SPECIAL COUNCIL MEETING
July 1, 2013
4:30 p.m. at Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL
Rose Soulier, Absent
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Present
Joanne Peterson, Present
Bryan Bainbridge, Present
Jeanne Gordon, Present
Marvin Defoe, Present
Quorum

Meeting called to order by Vice-Chairperson Nathan Gordon at 4:30 p.m.

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

OPENING CEREMONY
Opening ceremony performed by Rob Goslin. A moment was reserved for the families of Veronica “Babe” Newago and Kathy Hanson.

APPROVAL OF AGENDA
Dennis Soulier moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

MINUTES
Laura J. Gordon moved to approve the April 23, 2013 minutes with corrections. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to approve the May 6, 2013 minutes. Seconded by Jeanne Gordon. Motion carried.

Bryan Bainbridge moved to approve the June 3, 2013 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon moved to approve the June 13, 2013 minutes. Seconded by Laura J. Gordon. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS
Election on July 2nd from 8:00a.m. to 8:00p.m.

- Red Cliff Pow-Wow on July 5-7th.
TREASURER'S REPORT
A few points were highlighted in the report.

Marvin Defoe moved to approve the report. Seconded by Mike Gurnoe. Motion carried.

LEASES
Dennis Soulier moved to approve RESOLUTION 7/1/13A Joe Duffy Lease Cancellation Request. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to approve Lisa Bissell-Farrell Lease Transfer. Seconded by Marvin Defoe. Discussion: The process may be to cancel lease then renew lease. Motion rescinded.

Joanne Peterson moved to approve RESOLUTION 7/1/13B to cancel Lisa Bissell-Farrell’s lease at 37920 Bishop Lane contingent on legal approval. Seconded by Jeanne Gordon. Motion carried.

Joanne Peterson moved to approve RESOLUTION 7/1/13C to cancel Lynne Gurnoe’s lease at 94200 Little Sand Bay Road contingents on legal approval. Seconded by Jeanne Gordon. (1-abstention Mike Gurnoe). Motion carried.

Joanne Peterson moved to approve RESOLUTION 7/1/13D to transfer 94200 Little Sand Bay Road to Lisa Bissell-Farrell. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve RESOLUTION 7/1/13E to transfer 37920 Bishop Lane lease to Jesse Bresette. Seconded by Jeanne Gordon. Motion carried.

REQUEST FROM SUZIE ARN FOR IMMEDIATE OCCUPANCY OF HER LAND LEASE
The Tribe has only 16.6% ownership of the parcel.

Jeanne Gordon moved to approve the request only on Tribes 16.6% interest. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF CODE CHANGE TO CHAPTER 11 LOGGING, BURNING AND WOODCUTTING FOR POSTING
Discussion on who has the authority to approve permits, the code gives Conservation committee the authority. Need to get current codes to staff and Council. Dave Ujke will have Cheri Defoe email current codes. They are also on the Red Cliff website.

Marvin Defoe moved to table this item for further review of codes. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE 2013-2014 HEAD START STATE SUPPLEMENT APPLICATION
Dennis Soulier moved to approve RESOLUTION 7/1/13F. Seconded by Marvin Defoe. Motion carried.
APPROVAL OF RESOLUTION PERTAINING TO THE 2013 FEDERAL TRANSIT ADMINISTRATION DISCRETIONARY GRANT FUND
Dennis Soulier moved to approve RESOLUTION 7/1/13G. Seconded by Joanne Peterson. Motion carried.

APPROVAL OF FISHING COMMITTEE RESOLUTION
Jeanne Gordon moved to approve RESOLUTION 7/1/13H with amendments. Seconded by Mike Gurnoe. Motion carried.

APPROVAL OF CONTRACT WITH HENRY BUFFALO WITH BUFFALO & ASSOCIATES
Marvin Defoe moved to approve the contract. Seconded by Dennis Soulier. Motion carried.

APPROVAL TO POST CHAPTER 13 OFF-ROAD VEHICLE
Joanne Peterson moved to approve Chapter 13 Off-Road Vehicle for posting. Seconded by Jeanne Gordon. Motion carried.

RED CLIFF ENROLLMENT REQUEST
The enrollment department requested that the office be closed for three weeks to work on updating, inputting and archiving new and current records. They will close from July 15 to August 2nd.

Joanne Peterson moved to approve the request. Seconded by Bryan Bainbridge. Discussion: The office will still issue IDs and other documents when needed. No one will be turned away. Motion carried.

APPOINTMENT OF ADRC-N GOVERNING BOARD
Dennis Soulier moved to appoint Laura J. Gordon to the ADRC-N Governing Board with Grace Livingston as the alternate. Seconded by Jeanne Gordon. (1 abstention Laura J. Gordon). Motion carried.

APPOINTMENT OF PROTECTIVE SERVICES
Dennis Soulier moved to appoint Bill Mertig as the Division Administrator to the Protective Service Department. Seconded by Joanne Peterson. Motion carried.

ACCEPT RESIGNATION LETTER FROM JEFF BENTON FROM THE VOLUNTEER EMS SERVICE
Joanne Peterson moved to accept his resignation. Seconded by Bryan Bainbridge. Motion carried.

The Tribe will send Jeff Benton a letter in recognition of his years of service.

APPROVAL TO DESTROY THE 2013 PRIMARY ELECTION BALLOTS
Dennis Soulier moved to approve. Seconded by Jeanne Gordon. Motion carried.

TIGA (TRIBAL INTERNET GAMING ALLIANCE TREATY PRESENTATION
Jeffrey Nelson, Tom Jeffords and Kevin Maulson gave a presentation to the Council on developing TIGA, an inter-tribal board to establish internet gaming. Jeffrey was hired by Lac Du Flambeau to develop the governmental plan for TIGA. Discussion was had on advantages of internet gaming. They have chosen C2 Rewards as the server. Red Cliff, Lac Du Flambeau and St. Croix are the active tribes working on this.
Bryan Bainbridge moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

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

Laura J. Gordon moved to hire Jake Duffy, Mikayla Topping-Defoe, Shayla Basina and Lee Schultz to the SW crew with Robert Basina, Justin Deragon and Paige Gouge as alternates. Seconded by Dennis Soulier. Motion carried.

Marvin Defoe motioned to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourn at 7:35 p.m.

Respectfully Submitted:

Alana Babineau
Recording Secretary

ATTEST:

Laura J. Gordon, Secretary
Red Cliff Tribal Council