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

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

Present: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney, Isle Vista Staff and community members. Charles Bresette and Ray DePerry are both out of town.

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

OPENING CEREMONY
Opening ceremony performed by Mark Gokee Sr. and a prayer for families of Cordula Andrews and Bill Boyd Jr. who passed on.

COMMUNITY INPUT/ANNOUNCEMENTS
None.

OLD BUSINESS
None

TREASURER’S REPORT
Marvin Defoe moved to approve the corrected Treasurer’s Report. Seconded by Mike Gurnoe. Motion carried.

NEW BUSINESS
CASINO/JEFF GORDON & ERIC ROSIERE
Jeff gave a brief statement about bussing and that Eric as Marketing Manager has been busy reorganizing the ads for the radio, newspapers, working with motels/hotels on promoting the casino.
Eric explained the new brochure with three options available 1) As of November 30th there will be a ride and play coupon, individuals will pay $20, receive $10 in play, $1 off meal and the other $9 will pay for their rides. 2) Stay and Play Package, worked with Winfield and Bay Front for over night stays also will be including Bayfield Inn. Eric is working on a ski package with Mt. Ashwabay and in the spring on a golf package. 3) Charters contacted 43 companies and let them know we have this service available. These companies will contact us for trips.

Jeff explained what is happening with the dining room. It will have machines and tables. The bar will be turned into a Sports bar and dining room.

**COMPLIANCE/ CAROL CAMERON**
Surveillance has expanded its area to include Maintenance/Housekeeping and Security departments. There is room for 256 cameras, at present they use 120. In the packet are the (SOP) Standard Operating Procedures for the Surveillance department. The procedures are new and in draft form for approval by the Commission and then Council. Internal Audit policies have been worked on and will be included in my duties. Bids will be done May 2010 for the external audit. The budget will have a savings of approximately $13,000 by doing it this way. Commission is going over the policies that were drafted for recommendation to the Council.

Marvin Defoe moved to approve the Compliance Report. Seconded by Jeanne Gordon. Motion carried.

**GAMING COMMISSION/ TOM JEFFORDS**
Tom is working on revising Chapter 17 which has not been revised since 1992. Comment made that the Gaming Commission minutes need tightening up.

Marvin Defoe moved to approve the Gaming Commission Report. Seconded by Jeanne Gordon. Motion carried.

**RESOLUTION/ TRACEY LEDDER**
Dennis Soulier moved to approve Resolution 11/17/09A Air Quality Project proposal for funding of $70,064 with minor changes. Seconded by Laura Gordon. Motion carried.

**RASPBERRY WALKWAY/ DON CORBINE**
Quotes were received from Menards of Duluth for $15,106 with floats, Marine Docks of Center City MN., for $27,321 with floats, Arrowhead Docks of Duluth for $28,000 with floats, Wickcraft Co. for $31,000 and Great Northern Docks of Naples, Maine for $37,723. Don Corbine recommends Marine Docks of Duluth as they have guarantee’s on most of their products. They have $30,000 budgeted for the project for the walkway and any additional work as needed.
Dennis Soulier moved to approve a waiver of the sealed bids process for the Raspberry walkway. Seconded by Jeanne Gordon. Motion carried.

Mike Gurnoe moved to go with Don’s recommendation for Marine Docks based on available funds in the budget of $27,321. Seconded by Larry Deragon. Motion carried.

**ACOE CHANGE ORDER/JEFF BENTON**
Dennis Soulier moved to approve ACOE Change Order #4, C & W Trucking, a decrease of $20,433.02. Seconded by Larry Deragon. Motion carried.

**ARRA BLUEBERRY ROAD/JEFF BENTON**
Larry Deragon moved to approve Resolution 11/17/09B for ARRA funding for reconstruction and pavement of Blueberry Road. Seconded by Jeanne Gordon. Motion carried.

**AGREEMENT WITH LUND ENGINEERING CONTRACT/JEFF BENTON**
Larry Deragon moved to approve the addendum to the contract with the increased funding. Seconded by Mike Gurnoe. Motion carried.

Jeff stated the repaving and work will be done by the end of next summer. Marvin thanked Jeff and Randy for their work on this project.

**RESOLUTION AMERICORPS/DIANE ERICKSON**
Dennis Soulier moved to approve Resolution 11/17/09C for a 3 year cycle with the AmeriCorps Vista Volunteer Program. Seconded by Jeanne Gordon. Motion carried.

**RESOLUTION HO-CHUNK LEGISLATIVE SUPPORT/DAVID UJKE**
Jeanne Gordon moved to approve Resolution 11/17/09D for the support of Legislative Bills #424 and 287 by the Ho-Chunk Nation. Seconded by Laura Gordon. Motion Carried.

**FISHING AGREEMENT AMENDMENTS/DAVID UJKE**
Larry Deragon moved to accept the Fishing Agreement amendments and authorizes the Chair to sign agreement. Seconded by Mike Gurnoe. Motion carried.

**FISHING COMMITTEE RECOMMENDATIONS**
The Fishing Committee approved the licenses and the lake trout tags for Michigan waters. Larry Deragon moved to approve recommendations. Seconded by Marvin Defoe. Motion carried.
ECC APPOIINTMENT
Jeanne Gordon moved to appoint Edwina Buffalo-Reyes to the ECC Policy Council. Seconded by Dennis Soulier. Motion carried.

GAMING COMMISSION APPOIINTMENT
Dennis Soulier moved to appoint Krystle Topping to the Gaming Commission. Seconded by Larry Deragon. Motion carried.

EDUCATION COMMITTEE
Larry Deragon moved to appoint Tamara Montano, Charles Bresette, Barbara Gadbois, Mary Peterson, Krystle Topping, Tom Steckling and Richard Topping to the Education Committee. Seconded by Marvin Defoe. Motion carried.

OTHER
Larry Deragon moved to remove current members of the Utilities Commission and Council submit names for recommendation at the next meeting. Seconded by Jeanne Gordon. Motion carried.

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

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

Larry Deragon moved to go with recommendation of Kathy Barri as Spirit Heart Project Director. Seconded by Mike Gurnoe. Motion carried.

Larry Deragon moved to go with recommendation of Ryan Champagne with Carmen VanderVender as alternate for Tribal Education Specialist. Seconded by Jeanne Gordon. Motion carried.

Larry Deragon moved to approve day off after Thanksgiving for all Tribal employees. Seconded by Laura Gordon. Motion carried.

Larry Deragon moved to adjourn. Seconded by Mike Gurnoe. Motion carried. Adjourned: 7:50 p.m.

Respectfully Submitted: ATTEST:

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