Meeting called to order at 3:00 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, Present
Mike Gurnoe, Present                                            Quorum

In attendance: David Ujke, Tribal Attorney and community members.

Dennis Soulier moved to go into Executive Session. Seconded by Ray DePerry. Motion carried.

Marvin Defoe moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Tribal Chairperson Rose Soulier explained to the community the Council met at 3:00 p.m. to interview Jean Behr for the CFO position in Executive Session.

AGENDA
Delete number 8, A & E SERVICES for Health Clinic. Add under Other: Apostle Island Fund Grant, Lease Request, Pow-wow Committee appointment, Discussion on Business Board, Housing Update. Under Executive Session add Personnel issue and CFO discussion. Dennis Soulier moved to approve amended agenda. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY
Opening ceremony performed by Mark Gokee Sr.

The meeting is being recorded and will be showed a couple times this week.

COMMUNITY INPUT/ANNOUNCEMENTS
Joe Gustafson, Chairman of the Law Enforcement Commission explained that the Commission held a meeting with Charles Bresette on February 12th and placed him on Administrative paid leave from the Red Cliff Police Department.
Curt Basina stated this action was not taken lightly. The information in the paper was all the Council and Commission had to go by. Mark Pope will be the acting interim Police Chief with no benefits. This is an LTE position (limited time employment) and will be in effect until the investigation is complete.

Ray DePerry moved to have Mr. Bresette use up his general leave and comp time before other payment is given. Seconded by Dennis Soulier. Roll call vote: Ray DePerry - yes, Larry Deragon - yes, Mike Gurnoe - No, Dennis Soulier – yes, Marvin Defoe – No, Jeanne Gordon – No, Laura Gordon Yes. 4 in support, 3 opposed. Motion carried.

There was discussion on the article in the paper and how it got there. The Tribal Chairperson designated Mark Montano as spokesperson on this issue.

Curt Basina stated that if the Commissions recommendations continue to be overturned by the Council then Chapter 42 should be repealed. Tribal Chairperson Rose Soulier stated the Commission was established to keep politics out of business. We have had two recommendations that have been over turned by the Council and she apologized for that.

**CASINO REPORT/JEFF & ERICK**

Jeff stated they are having a Grand Opening on Saturday, everyone is invited. We have a lot of activities planned. The Press and Journal will be running an article on the renovations that have been done.

Erick invited everyone to the February 20th Grand opening. Lot of activities are planned: 9:30 p.m. to 1:00 a.m. will be a band playing (Melody Best Band) which is very good, mixed pool tournament, Texas Holdem tournament depending on participation, bingo, Triple Win drawings, Hi and Low slot tournament. If you don’t receive the Isle Vista mailings fill out the “What’s Happening” form to receive them. You can also go online for any news about Isle Vista.

Jeff explained the financials for January and it has picked up, December was slow. They are monitoring the table games and may be making some changes if needed. Isle Vista now has 216 machines. The Restaurant and Bar made a profit for January.

Discussed pull tabs, question was asked if an organization such as the elderly wanted to sell them could they? It is possible but need stringent regulations and who is responsible for them etc. Pull tabs will be sold in the Bar and Bingo Hall.

Bev and Carol have done a tremendous job with bingo, significant cost savings, it hasn’t broke even but is close. More snowmobilers have been coming into Isle Vista now that trail #1 is open, last year it wasn’t.
Council asked for a comparison in financials from the previous year. Jeff will have this for the next report. It was suggested the financial report be given to the camera man so people could see it as it was being discussed.

Marvin Defoe moved to approve Casino Report. Seconded by Laura Gordon. Motion carried.

**COMPLIANCE REPORT/ CAROL CAMERON**

RFP is the request for proposals for the audit and will be posted May 31st.

The Commission approved the MICs that were adopted from NIGC standards on pull tabs and added the definitions as a component of that.

Tom and I attended the Wisconsin Gaming Regulatory meeting at Mole Lake which we were given a free hotel room to attend. While at the meeting the Potawatomi’s offered Surveillance equipment to Red Cliff (digital camera) that meets NIGC requirements and are of high quality. Oneida is switching their system and may have equipment for us also. We will be hosting the next meeting here in Red Cliff. Tom stated when they hold their elections we would like to get someone on their board.

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

Marvin Defoe moved to approve the recommendation for the Council to adopt the NIGC MICS on pull tab standards. Seconded by Jeanne Gordon. Motion carried.

