

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

October 26, 2015

2:00 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 2:00 p.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Absent
Quorum

Marvin Defoe, Present
Jeanne Gordon, Present @ 2:07 p.m.
Steven Boyd, Present
Chris Boyd, Absent @ 3:08 p.m.
Daniel Duffy, Present

Also in attendance: Dave Ujke, Red Cliff Attorney, Jim Rider, Legendary Waters GM, Wade Williams, Red Cliff Assistant Attorney, Rob Goslin, Division Administrator Manager, Division Administrators, and Community members.

AGENDA

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

Steven Boyd moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

Marvin Defoe moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Chairman Bainbridge sent out condolences to the Montgomery/LaGrew family on the recent tragedy.

Chairman Bainbridge did let the community know that the Council has had some serious discussions on the recent events and actions will be taken. Trying to find ways what needs to be done to help the community.

Superintendent Coffee Chat. November 10 at Egg Toss, November 11 at Legendary Waters, and November 12 at Madeline Island Library. Each session starts at 10 a.m.

ECC Fall Festival is Thursday, October 29 starting at 9 a.m.

Vigil Walk for Domestic Violence held on October 29, 2015 at 7 pm to 9 pm at Legendary Waters.

Red Cliff Health Fair will be October 28, 2015 at the Health Clinic. The time of the event is from 4 to 7 p.m.

Hunter Safety Class will be held on November 6 & 7, 2015 at the Red Cliff Firer Hall. Friday November 6 at 5 to 8pm and November 7 from 9 am to 3 pm.

GAMING COMMISSION REPORT

Dennis Soulier was here to present the Gaming Commission report. Laura J. Gordon asked about the SOP's. Dennis mentioned that they are waiting to get them in Word format so that they can be sent to Legal for review.

Laura J. Gordon moved to accept the Gaming Commission report. Seconded by Nathan Gordon. Motion carried.

COMPLIANCE REPORT

Laura J. Gordon asked about the air conditioning. Charlie mentioned that he had someone look at it and it is now running but they might need to look at getting a new one. The system is old and it runs constant for 24 hours a day.

Nathan Gordon moved to accept the Compliance report for September 2015. Seconded by Jeanne Gordon. Motion carried.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR OCTOBER 2015

Laura J. Gordon moved to approve the Cash Flow Budget for November 2015. Seconded by Jeanne Gordon. Motion carried.

QUARTERLY REPORTS

Chairman

Chairman Bainbridge stated that this is his first quarterly report since he just started in July. Things have been very busy and it hasn't slowed down.

Chairman Bainbridge had numerous meetings that included DWD, DOC, and DOJ. These meetings' discussions were revolved around the services that the Tribe should be utilizing. All the programs will help the community.

Chairman Bainbridge stated that the Council had their meeting with the Bayfield School Board and was disappointed in the turnout. Trying to get meetings where all the Council and the School Board are present.

Chairman Bainbridge attended the GLITC meeting in Milwaukee, WI and was asked to participate in the opening ceremony for the Indian Summer Fest. It was an honor and great experience for him to be a representative for our Nation.

Jeanne Gordon moved to approve the Chairman's Quarterly report. Seconded by Marvin Defoe. Motion carried.

Vice Chairman

Vice Chairman Gordon started off by thanking the community and the membership for the opportunity to sit as the Vice Chairperson again.

Vice Chairman Gordon talked of his many meetings and various activities in the past 3 months. He mentioned meeting with staff on a daily basis and the numerous phone calls that he receives daily.

Vice Chairman Gordon mentioned that he attended the ECC Graduation ceremony and being part of the annual Red Cliff Pow Wow.

Marvin Defoe moved to approve the Vice-Chairman's Quarterly report. Seconded by Jeanne Gordon. (1 abstention: Nathan Gordon). Motion carried.

Planner

Jeff Benton was here to present the report. Jeff mentioned that this quarter the transit bus had close to 4000 people and riders. This is the highest count so far.

Jeff also mentioned that they received a COPS DOJ re-hire grant in the amount of \$125,000 to fund an officer.

