REGULAR MONTHLY COUNCIL MEETING
January 4, 2010
6:00 p.m. Bingo Hall

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

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

Present: Mark Montano, Director Tribal Operations, Randy Hella, Planner, Tracey Ledder, EPA Director, David Ujke, Tribal Attorney and community members. Rose Gurnoe is in Washington DC and Laura Gordon is ill.

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

OPENING CEREMONY
Opening ceremony performed by Frank Montano.

CITIZEN OF MONTH
Citizen of the month is Julian Charette, he received a plaque and a gift certificates.

ZERO TOLERANCE FOR CRIME
A law enforcement meeting has been scheduled for Friday with the Sheriff, the Police Commission, Rose, Marvin and Charles, Judge Anderson and Judge Gurnoe, Laura Belanger. Bayfield County DA Craig Haukus also attended the meeting and is not able to make the meeting on Friday. The Resolution will also be used as a tool for funding. Dennis Soulier moved to approve Resolution 1-4-2010A regarding Zero Tolerance for Crime. Seconded by Jeanne Gordon. Motion carried.

MINUTES
Dennis Soulier moved to approve the minutes of December 7th, 2009 as corrected. Seconded by Jeanne Gordon. Motion carried.

Ray DePerry moved to approve the minutes of December 15th, 2009. Seconded by Mike Gurnoe. Motion carried.
Dennis Soulier moved to approve the minutes of December 22\textsuperscript{nd}, 2009 as corrected. Seconded by Jeanne Gordon. Motion carried.

Mike Gurnoe moved to approve the minutes of December 28\textsuperscript{th}, 2009. Seconded by Dennis Soulier. Motion carried.

**COMMUNITY CONCERNS/ANNOUNCEMENTS**
Vice Chair Marvin Defoe stated Rose is in Washington DC, she has been selected to represent the Bemidji area at the National level of Indian Health Services Consultation Committee. Mark Montano has been selected as Co Chair of the Tribal Budget Bureau of Indian Affairs Committee, he represents all the Tribes.

Charles Bresette stated the Isle Vista bus will be used to take the kids to the LaCross game on the 22\textsuperscript{nd} in St. Paul. He has to get with Donny on who will be going and check to see what funding is available.

**TREASURER’S REPORT/DENNIS SOULIER**
There was discussion on the turnaround time on paying vendors in a timely fashion. Is there or will there be a plan established regarding the deficit. Vice Chairman Defoe stated there has been progress, two loans were paid off we receive a report on the cash flow situation every month. We will continue working on the deficit.

Larry Deragon moved to approve the Treasurer’s Report. Seconded by Charles Bresette. Motion carried.

**QUARTERLY REPORTS**

*Tribal Chairperson*
Charles Bresette moved to approve the written quarterly report from the Tribal Chairperson. Seconded by Jeanne Gordon. Motion carried.

*Vice Chairman*
Ray DePerry moved to approve the written quarterly report of the Vice Chairman. Seconded by Larry Deragon. Motion carried.

*Financial Manager*
Jeanne Gordon moved to table the report until we get a Financial Manager. Seconded by Mike Gurnoe. Motion carried.

*Tribal Planner*
We received funding for one year at $125,606 for the Transit program doing door to door services. A budget modification will have to be considered. We have been working on the health clinic and received three quarters of a million in funding. Rose
has been working on this with other Tribes along with the casino/marina etc. The transportation enhance grant to construct a Hwy 13 landscape and beautification project has expanded to $2.5 million and includes road surface, storm water sewer along with safety and sidewalk and trail improvements. Road surface will be from Bresette Road to Buffalo Bay Store.

Dennis Soulier moved to approve the Planner’s report. Seconded by Jeanne Gordon. Motion carried

Director Tribal Operations
The Lake Superior Fisheries Co-Management program was funded. This will hire employees to work under this initiative. We submitted for additional funding for FY 2010 and recurring funding by being written into BIA budget. We plan to meet individually with Division Administrators to discuss their divisions. The Finance Department is continuing to work on reducing the deficit. I have had numerous meetings with program directors to discuss changes in the IDC and Facilities Management. We also received funding for a snowplow. Jeanne will be out on medical leave and Julie will be off shortly on maturity leave and we will be looking for a LTE position to fill in.

Ray DePerry moved to approve the DTO report. Seconded by Jeanne Gordon. Motion carried.

Housing
Ray asked for the report to be tabled as Jeanne did not receive the emailed report that was for the packets. Dennis Soulier moved to table. Seconded by Mike Gurnoe. 1 abstention (Ray DePerry). Motion carried.

POLICE COMMISSION
Joe Gustafson reported there was no meeting in December due to the weather. Have one complaint that is still open with no new ones on file. Lost two members, Ben Gordon resigned his position due to medical reasons and Secretary Kathy Hanson is resigning her position. The alternate is only used if needed for a quorum. Administration will recruit an alternate for the Commission.

Charles Bresette gave the police report. A new law was passed regarding funding now going to the Tribe rather than the County. We already signed our agreement and are talking with them about it. We will know what we are receiving by January 15th. Officer Kangas was part time and has left us for a full time position. The Commission approved hiring Matt Leino on a part time basis for more coverage.

