Red Cliff Band of Lake Superior Chippewas
REGULAR COUNCIL MEETING
July 4th, 2011
9:00 a.m. Bingo Hall

Meeting called to order at 9:00 a.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:
Rose Soulier, Absent
Marvin Defoe, Present
Laura J. Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Absent
Larry Deragon, Present
Jeanne Gordon, Absent
Ray DePerry, Absent
Jim Pete, Present
Quorum

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

AGENDA
Add Extension Agreement under Treasurer's Report as a). Add IHP (Indian Housing Plan) 2012 under Other. It has to be in by July 18, 2011.

Dennis Soulier moved to approve the agenda with additions. Seconded by Laura J. Gordon. Motion carried.

OPENING CEREMON Y
Opening ceremony performed by Frank Montano. A moment of silence was observed for Rena Cadotte.

MINUTES
Larry Deragon moved to approve the minutes of May 2nd, 2011. Seconded by Jim Pete. Motion carried.

Jim Pete moved to approve the minutes of June 6th, 2011. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to approve the minutes of June 21st, 2011. Seconded by Laura J. Gordon. Motion carried.

E-COLI UPDATE/CHAD ABEL
Chad gave numbers on the tests done on the e-coli. One concern discussed was Raspberry, there is a Language camp there starting tomorrow. Question asked if people could swim there, Chad suggested not in Raspberry creek but could in Lake Superior. He will talk at the camp
gathering about this, a sign will be posted and flyers made. Retesting will be done on Wednesday July 6, 2011 and will email it to Administration.

COMMUNITY COMMENTS/ANNOUNCEMENTS
Cecil Peterson had a concern regarding the marina, can’t park at the landing. If we have to park across the street, shuttle service should be provided. Also need a couple of carts for hauling back and forth on the docks. Should keep the area around there clean, have them check the docks, people throw trash there, and cut the grass.

Jim Pete stated the campground staff need customer service training and need to respect people.

Dennis Soulier stated the sign out at Eagle Bay is not there. Someone threw it in the ditch. Road maintenance will put it back up.

Bob Bear expressed a concern about fireworks noise and hours. If after midnight, do they need permission, Council has authority to permit.

Jim Pete: The Summer Gathering for kids 0 to 18 will be held July 12th – 14th at the pow wow grounds.

George Newago asked if the astro turf and other things done at pow wow grounds came to a total of $100,000. This will be covered under Ron’s report.

Laura J. Gordon reminded everyone that the General Elections are tomorrow, and the polls are open 8 a.m. to 8 p.m. if anyone needs a ride to call the Tribal office.

TREASURER’S REPORT
Larry Deragon moved to approve the Treasurer’s report. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to approve the Extension Agreement between Chippewa Valley Bank and the Tribe, due to the delay on the trailers. Seconded by Jim Pete. Motion carried.

CASINO/HOTEL UPDATE
The budget is up to June 1st, the cost for the pow wow grounds etc came to a total of $70,150.82. Discussed the $10,000 spent on the fence around the site, Tribe was charged with this, needs more discussion. There was miscommunication on the dock repair, have to wait and see what is in the budget before finishing it.

OLD BUSINESS
RED CLIFF CODE
Discussed draft amendment on replacing Red Cliff Code 7.19.11 with 7.12 on WI waters per Fishing Committee recommendations. Jim Pete moved to table until the next meeting, invite Fishing Committee and GLIFWC to discuss the code. Seconded by Dennis Soulier. Motion carried.

RED CLIFF ECC POLICY COUNCIL BY-LAWS
Jim Pete moved to approve the Red Cliff ECC By-Laws. Seconded by Dennis Soulier. Motion carried.

GAMING COMMISSION REPORT
Dennis Soulier moved to approve the Gaming Commission report. Seconded by Jim Pete. Motion carried.

NEW BUSINESS

LEASES
Larry Deragon moved to approve the Resolution 7/4/11A for voluntary cancellation by Reese Bressette lease on N Bradum Road. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution 7/4/11B for voluntary cancellation by Linda and Joseph Lamoreaux for lease on Bishop Lane. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to approve the Resolution 7/4/11C for Ben Bressette residential lease on N. Bradum Road, pending payment of Court costs. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution 7/4/11D for Jon Lamoreaux residential lease on Bishop Lane. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to approve the Resolution 7/4/11E for Chanell and Donald Livingston residential lease on Acorn Road. Seconded by Jim Pete. Motion carried.