Jeanne Gordon moved to approve the Tribal Planner's Quarterly report. Seconded by Laura J. Gordon. Motion carried.

Chief Financial Officer (CFO)

Rick Petersen said he will send a written report to Laura J. Gordon for the Council.

Rick mentioned that the Compliance office has become more active in the contracts and budgets.

Hired a new IT Coordinator and he has installed a new email system, which has more storage than the previous system. He also installed the new time clock system.

Jeanne Gordon moved to approve the Chief Financial Officer (CFO)'s Quarterly report. Seconded by Nathan Gordon. Motion carried.

Division Administrator Manager

Rob Goslin spoke of all his meeting with the staff and his duties for the quarter. Finished evaluations, met with Administrator individually, sat on the hiring board, and attended the Tribal Council retreat. Rob also mentioned that he attended Indirect Cost training.

Dee Gokee-Rindal spoke of the happenings in the Education department. They held their 20th annual ECC ceremony. Was a great success with over 300 people in attendance.

Rob had assisted with the Red Cliff Pow-Wow and the Indigenous Arts & Science Fair. She mentioned the numerous site visits that the ECC had in this quarter. Also, she mentioned that the ECC staff had a two week lay-off due to not receiving the extra pot of money to cover the cola increases.

Patty Deragon-Navarro stated that the clinic was involved in the Pow Wow this quarter and the Grandfather Feast which was held at Legendary Waters Casino.

Patty also mentioned that they are looking at ways to come up with for in-patient treatment for Behavioral Health issues.

Dan Duffy asked if the facility maintenance is getting Taylor Woodstone to come back and fix the inspection problems. Patty said that they are staying on top of this issue so that it can be resolved.

Lorna Gamble mentioned that they had Approximately 1870 Clients served and 1863 Families that the programs had served.

Lorna had touched on all the meeting and events that the programs did in this quarter.

There was a question on the Domestic Violence Program long term goal of having a crisis line for sexual assault women. Lorna stated yes that line would have to be monitored 24 hours a day and right now Susan Moore and she answer calls right now if they get them.

The re-entry program has received a no cost extension with an end date of September 30, 2016.

Mark Duffy was here to present the Natural Resource Division report. Mark mentioned the activities that have been held. This included CPR/First-Aid training and the family ricing event. Also, they did an ATV safety course.

Mark also mentioned that the division offered the 3 summer youth workers a scholarship in the amount of \$250.00 each for furthering their education.

Steven Boyd moved to approve the Division Administrator Manager's Quarterly report. Seconded by Jeanne Gordon. Discussion: Robert Powless, Public Works Department Director and Bill Mertig, Public Safety Administrator to come back with a six (6) month report at the next Quarterly report meeting which is in January of 2016. The report will be from July 1, 2015 thru December 31, 2015. Motion carried.

Utilities Commission

Marvin Defoe moved to Table the Utilities Commission report until the next Tribal Council meeting. Seconded by Nathan Gordon. Motion carried.

Red Cliff Housing Authority

Mike Babineau was here to discuss the happenings at the Housing Authority. He mentioned the start of the new Supportive Housing has begun. Marvin Defoe asked when they are thinking of opening for the tenants. Mike replied that they are looking at spring time for tenants to be moving in.

Marvin Defoe asked if the Housing was planning on replacing the playground equipment in the New Housing. Mike said the equipment was insured so they are looking to replace it but might not install until spring.

Laura J. Gordon moved to approve the Red Cliff Housing Authorities Quarterly report. Seconded by Jeanne Gordon. Motion carried.

Legal

Dave Ujke and Wade Williams were here to present the 1st Legal Department report. Dave spoke of the many meetings and projects that he is currently working on. These include SMSC Casino Financing, Fee lands tax issue, KBIC Hog Farm Issue, Night Hunt Appeal, and the Lake Superior Management Agreement Negotiations.

Wade spoke of his numerous contracts that he has approved. He also mentioned that they are working on getting a better system for the PAC review. This will include policy and procedure improvements and possible code revisions.

Wade also mentioned that there was a new Network Storage Server installed at the Legal Department. This will allow for more secure file-sharing. This will also improve the efficiency of the team work in the Legal Department.

