 9\(^{th}\), 6:00 p.m. at the bingo hall.

H1N1 flu shots are available at the clinic on Thursday, November 5\(^{th}\),

2010 Census staff is recruiting for jobs, contact Rick Wygonik if interested.

Veteran Day Celebration is November 11\(^{th}\), beginning at 10:00 a.m. with an Honor Ceremony at the Red Cliff memorial park.

On November 13\(^{th}\), from 4:30 – 6:30 p.m. a Benefit is planned for Mark Gokee Sr. at the Elderly Center.

Listening sessions by Chair and Vice Chairman are scheduled for November 18\(^{th}\) and 25\(^{th}\) from 5 – 7 p.m. at the Tribal Administration.

**OLD BUSINESS**

None

**NEW BUSINESS**

**TREASURER’S REPORT**

Charles Bresette moved to table Treasurer’s report for verification of accuracy. Seconded by Ray DePerry. Motion carried.

Charles Bresette moved to approve Dennis’s request for transferring of funds and closing out the account for the FEMA Trailers. Seconded by Ray DePerry. Motion carried.

Council is requesting information on the financing, history of accounts payable and what is the plan to address the issue.

**LEASES**

Larry Deragon moved to approve Resolution 11/2/09A cancellation of residential lease of Dorothy M. Topping on Blueberry Road. Seconded by Dennis Soulier. Motion carried.

Laura Gordon moved to approve Resolution 11/2/09B cancellation of Shanandoah DePerry and Holly Lease for residential lease on Bradum Road to change for different lease. Seconded by Jeanne Gordon. Motion carried.
Dennis Soulier moved to approve Resolution 11/2/09C application for residential lease by John Duffy on Blueberry Road. Seconded by Mike Gurnoe. Motion carried.

Mike Gurnoe moved to approve Resolution 11/2/09D application for residential lease by Richard J. LaFernier on Bineshii drive. Seconded by Larry Deragon. Motion carried.

Charles Bresette moved to approve Resolution 11/2/09E residential lease for Joanne E. and Robert E. Gordon Sr. on Beneshii Drive. Seconded by Ray DePerry. Motion carried.

Ray DePerry moved to approve Resolution 11/2/09F residential lease for Roger Basina and Dawn Peterson on Blueberry Road. Seconded by Laura Gordon. Motion carried.

Charles Bresette moved to approve Resolution 11/2/09G to remove Michael J. and Alice M. Deragon from residential lease of Cathy and Debra Deragon request Martin Greunke be added to lease on Pageant Road. Modify lease fee to $100 annually. Seconded by Larry Deragon. Motion carried.

Mike Gurnoe moved to approve Resolution 11/2/09H for residential lease of Lavern Basina to add Curtis P. and Christine M. Basina to lease on Raspberry Shore Road. Seconded by Ray DePerry. Motion carried.

Charles Bresette moved to approve Resolution 11/2/09I for residential lease of Denise Jolly Fleischman, change her name to Jolly. Remove Ricky Joe Fleishman from lease an add Ashley M. and Taylor Lynne Jolly-Leamon to lease on Blueberry Road. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve Resolution 11/2/09J residential lease of Mark L. Gokee to add son Alex to lease on Pageant Road. Seconded by Larry Deragon. Motion carried.

A request has been received on the parcel between Robert Charette and George Newago to zone for agricultural use. Sue, Land Specialist, recommends the Tribe keep as residential for future use. Larry Deragon moved to go with the recommendation and leave as residential lease. Seconded by Jeanne Gordon. Motion carried.

**LAUNCH CONTRACT/DAWN & ROBBY**
Dennis Soulier moved to approve contract with Brazelton. Seconded by Larry Deragon. Motion carried.
AMENDMENT FOR KRECH OJARD & ASSOCIATES/JEFF
Ray DePerry moved to approve the amendment in the amount of $9,800.00 to the

CHANGE ORDER FOR NEHLS & WEBSTER CONTRACT/JEFF
Larry Deragon moved to approve the change order in the amount of $21,720.99 to the
Nehls & Webster Contract. Seconded by Ray DePerry. 1 opposed (Dennis
Soulier). Motion carried.

CHAPTER 51-CHILD CUSTODY AND PLACEMENT/DAVE
The Council received the proposed Chapter 51 for review. The Council will have two
weeks for comments on the code and bring back for posting to the community.

RESOLUTION AMERICORPS PROGRAM/DAVE
Larry Deragon moved to approve Resolution 11/2/09L for grant application for
AmeriCorps Program. Seconded by Mike Gurnoe. Motion carried.

POW-WOW FINANCIAL REPORT
The Council received a financial report from Gretchen and Demetri Morris on the
Pow-wow. Don’t have all the figures from Apple Festival yet but will work with
the accounting office to get the numbers. Ray DePerry commended them for
stepping up to the plate so late in the year and pulling this off.

Jeanne Gordon moved to appoint Gretchen Morris as Chairperson of the Pow-wow
Committee. Seconded by Dennis Soulier. Motion carried.

Ray DePerry moved to accept the Pow-wow Financial Report. Seconded by Jeanne
Gordon. Motion withdrawn and second concurs. Bring back a final report at the
December meeting.

ECC COUNCIL REP
Laura can’t sit on Committee due to regulations. Mike Gurnoe moved to appoint
Marvin Defoe to ECC Council. Seconded by Ray DePerry. Motion carried.

OTHER
Discussed date for Council retreat. Look at December 15th or 17th let Jeanne you’re
your schedules.

Ray DePerry moved to go into Executive Session. Seconded by Jeanne
Gordon. Motion carried.

Larry Deragon moved to return to Regular Session. Seconded by Dennis
Soulier. Motion carried.
Ray DePerry moved to deny the request to hire an Accounting Assistant/Compliance position. Seconded by Charles Bresette. Ray feels it is not a good sound decision due to the Tribes deficit. 3 for, 2 opposed and 2 abstentions. (Dennis and Jeanne). Motion carried.

Ray DePerry moved to adjourn. Seconded by Larry Deragon. Motion carried. Adjourned: 8:00 p.m.

Respectfully Submitted: ATTEST:

Kathy Hanson Jeanne Gordon, Secretary
Recording Secretary Red Cliff Tribal Council