SPECIAL COUNCIL MEETING  
December 22, 2009  
4:30 p.m. Bingo Hall

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

ROLL CALL:  
Rose Soulier, Absent  
(4:35 pm)  
Marvin Defoe, Present  
Laura Gordon, Present  
Jeanne Gordon, Present  
Larry Deragon, Present  
Dennis Soulier, Present  
Ray DePerry, Present  
Mike Gurnoe, Present  
Quorum

Present: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and community members. Rose Soulier is out of town.

AGENDA  
Delete #5 Casino audit, this will be discussed at a meeting scheduled December 28th, 1:00 p.m. at the Fire Hall. Replace Pow-wow Report with RCHA Lease under Old Business. Under other add Vocational Rehabilitation funds for waste water treatment loan and Proceeds from Labor for ECC loan. Mike Gurnoe moved to approve agenda with changes. Seconded by Dennis Soulier. Motion carried.

OPENING CEREMONY  
Opening ceremony performed by Robby Goslin.

HEALTH INSURANCE RENEWAL  
Recommendations made by Butler and Cottingham are to 1. Renew with Security Health plan; 2. Employee premiums will increase 18% (individuals to $69.03 and family to $207.09). 3. Require all employees and covered spouses to undergo a Health Risk Assessment. If a member does not participate premiums can increase, this can be done internally. Life insurance renewal is not due until January 1st, 2011 and short term disability renewal by January 1st, 2013.

Dennis Soulier moved to approve recommendations. Seconded by Jeanne Gordon. Motion carried.

COMPLIANCE REPORT/ CAROL CAMERON  
Table Games policy can wait for review by legal.

The Isle Vista accounting department has done an excellent job of getting the payments out to NIGC before they are due. The year end casino audit will be
reviewed at Monday’s meeting. The audit is due to State by December 29th, it can be emailed followed up with a hard copy.

The Surveillance department is three quarters finished in renovating of space. Rewiring is being done in the new Pit area to be finished by the 28th for their opening. The new area will have room for 256 cameras versus the 140 being used at the present time.
Jeanne Gordon moved to approve Compliance Report. Seconded by Dennis Soulier. Motion carried.

**GAMING COMMISSION/THOMAS JEFFORDS**
Revisions are being done on Chapter 17th which will go to the Commission before it comes to the Council. A question was asked about the belly door on machine 1127, problem has been resolved. Tom Jeffords will follow up to make sure it is done.

Mike Gurnoe moved to approve the Gaming Commission Report. Seconded by Ray DePerry. Motion carried.

**COMMUNITY INPUT/ANNOUNCEMENT**
Charles Bresette received an email from Clint Gletch of the ICARE program regarding an opportunity for kids to go to a professional LaCrosse game on January 22nd. 50/60 tickets are being sent to all the reservations. There is a possibility of using the big bus from Isle Vista. Charles has to meet with Donny and Angie to figure out ages of kids and details.

Mike Gurnoe stated there are 9/10 hams that weren’t delivered, they can be picked up at Housing office.

Larry Deragon asked what happened to the Indian Child Placement policy that was posted and taken down. Jeanne Gordon will set something up with Rochelle regarding this issue.

Charles Bresette wished everyone a Merry Christmas.

Marvin Defoe thanked Santa and his helpers for the job they did on Saturday giving out over 450 gifts to the kids. Thank you to the volunteers who delivered hams to over 400 homes. A few are left at the Tribal office if someone needs one.

**OLD BUSINESS**
LEASE
Larry Deragon moved to approve Resolution 12/22/09A pertaining to the lease by RCHA for Lot 136 for the Phase 2 project. Seconded by Jeanne Gordon. Motion carried.

BUSINESS BOARD APPOINTMENT
Ray DePerry did not get a commitment from Lance Morgan’s. Remove his name from the list and include Brian Pierson’s name instead. Dennis Soulier moved to make it a 7 member Board with 2 Council reps. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to destroy the ballots. Seconded by Jeanne Gordon. Motion carried.

BAYFIELD REG. COSERVANCY UPDATE/JOHNSON PROPERTY
Administration had a meeting with Ellen on the land purchase and she recommended a management plan be developed for the Knowles Nelson grant for submittal. Tribal Chair would like the Council to authorize Administration to appoint representatives to help develop the plan and to include Leo LaFernier. Ray DePerry moved to authorize Administration to put a team together. Seconded by Jeanne Gordon. Motion carried.

NEW BUSINESS

CHILD PROTECTION TEAM (CPT)
Charles Bresette moved to approve Resolution 12/22/09B pertaining to CPT MOU, Confidentiality Agreement, Protocol and Mission Statement. Seconded by Ray DePerry. Motion carried.

EDUCATIONAL COLLABORATIVE STEERING COMMITTEE
Meetings have been held by Rose Soulier, Marvin Defoe, Dee Gokee-Rindal, Charlie Bresette, Don Jeffords, Bob Nelson, Brian Goodwin, Ken DeFoe and Linda Kunelius pertaining to creating a Committee to work on barriers to teaching and learning. Issues affecting children have been out there for years and will be looked at. Larry Deragon moved to approve Resolution 12/22/09C pertaining to the school and Red Cliff adopting and authorizing participation on the Educational Collaborative Steering Committee to work together to ensure the success of all students in the school district. Seconded by Ray DePerry. Motion carried.
EXECUTIVE ORDER
Dennis Soulier moved to reinstate day after Thanksgiving and afternoon of Christmas Eve be designated Tribal Holidays. Seconded by Larry Deragon.

BUSINESS PERMITS
Charles Bresette moved to approve Business Permit of Christine Peterson for Petersons Food and Smoke Shop. Seconded by Mike Gurnoe. Motion carried.

Jeanne Gordon moved a Business permit is not required by Mary Babineau. Seconded by Dennis Soulier.

OTHER
Diane Erickson, interim Finance Manager is recommending paying off on two loans.
1. The Early Childhood Center loan in the amount of $23,092.13 from the Proceed Labor funds.
2. The Rural Development loan in the amount of $25,095.22 from Vocational Rehabilitation funds.
Larry Deragon moved to go with the recommendations and pay off loans with monies as identified. Seconded by Mike Gurnoe.

Larry Deragon moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

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

Larry Deragon moved to go with the Personnel Boards recommendation to hire Josh LaFernier and Tom Gary with Mike Defoe as alternate for the Commercial Fisheries Observers. Seconded by Ray DePerry. Motion carried.

Ray DePerry moved to repost CFO position. Seconded by Larry Deragon. Motion carried.


Respectfully Submitted: ATTEST:

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