

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

February 17, 2015

Legendary Waters Grand Ballroom

Meeting called to order at 2:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present @ 2:10 p.m.

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present @ 2:10 p.m.

In Attendance: Wade Williams, Tribal Assistant Attorney, Rick Petersen, CFO, Legendary Waters team and Community members.

APPROVAL OF AGENDA

Add "Circles of Care Continuation Grant Resolution" to #11 under New Business.

Steven Boyd moved to approve the agenda with changes. Seconded by Chris Boyd. Motion carried.

Jeanne Gordon moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Bryan Bainbridge moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFernier Jr.

COMMUNICATIONS POLICY/TORCHLIGHT CONSULTING CONTRACT – BRANDON THOMS

Brandon Thoms, Kim Swisher, Teri Melugin and Tom Maulson were there to give a presentation on Torchlight Consulting; they showed the community a presentation on what is going to be brought into our community. They touched on the Weekly E-Newsletter, Social Media Presence, Public Relations and Media Management, and Mentor Designated staff member.

Marvin Defoe moved to approve the Contract as presented with Torchlight Consulting, LLC. Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon moved to approve the Proposed Communication Policy. Seconded by Chris Boyd. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Gretchen Morris and Chris Hicks had some concerns about what is going on in Indian Country. They had talked about the Enbridge 61 Pipe Line. Had a question about do we have staff that are on top of this. Alex Strachkota and Linda Nguyen were there from EPA Program and they had stated that the Treaty Natural Resource and Larry Balber have been looking at this. Gretchen asked what we can do about this. Gretchen had mentioned that she is going to start getting the information out to our community members.

Alex Strachkota and Linda Nguyen had encouraged any Community member and Council to attend the meeting at the Bayfield County Courthouse at 6:00 p.m. on the CAFO "Concentrated Animal Feeding Operation". Need Tribal Support there. Alex had mentioned that Beth Raboin will be giving a formal/update presentation to Council in the future.

There will be a listening session to meet with the Tribal Chair and Vice-Chair on Wednesday February 18, 2015, from 4:30 to 6:30 p.m. Call Jeanne Gordon if you want to set up an appointment, walk ins are also welcomed.

There will be a Microsoft Office Computer Workshops at the LCOOCC North Site, in Washburn, WI. It is open to any community members; space is limited so please contact Paula Maday at 715-812-1040 if you are interested.

A thank you card was read from the Tiny Cadotte family.

Laura J. Gordon moved to go into Executive Session with Tribal Members. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to accept the Casino Financial report for October, November and December 2014. Seconded by Chris Boyd. Discussion: have the Interim GM/CFO get the Balance sheet to Council. Motion carried.

SUMMER FOOD PROGRAM REQUEST

Peggy Bazant, Denise Carlson and Rick Petersen, CFO presented four (4) options to Council. The Summer Food Program will watch and be conservative on spending the money in the food budget line item. A question was asked about the wage difference in option #4; Denise had mentioned that all the wage line items should be the same. Another question was asked about keeping the workers a month longer and Peggy had responded that she keeps the workers the extra month so they can apply for unemployment.

Laura J. Gordon moved to go with Option #4 to Charge the Summer Food Program 10% Indirect Cost Expense, the Tribe would have to cover \$13,500 and then the Summer Food Program would have to apply for a Facilities Management Waiver. Seconded by Jeanne Gordon. Motion carried.

GAMING COMMISSION REPORT

Laura J. Gordon read an e-mail from Rebecca Benton stating that there was no meeting last month; and she has nothing to report and is trying to reschedule the Gaming Commission meeting for this week.

Steven Boyd moved to table the Gaming Commission report. Seconded by Jeanne Gordon. Motion carried.

COMPLIANCE REPORT

Ray Defoe Jr. had sent an e-mail to Jean Gordon stating that because there was no Gaming Commission meeting, he does not have anything to report.

Dennis Soulier moved to table the Compliance report. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF THE CASH FLOW BUDGET FOR MARCH 2015

Jeanne Gordon moved to approve the Cash Flow Budget for March 2015 for Legendary Waters Resort and Casino. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

MARIJUANA WORKING GROUP/COMMITTEE DISCUSSION

Dennis Soulier moved to approve the list that was presented by Bryan Bainbridge with additions; the list will consist of 1 from the Clinic, 1 from Law Enforcement, 1 from the Legal Department, 1 from the Planning Department, 3 Community members (1 elder), 1 Council member, 1 from the Treaty Natural Resource Department, and 1 from the Education Department. This will be posted out in the community and will be brought back to Council at the first meeting in March. Seconded by Jeanne Gordon. Motion carried.

LEASE REQUEST – JEREMY DEFOE

It was Consensus of the Council to approve the lease request with stipulations that are determined by Council and bring back to the first meeting in March 2015.

NEW BUSINESS

APPROVAL OF RESOLUTION PERTAINING TO THE CIRCLES OF CARE CONTINUATION GRANT

Jeanne Gordon moved to approve the Resolution **2/17/15A** pertaining to the Red Cliff Early Childhood Center's submission of the Substance Abuse, Mental Health Services (SAMSHA)

Circles of Care Year 2 Non-Competitive Continuation Planning Grant Application with correction. Seconded by Laura J. Gordon. Motion carried.

REFERENDUM DISCUSSION

According to the Constitution the Tribal Secretary has 15 calendar days to make sure everything is in place with the Referendum. This was received on February 10, 2015, so this will be looked at a Special Council meeting that will have to be set up on or before February 25, 2015.

161 AGREEMENT – BAYFIELD COUNTY

Dennis Soulier moved to approve the Bayfield County 161 Agreement CY2015 Tribal Court Child Substitute Care Placements. Seconded by Mike Gurnoe. Motion carried.

TRIBAL ENERGY PLAN TEAM

Robert Powless presented to Council a Tribal Energy Plan that he wants to put together, he stated that he would request the team to look at all tribal buildings. Robert also stated that there are many grants out there for energy planning.

Laura J. Gordon moved to appoint Hope Mayotte, Robert Powless, Chris Boyd, with individuals at the Tribal building as the alternate, Beth Raboin, Mike Gurnoe and Bob Bear. Seconded by Steven Boyd. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR LIZA ARMAGOST FOR “PARTY LITE”

Steven Boyd moved to approve the Business License for Liza Armagost for “Party Lite”. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF BUSINESS LICENSE FOR NAOMI BRESSLER FOR “NAOMI’S”

Bryan Bainbridge moved to approve the Business License for Naomi Bressler for “Naomi’s” and to add “and to provide services at people’s homes”. Seconded by Jeanne Gordon. Motion carried.

Just for clarification, Laura J. Gordon did contact Mike Babineau to see if there was any question why these two individuals can’t have a Business License in their homes, due to both living in RCHA homes. Mike Babineau stated that there was no problem with these two individuals having permits.

RATIFY COUNCIL POLL REGARDING THE 2015 SMSC GRANT PROPOSAL

Bryan Bainbridge moved to ratify the Council Poll pertaining to the 2015 SMSC Grant Proposal. Seconded by Mike Gurnoe. Motion carried.

OTHER

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

Adjourned: 7:15 p.m.

Respectfully Submitted:



Laura J. Gordon
Red Cliff Tribal Council Secretary