Red Cliff Band of Lake Superior Chippewas
REGULAR COUNCIL MEETING
February 6, 2012
Legendary Waters Buffalo Bay Grand Ballroom
6:00 p.m.

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

ROLL CALL:
Rose Soulier, Present
Marvin Defoe, Present
Laura J. Gordon, Present
Dennis Soulier, Absent - sick
Jeanne Gordon, Present
Mike Gurnoe, Present
Joanne Peterson, Present
Bryan Bainbridge, Absent-out of town
Robert Bear, Present
Quorum

In attendance: Mark Montano, Director Tribal Operations, David Ujke, Tribal Attorney and Community members.

OPENING CEREMONY
Opening ceremony performed by Robert Bear.

AGENDA
Marvin Defoe moved to approve the agenda with changes. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF MINUTES
Marvin Defoe moved to approve the minutes of December 16, 2011 with corrections. Seconded by Joanne Peterson. Motion carried.

Joanne Peterson moved to approve the minutes of December 20, 2011 with corrections. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the minutes of January 2, 2012 with corrections. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to approve the minutes of January 12, 2012 with corrections. Seconded by Mike Gurnoe. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS
Linda Balber mentioned that she would like to have more signs at Eagle Bay, stating Tribal members only and NO overnight camping.

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Frank Montano mentioned that the Casino shutting off air exchangers by machines – creating too much smoke. Robert Bear stated that he will check into this matter. Somebody messed with the balance of the thermostats.

Laura J. Gordon read the Thank you cards/letters from Julian Charette and Family, the Bayfield Regional Conservancy for the gift of wild rice: from Mame Babineau, for support regarding the Penokee Mine from Madeline and Thomas Hart Bayfield Township, and from Carol Gokee.

TREASURERS MONTHLY REPORT- Dennis Soulier
Dennis Soulier went over the monthly report with council members. Questions was asked on the FSET retention this was supposed to be removed, Dennis will make the correction. Also in the report is the Negative Balances on December’s FSR report. There was a request from the Food Shelf asking the Red Cliff Tribe to consider being a monthly funding source. There will be no action taken on this right now, but will be brought back to Council in the near future.

Marvin Defoe moved to approve the Treasurer’s Monthly report for December 2011. Seconded by Robert Bear. Motion carried.

OLD BUSINESS

NEW BUSINESS

LEASES
Marvin Defoe moved to table the cancellation lease for Patricia and Gilmore Peterson until the first meeting in March 2012, and to have them present for the meeting. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to approve Resolution 2/6/12A to rescind the Resolution 5/2/11B to remove Suzette Arn (Peacock) from the lease of Joseph D. Peacock, Jr. Seconded by Mike Gurnoe. Motion carried.

APPROVAL TO REINSTATE SOCIAL SERVICES BOARD MEMBERS
Deb Morris explained the Social Services have a three year TANF program that is due this year. This Board works on policy modifications and appeals. This Board consists of seven (7) members. This will only be temporarily until it gets out to be reposted.

Marvin Defoe moved to appoint: Midge Montano, Mike Babineau, Peggy Bazant, Dennis Soulier, Jeanne Gordon, and Betsy Hudson and Laura J. Gordon on the Social Services Advisory Committee for a temporary reinstatement. Seconded by Joanne Peterson. Discussion: Peggy as chair. How long is temporary? After bylaws are completed and as needed. (2 abstentions Jeanne Gordon and Laura J. Gordon) Motion carried.

Jeanne Gordon moved to appoint Peggy Bazant temporary Chair of the Social Services Advisory Committee. Seconded by Joanne Peterson. Motion carried.
APPROVAL OF CONSORTIUM AGREEMENT BETWEEN RED CLIFF BAND AND BAYFIELD SCHOOL
Jeanne Gordon moved to approve the Red Cliff and Bayfield School Consortium Agreement for the Bayfield School’s Department of Indian Education Demonstration Grant Proposal. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF ECC POLICIES AND PROCEDURES
Laura J. Gordon moved to approve the ECC Policies and Procedures upon Legal review. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION/CONTRACT PERTAINING TO SOLE SOURCE WITH EMR, INC.
Laura Armagost explained that DoD is taking full responsibility in getting rid of scrape and waste. NALEMP is in partnership with the Coast Guard and DoD to remove all materials safely.

Marvin Defoe moved to approve Resolution 2/6/12B for the approval of Sole Source Contract with EMR, Inc not to exceed the amount of $110,112.00. Seconded by Jeanne Gordon. Motion carried.

BUSINESS LICENSE
Joanne Peterson moved to approve the Business License of Keith Bressette Sr. for Apostle Island Fisheries LLC, with the condition that Keith not be allowed to use other people’s land lease without their permission. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to table the Business License of Carol Cameron and Carol Gordon as C&C Inc. for clarity. Seconded by Jeanne Gordon. Motion carried.

RESIGNATION FROM THE RED CLIFF GARDEN COMMITTEE
Jeanne Gordon moved to accept the resignation of Shelly Gordon from the Red Cliff Garden Committee. Seconded by Mike Gurnoe. Motion carried.

APPOINTMENT TO THE LIBRARY COMMITTEE
Jeanne Gordon moved to appoint Patricia Aiken-Buffalo to the Library Committee. Seconded by Laura J. Gordon. Motion carried.

APPOINTMENT TO THE GARDEN COMMITTEE
Jeanne Gordon moved to appoint Patricia Aiken-Buffalo to the Red Cliff Garden Committee. Seconded by Joanne Peterson. Motion carried.

APPOINTMENT TO THE KIDS CHRISTMAS COMMITTEE
Joanne Peterson moved to appoint Susie Gurnoe to the Red Cliff Kids Christmas Committee. Seconded by Laura J. Gordon. (2 abstentions Robert Bear and Mike Gurnoe). Motion carried.
APPOINTMENT TO THE POW-WOW COMMITTEE
Jeanne Gordon moved to appoint Mercie A. Gordon to the Pow-wow Committee. Seconded by Laura J. Gordon. Discussion: according to the Pow-wow Committee bylaws the Committee looks over appointments. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO THE OPERATING CASH FLOW BUDGET FROM LW
Jeanne Gordon moved to ratify Council Poll pertaining to the Operating Cash Flow Budget from LW. Seconded by Joanne Peterson. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO SIGNATURES ON CONTRACT

OTHER
Jeanne Gordon moved to go into Executive Session. Seconded by Robert Bear. Motion carried.

Mike Gurnoe moved to return to Regular Session. Seconded by Robert Bear. Motion carried.

Jeanne Gordon moved to hire James Mayotte, with no alternate as the Facilities Maintenance Manager. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to approve all Provider Contracts for Dr. Jeffery Lewis, Dr. Grace Heitsch, Erin Tenney, Dr. Patrick Brown and Janice Wilbur with corrections. Seconded by Joanne Peterson.

Jeanne Gordon moved to approve Resolution 2/6/12C pertaining to accept the United States Governments offer to settle the Red Cliff Band of Lake Superior Chippewa Indians Tribal Trust Case. Seconded by Joanne Peterson. Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 8:00 p.m.

Respectfully Submitted: ___________________________ ATTEST: ___________________________

Jeannie Balber                        Laura J. Gordon, Secretary
Recording Secretary                  Red Cliff Tribal Council