Meeting called to order at 6:00 p.m. by Rose Soulier, Chairperson.

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

Present: Mark Montano, Director of Tribal Operations, David Ujke, Tribal Attorney, Tim Funk, Housing Planner, Susie Berger, Land Specialist, and community members.

AGENDA
Larry Deragon moved to approve agenda. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY
Opening ceremony by Mark Gokee.

CITIZEN OF THE MONTH
Citizen of the month is Gertrude ‘Pud’ Deragon, she received a plaque and gift certificates honoring her contributions to the Red Cliff community.

MINUTES
Jeanne Gordon moved to approve the minutes of January 4, 2010 as corrected. Seconded by Mike Gurnoe. Motion carried.

Marvin Defoe moved to approve the minutes of January 8, 2010 as corrected. Seconded by Laura Gordon. Motion carried.

Jeanne Gordon moves to approve the minutes of January 19, 2010. Seconded by Marvin Defoe. Motion carried.

COMMUNITY CONCERNS/ANNOUNCEMENTS
Plowing concerns and update, Marvin Defoe stated that the Town of Russell will work with Red Cliff in times of extraordinary circumstances pending Larry Butterfield’s call/approval. This issue is taken care of.

Rose Soulier brought to the Council’s attention that the next scheduled meeting on 2/23/2010, both Marvin and she will not be able to attend. Rose then suggested that the meeting be rescheduled for 2/17/2010 at 4:30 p.m., pending the availability of the Bingo Hall.

Rose announced new fees for the Transfer & Recycling Center.

TREASURER’S REPORT

Due to the absence of Dennis Soulier, Jeanne Gordon moves to table the Treasurer’s report. Seconded by Laura Gordon. Motion carried.

RESOLUTION, CHIPPEWA VALLEY BANK LOAN EXTENSION

After discussion of the Chippewa Valley bank loan 41184 and the Buffet Early Childhood Fund disbursement schedule, Rose stated that a 6 month extension is desired but let it be known that this extension would require that in 6 months there be another extension. Mike Gurnoe moved to approve this loan extension Resolution 2-1-2010A. Seconded by Jeanne Gordon. Motion carried.

RESOLUTION, FEDERAL MATCHING ASSISTANCE DEMONSTRATION PROJECT-RCHC

Patty Deragon-Navarro explained the resolution regarding this project and Medical Assistance coverage. Diane Erickson went on to explain that the State of Wisconsin is missing out on money due to self-indicated race status.

Although this doesn’t have direct impact on Tribes, all eleven tribes in Wisconsin are being asked to go back two years and identify enrollment of Medical Assistance users and count the number of clinic users there were.

Patty went on to explain that part of participating in this project would assist in change for the future and that the Tribe would receive an agreed upon percentage of the monies that the State of Wisconsin recouped from this project. To date amount unknown, however, the Health Board is in full agreement and support.

Marvin Defoe moved to approve Resolution 2-1-2010B with correction. Seconded by Larry Deragon. Motion carried.

LEASES

Charlie Bresette moves to approve Resolution 2-1-2010C for Carl Butterfield Jr., and Amy Butterfield regarding long term 184 residential lease on Bishop Loop. Seconded by Larry Deragon. Motion carried.

Larry Deragon moves to approve Resolution 2-1-2010D. Dave Ujke clarified fee parcels under discussion and not leases. Seconded by Marvin Defoe. 1 abstention (Mike Gurnoe).

Laura Gordon moves to approve Resolution 2-1-2010E for Renee VanderVenter regarding Recreational Lease RS-3305(00) on the Raspberry Bay Subdivision. Seconded by Mike Gurnoe. Motion carried.
Larry Deragon moves to approve Resolution 2-1-2010F for Kyle Peterson regarding Recreational Lease RS-3340(00) on the Raspberry Bay Subdivision. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moves to approve Resolution 2-1-2010G for Carmen R. VanderVenter and non-member husband, Robert Huray regarding Recreational Lease 4356001009909 on the Raspberry Bay Subdivision. Seconded by Laura Gordon. Motion carried.

Charlie Bresette moved to approve Resolution 2-1-2010H for involuntary cancellation of the Red Cliff Housing Authority Residential Lease H-2846(96) located on Blueberry Road. Seconded by Mike Gurnoe. 1 abstention (Marvin Defoe). Motion carried.

Marvin Defoe moved to approve Resolution 2-1-2010I for Keith A. Bresette and Tanya M. Bresette requesting that their Residential Lease 4352001110050 located on N. Bradum Road be modified to remove Tanya Bresette from the said lease agreement. Seconded by Laura Gordon. Motion carried.

Larry Deragon moved to approve Resolution 2-1-2010J for Carol Wachsmuth requesting that her Residential Lease 4352002070313 located on Blueberry Road be modified to add Tanya Bresette to the said lease agreement. Seconded by Marvin Defoe. Motion carried.

**DEMO V. REHAB (OLD HOUSING)**

Discussion of Old Housing’s future with Tim Funk, Housing Authority Planner. Council requesting more information: solid numbers, WHEDA assessment and possible blueprints, if available. Council also would like to meet with Tom Landgraf next week (2/8-2/12) and to open listening session to public/community members for discussion pending availability of Bingo Hall.

**AUTOMATIC ENROLLMENT**

Larry Deragon moved to approve automatic enrollment of:

- ✓ Nathan Matthew Klika  DOB: 01/29/2009
- ✓ Leila Joy Butterfield  DOB: 09/19/2009
- ✓ Levi Jeremiah Lynch  DOB: 08/12/2009
- ✓ Dominik Matthew DeFoe  DOB: 08/20/2009
- ✓ Blake William Bogenholm  DOB: 03/25/2009
- ✓ Autumn Elaine Christiansen  DOB: 09/12/2009
- ✓ Grant Lee Witgen  DOB: 04/17/2009

Seconded by Mike Gurnoe. Motion carried.

**OTHER**

LCO College not paying to use Early Childhood (ECC) for classes nor the Fire Hall. Marvin Defoe discussed topic with Education Division Administrator, Dee Gokee-Rindal and are in the process of working this issue out.

Larry Deragon proposes the idea to Charlie Bresette for possible fees for Fire Hall usage. These fees could assist with upkeep and the wear and tear of the building.
Larry Deragon moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

Respectfully Submitted:                ATTEST:

Krystle A. Topping                      Jeanne Gordon
Recording Secretary                    Tribal Council Secretary