Jim Pete moved to approve the Resolution 7/4/11F for John Frederick “Rabbett” Strickland residential lease on Blueberry Road. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve the Resolution 7/4/11G for Martin E. and Patricia L. Peterson residential lease on Raspberry Shores road and to add Keith F. Peterson to the lease. Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to approve the Resolution 7/4/11H for Cecil and Christire Peterson residential lease on Raspberry subdivision and to add Amanda Peterson to the lease. Seconded by Laura J. Gordon. Motion carried.
Dennis Soulier moved to approve the Resolution 7/4/11-I for Greg, Kenneth J., Louis W., Bonnie, Douglas Belanger, Rebecca Treado for recreational lease in Raspberry Subdivision. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to approve the Resolution 7/4/11J for Elizabeth Bresette lease to give a part of her land to Patricia Bresette and Carl Butterfield. Seconded by Laura J. Gordon. Motion carried.

Larry Deragon moved to approve the Resolution 7/4/11K for Fabian Basina Jr. to clear and remove the trailer between George Newago and Robert Charette’s home. Seconded by Laura J. Gordon. Clear up the title after removal. Motion carried.

Jim Pete moved to approve the Resolution 7/4/11L for Ray Defoe Jr. to place his trailer on Marlene Bolderoff lease for 30 days. Seconded by Laura J. Gordon. Motion carried.

HEADSTART RESOLUTION
Dennis Soulier moved to approve the Resolution 7/4/11M for Head Start State Grant application for 2011-2012 fiscal year in the amount of $17,325. Seconded by Jim Pete. Motion carried.

EARLY HEADSTART RESOLUTION
Jim Pete moved to approve the Resolution 7/4/11N for Early Head Start Supplemental Grant to purchase cribs in the amount of $5,225. Seconded by Larry Deragon. Motion carried.

PAC RESOLUTION
Jim Pete moved to approve the Resolution 7/4/11O for Implementation of the Project Application and Compliance Review Form. Seconded by Dennis Soulier. Motion carried.

BAYFIELD CO. FOREST LAND APPLICATION
Chad Abel stated Administration is sitting on a $500 non member timber permit sale on Blueberry Road. There is a need to do selective cutting on mature trees before they rot. Discussed. Larry Deragon moved to support the dialogue with Bayfield County and to discuss the issue of timber/land. Seconded by Jim Pete. Motion carried.

IHS RESOLUTION
Dennis Soulier moved to approve the Resolution 7/4/11P for continued Contracting for Indian Health Services for FY 2012 through Bemidji Area Office. Seconded by Jim Pete. Motion carried.

RESOLUTION TO WI. DEPT. OF HEALTH & FAMILY SERVICES
Dennis Soulier moved to approve the Resolution 7/4/11Q for continued Contracting with the WI. Dept. of Health and Family Services. Seconded by Jim Pete. Motion carried.
PARTNERSHIP RESOLUTION
Larry Deragon moved to approve the Resolution 7/4/11R authorizing IHS to become partners in the submission of a proposal for a pilot project to the Healthier WI. Partnership Program grant through the Medical College of Wisconsin. Seconded by Jim Pete. Motion carried

RESOLUTION CAMPGROUND
Dennis Soulier moved to table the Resolution for the right of way for the campground road. Seconded by Jim Pete. Motion carried.

BUSINESS PERMIT
Larry Deragon moved to approve the Business Permit for Sarah L. Defoe-Gordon for “SarLuv”. Seconded by Jim Pete. Motion carried.

OTHER

INDIAN HOUSING PLAN
Dennis Soulier moved to approve the FY 2012 IHP. Seconded by Larry Deragon. Motion carried.

Jim Pete moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the recommendation of 5 slots for Summer Youth Program: Justin Deragon, Damon Defoe, Destiny Gurnoe, Noah Schmitz and Jonathan Cadotte with alternates Darian LaPointe and Korin Schmitz. Seconded by Jim Pete. Motion carried.

Jim Pete moved to adjourn. Seconded by Dennis Soulier. Motion carried. Adjourned: 10:50 a.m.

Respectfully Submitted:

[Signature]
Kathy Hanson
Recording Secretary

ATTEST:

[Signature]
Laura J. Gordon, Secretary
Red Cliff Tribal Council