Curt Basina thanked the Council for adopting the Zero Tolerance for Crime and is going in the right direction. We are a training ground for new recruits we can’t compete on paying them and they leave us for better positions. Our meeting is next
Tuesday, January 12th at 4:30 at the Fire Hall and it would be nice to see Council members present at the meeting to see the issues the Commission deals with. Curt was sorry he wasn’t at the December meeting regarding the vote on not having Council members on the Police Commission we knew there would be opposition to this issue.

Mike Gurnoe moved to approve the Police Commission report. Seconded by Dennis Soulier. Motion carried.

OLD BUSINESS
BLACKJACK POLICY/ CAROL CAMERON
Dennis Soulier moved to approve pages 30 through page 37 with the changes. Seconded by Jeanne Gordon. Motion carried.

NEW BUSINESS
LEASES
Dennis Soulier moved to approve Resolution 1-4-2010B for involuntary cancellation of Susan A. Deragon residential lease on Bishop Loop. Seconded by Mike Gurnoe. 1 abstention (Larry Deragon). Motion carried.

There was discussion on the involuntary cancellation of Gregory A. Gordon residential lease for failing to occupy the site. Mike Gurnoe moved to table. Seconded by Ray DePerry. A letter will be sent to Greg regarding his requesting a waiver to hold his lease. Motion carried.

Dennis Soulier moved to approve Resolution 1-4-2010C for involuntary cancellation of Kevin Gordon residential lease on Pike Road. Seconded by Jeanne Gordon. Motion carried. Larry Deragon moved to leave the lease vacant until such time there is a real need for it. Seconded by Ray DePerry. Motion carried.

Mike Gurnoe moved to approve resolution 1-4-2010D for the renewal of Richard Basina recreational lease on Little Sand Bay Road. Seconded by Charles Bresette. Motion carried

Ray DePerry moved to approve Resolution 1-4-2010E for Amaris Andrews and Jessica LaFernier residential lease on Community Road. Seconded by Jeanne Gordon. Motion carried

Charlie Bresette moved to approve Resolution 1-4-2010F for Shanandoah DePerry and Holly Leask residential lease on Bishop Loop. Seconded by Jeanne Gordon. 1 abstention (Ra DePerry). Motion carried.
Charles Bresette moved to approve Resolution 1-4-2010G for Matthew Gordon residential lease on Bishop Lane. Seconded by Larry Deragon. 1 abstention (Jeanne Gordon). Motion carried.

Ray DePerry moved to approve Resolution 1-4-2010H for Dana Cadotte residential lease on Pike Road. Seconded by Jeanne Gordon. Motion carried.

Letter from Damon Panek and Melonee Montano regarding their home on Ridge Road, they no longer reside there. Jean Buffalo would like to purchase it but is not in a position to do so at this time but would like to reside there paying a portion of the mortgage for one year and then purchase it. Frank Montano stated he goes to the house everyday to check on it and would like someone in it so it doesn’t get ruined or wrecked. Ray DePerry moved to approve the request and waives the Code for this situation. Seconded by Jeanne Gordon. Motion carried.

**DIABETES PREVENTION RESOLUTION**
Jeanne Gordon moved to approve Resolution 1-4-2010I authorizing the submission of a proposal for the Wisconsin Diabetes Prevention and control program. Seconded by Larry Deragon. Motion carried.

**TRANSFER & RECYCLING FEES RESOLUTION**
Tracey explained the cost of the bags from $2 to $3 this will help with costs at the transfer station. Charles Bresette moved to approve Resolution 1-4-2010 for new transfer station fees. Seconded by Jeanne Gordon. Amend the motion to include post in community the change to be effective February 1st. Second concurs. Motion carried.

**PLOW TRUCK PURCHASE/JEFF**
The Council received a request and recommendation to waive the bid requirements and to approve the purchase a new snow plow from Aspen Equipment in the amount of $152,543.80. Ray DePerry moved to approve recommendation and purchase from Aspen Equipment. Seconded b Mike Gurnoe. Motion carried.

**COBELL UPDATE/DAVID**
The Agreement creates two groups of Indians eligible to receive settlement monies. 1. The Historical accounting class for those individual Indian beneficiaries alive on September 30, 2009 who had IIM accounts open October 25th, 1994 and September 30, 2009 and had at lease one cash transaction credited to it at any time as long as they weren’t reversed. 2. The Trust Administration Class includes beneficiaries alive on September 30, 2009 who had IIM accounts in the “Electronic Ledger Era” as well as those Indians who had a record or other ownership interest in land held in trust or restricted status.
You can register at www.CobellSettlement.com and will receive notification of the official Court approved notice sent out if Congress approves the process.

**BUSINESS PERMITS**

Dennis Soulier moved to approve the Business Permit for Jean Defoe to sell Avon. Seconded by Ray DePerry. Motion carried.

Ray DePerry moved to approve Business Permit for the Woman’s Auxiliary by Jean Defoe. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to approve Business Permit for Cecil Peterson for Petersons Washtub. Seconded by Mike Gurnoe. Motion carried.

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

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

CEO no action required, move forward with interview next week.

Charles Bresette moved to adjourn. Seconded by Larry Deragon. Motion carried. Adjourned: 9:20 p.m.

Respectfully Submitted: ATTEST:

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