**GAMING COMMISSION/TOM**

Discussed the issue of dropped hours in Surveillance. With the expansion of table games one person is handling everything: the parking lot, bar, tables, casino etc. Carol Cameron stated the main goal is to protect the assets. Jeff Gordon stated that the Surveillance department is under the Gaming Commission and Carol, and is not part of the casino. All authorization is with Carol and Tom.

Tom stated the Commission will be working on Chapter 17 and will have a draft at the May or June Council meeting.

Jeanne Gordon moved to approve the Gaming Commission Report. Seconded by Dennis Soulier. Motion carried.
OLD BUSINESS

NEW BUSINESS

CHAPTER 18 CODE CHANGE/LAND LEASES
David Ujke would like the Code change to read: provided that the requirements of this Section shall still apply if the lessee proposes substantial redevelopment of Tribal land which shall be determined by the Red Cliff Tribal Council. Jeanne Gordon moved to post change to Chapter 17 lease regulations. Seconded by Larry Deragon. Motion carried.

161 AGREEMENT
The only change is the amount from $100,000 to $213,215 for this year. Laura Gordon moved to approve the 161 Agreement. Seconded by Jeanne Gordon. Motion carried.

HEAD START/ECC RESOLUTION
Dennis Soulier moved to approve Red Cliff Head Start/ECC Continuation Grant 2010-2011 Resolution 2/17/2010A including all the components/ Annual Self-Assessment, Community Assessment, Goals & Objectives, Training Plan, ECC Policies & Procedures and the budget. Seconded by Jeanne Gordon. Motion carried.

STH – 13 PROJECT
Dennis Soulier moved to table. Seconded by Mike Gurnoe. David Ujke explained DOT was not doing engineering services and the recommendation is to add this to the current engineering contract with Krech Ojard and Associates. Dennis Soulier rescinded his motion, second concurs. Larry Deragon moved to approve the recommendation and to make sure funding is available. Seconded by Ray DePerry. Motion carried.

2010 SPEARING LIST
Ray DePerry moved to approve the 2010 Spearing List. Seconded by Laura Gordon. Motion carried.

BUSINESS PERMIT
Marvin Defoe moved to approve Business permit for Sarah Gordon for Sunshine Crafts. Seconded by Larry Deragon. Motion carried.

OTHER
 Lease Request
Red Cliff Housing Authority is asking to add Lot 94 for the Phase III project. Dennis Soulier moved to approve Resolution 2/17/2010B. Seconded by Mike Gurnoe. Motion carried.

Apostle Island Funding Grant
Deadline is March 1st the proposal is asking for $5,000 to use for traditional plants such as sage, sweet grass tobacco etc. at the community garden. Jeanne Gordon moved to approve. Seconded by Laura Gordon. 1 abstention (Ray DePerry). Motion carried.

Pow-Wow Committee
Marvin Defoe moved to appoint Marvin Morris to the Pow-Wow Committee. Seconded by Mike Gurnoe. Motion carried.

Business Board
Tribal Chairperson would like to see this keep moving. Marvin, Ray, Jeff, David to draft Articles of Incorporation and By-laws for the Business board including any other local members on the Board such as TJ and Gerald and give an update in 30 days.

Housing Update
There will be a public session (Community Input) on February 27th at the Elderly Center, 9:30 a.m. on the Old Housing, Tax Credits, Employment opportunities and Housing support of community services. This will be posted on channel 7 and various places in the community.

Announcements
The Pow-Wow Committee will be having discussions on the new powwow grounds on February 25th, 6:00 p.m. at the Elderly Center.

There will be a Benefit for Lorine Spinner on February 20th Noon to 4 p.m. with a spaghetti feed at the Elderly Center. Raffle donations are being solicited. If you need information call Ashley Peterson or Lori Duffy at 779-5030.

A question was asked about the Asian Carp. Larry responded they are in Illinois and with the significant threat they are to the Great Lakes, the fishery’s is getting ready for them in Wisconsin. There was a recommendation to close the locks; a bill has been introduced.

The next listening session has not been scheduled.
Ray DePerry moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Larry Deragon moved to go with recommendation to hire Donna Sechen as radiologist technician. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to negotiate with Jean Behr for the CFO position. Seconded by Ray DePerry. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Laura Gordon. Motion carried. Adjourned at 7:15 p.m.

Respectfully Submitted:                      ATTEST:

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