Meeting called to order at 3:00 p.m. by Rose Soulier, Chairperson.

Request from Jeanne Gordon:
First of all we have to appoint a acting Tribal Council Secretary; Jeanne recommend that Laura Gordon be acting Tribal Council Secretary. Mike Gurnoe made a motion to put Laura Gordon as Acting Tribal Council Secretary. Seconded by Larry Deragon. Motion Carried.

Dennis Soulier made a motion to put Laura Gordon as the designated person to accept names submitted for Vice Chair and Secretary for Primary Election. Seconded by Larry Deragon. Motion Carried

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

Present: Red Cliff Housing Board, Tim Funk RCHA Planner.

AGENDA:
Dennis Soulier moved to approve the agenda. Seconded by Marvin Defoe. Motion Carried

Casario Property/Plan B – RCHA:
Tim Funk explained to the council that in the last Housing Board meeting there would be a change for their mobilization building. The new strategy will call for a minimum to change the location of the Phase II mobilization building, and possibly the construction of two simpler buildings; one which would go to the Tribe and one to the Housing.

The BIA Trust Application:
The NEPA had been performed on the Casario Property as part of the application but by the end of January BIA was 10% to 20% completed with the trust application and as of today it is at 25% or 30% completed. The trust application went in over two (2) years ago.

Mark Duffy said he recommends putting Building #1 up in the Bradum Development on the site marked Area 2. It would be a good site for the building because the Maintenance would be right there.
If we don’t start spending the ARRA money within 30 days we could lose it.

If the Tribe decides to put the Roads Program building on Hwy 13, the idea was floated that we take the monies available for a mobilization building and build two simpler, more affordable buildings for the price of one.

RESOLUTION FOR BUILDING TO GO UP IN AREA #2 ON BRADUM DEVELOPMENT:
Dennis Soulier made a motion to put building #1 up in Bradum Development on Acorn Road (Area 2). Seconded by Ray DePerry. Motion Carried. Resolution 3-3-10A.

The 2nd building will be used as a transportation building. Maybe see if Jeff can put some Roads funds into the 2nd building; he won’t get his monies until the end of next year, but a shell could still be put up. In area 2 it has been discussed as a potential site for some type of community building; before and across the road to the west of it is the “stump dump” which could be re-shaped into hills – open space.

Red Cliff Housing Board took action to turn the Casario Property back to the Tribe.

Marvin Defoe makes a motion to put the second building on County Highway K as the site. Seconded by Mike Gurnoe. Motion Carried.

OTHER:
If the Council is going to leave what was already approved for Old Housing that is fine but if Council is going to change anything Council would have to let Housing know soon, because Housing would have to submit a whole new application by March 31, 2010; that is the deadline for this Tax Credit round.

Dennis Soulier makes a motion to adjourn the meeting. Seconded by Marvin Defoe. Motion Carried.

Meeting adjourned at 4:52 p.m.

Respectfully Submitted:

Laura Gordon
Acting Tribal Council Secretary