Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING
December 30, 2015
10:00 a.m. at Legendary Waters Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 10:00 a.m.

ROLL CALL
Bryan Bainbridge, Present . Marvin Defoe, Absent
Nathan Gordon, Present Jeanne Gordon, Present
Laura J. Gordon, Present Steven Boyd, Present
Krystle Topping, Present Chris Boyd, Present
Quorum Daniel Duffy, Present

Also in attendance: Wade Williams, Assistant Tribal Attorney, Red Cliff Housing Board and Community members.

AGENDA
Nathan Gordon moved to approve the agenda. Seconded by Steven Boyd. Motion carried.

PRESENTATION FROM TRAVOIS ON REHAB II
Casey Kline was here from Travois to answer any questions that the Council or the Board has to ask.

Mike Babineau talked about rehabbing the rest of the Housing homes that didn’t get done in this past Rehab. The deadline to get the Rehab application in is on January 29, 2016.

Tribal Chair had mentioned that the Housing Board needs to set a plan on letting the Tenants know on the process on how the Rehab works.

If there is 46 units that need to be done – does not mean you have to do the whole 46 could do as many as you want.

A question was asked on how we get 100% of the homes completed without displacing any tenants. Does the Housing take it out of their own pockets if the home is over income? It was stated that nobody will be displaced.

Tribal Chair mentioned that out of the 46 homes that can be used for Tax Credit and 7 of them are over income, is there Housing monies that can be used to fix them up so there is not any of them left out – that they all be done weather or not they are Tax Credit or not. Mike Babineau stated yes, there is money to fix up the over income units as well.
Rent levels are based on the policies of the Red Cliff Housing Authority.

Casey talked about the Median income limits for families of three. If that family is over $32,940 at a 60% median then they would not be qualified or if they make $27,450 at a 50% Median they would still be over the income to get back into the home.

Mike Babineau stated that by rehabbing the homes in New Housing will decrease their Utility Bill a lot. New Housing units right now pay a lot for their Utilities.

Tribal Chair stated again, what is the Plan? To make sure we have enough places for tenants.

Brian Boyd had stated what about if you qualify for the rehab, then that tenant gets a better job position and then don’t qualify to get back into the same home. The Red Cliff Housing would have to give them a home elsewhere. There will be no tenants left out.

Tribal Chair stated that Red Cliff Housing should move forward with applying for the rehab Tax Credit on all the homes and then the Red Cliff Housing Board can work on the plan.

Mutual Help homes no longer exist.

A question came up on if the park is going to be replaced in the New Housing. Mike Babineau stated yes, it will be replaced in the spring.

Jeanne Gordon will draft up the Resolution that is needed to apply for the Tac Credit Rehab and then she will get it up to legal for their approval then it will come to the Council for approval.

OTHER

ADJOURN

Laura J. Gordon moved to adjourn. Seconded by Chris Boyd. Motion carried.

Adjourned 11:37 a.m.

Respectfully Submitted:

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