Jeanne Gordon moved to approve the Legal Department's Quarterly report. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF WORKMAN'S COMP

Nathan Gordon moved to go with the recommendation for OnPoint with the total premium amount of \$170,891. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF CONTRACT PERTAINING TO THE BAY AREA RURAL TRANSIT

Marvin Defoe moved to approve the Bay Area Rural Transit contract. Seconded by Dan Duffy. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO FY16 FOOD DISTRIBUTION

Nathan Gordon moved to approve Resolution **10/26/15A** pertaining to the FY2016 Food Distribution. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO AMENDING 4/21/15A RESOLUTION PERTAINING TO SUMMER FEEDING PROGRAM EXEMPTION WAIVER

Steven Boyd moved to approve Resolution **10/26/15B** pertaining to Amending Tribal Council Resolution 4/21/15D pertaining to Exemption of "Facilities Management" and "Food & Related Expense" to the Red Cliff Summer Feeding Program, along with 10% "Indirect Cost Expense" vs. the most recent current approved rate of 22.98%. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION/CONTRACT PERTAINING TO THE 2016 LAW ENFORCEMENT FUNDING REQUEST

Jeanne Gordon moved to approve Resolution **10/26/15C** pertaining to the 2016 Law Enforcement Services funding request from the State of Wisconsin Office of Justice Assistance, Tribal Law Enforcement services for Enhancing Red Cliff Law Enforcement Services in the amount of \$83,063.00. Seconded by Laura J. Gordon. (1 opposed: Marvin Defoe). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO MODIFICATIONS TO BIA LITIGATION SUPPORT/ATTORNEY FEES CONTRACTS

Nathan Gordon moved to approve Resolution **10/26/15D** pertaining to the Modifications to the Bureau of Indian Affairs Litigation Support/Attorney Fees Contracts. Seconded by Dan Duffy. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO IMPLEMENTING TRIBAL NIGHT HUNT

Laura J. Gordon moved to approve Resolution **10/26/15E** pertaining to Amending Red Cliff Band of Lake Superior Chippewa Indians 1837-1842 Model Code pertaining to Night Hunting. Seconded by Marvin Defoe. Discussion: to have Administration talk to Treaty Natural Resources Department to take a closer look at certifying our own members in our own area. Motion carried.

APPROVAL OF CHAPTER 14 SECTION 5: PARKING

Nathan Gordon moved to approve Chapter 14 Section 5: Parking. Seconded by Marvin Defoe. Motion carried.

REAPPOINT FISHING COMMITTEE MEMBERS

Marvin Defoe moved to reappoint Cecil Peterson, Marty Peterson, Joe Duffy, Joanne Peterson, Rick Peterson, Dirk Wachsmuth, alternate, and Vacant, Alternate to the Fishing Committee. Seconded by Jeanne Gordon. Motion carried.

REAPPOINT CONSERVATION COMMITTEE

Nathan Gordon moved to reappoint Mike Defoe, Chair, Larry Deragon, Bryan Bainbridge, Demetri Morris, and Marvin Defoe to the Conservation Committee. Seconded Jeanne Gordon. (1 abstention: Marvin Defoe). Motion carried.

ACCEPT RESIGNATION FROM REBECCA BENTON AS GAMING COMMISSION CHAIR/APPOINT GAMING COMMISSION CHAIR

Laura J. Gordon moved to accept the resignation from Rebecca Benton as the Gaming Commission Chair. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to appoint Dennis Soulier as the Gaming Commission Chair. Seconded by Jeanne Gordon. (1 abstention: Nathan Gordon). Motion carried.

RATIFY COUNCIL POLLS

Nathan Gordon moved to ratify Council Poll pertaining to ICDBG application for Oski-Ombendaam Community Facilities. Seconded by Laura J. Gordon. Motion carried.


Laura J. Gordon moved to ratify Council Poll pertaining to EPA Clean Air Act Section 103. Seconded by Jeanne Gordon. Motion carried.

OTHER**ADJOURN**

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

Adjourned 7:41 p.m.

Respectfully Submitted:


Cheri Defoe
Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council