

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

July 19, 2016

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

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

### ROLL CALL

Bryan Bainbridge, Present  
Nathan Gordon, Present  
Mercie Gordon, Present  
Krystle Topping, Present  
Quorum

Daniel Duffy, Present  
Chris Boyd, Present  
Steven Boyd, Present  
Jeanne Gordon, Present  
Anthony Basina, Present

Also in attendance: Dave Ujke, Tribal Attorney, and Community members.

### AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Jeanne Gordon.  
Motion carried.

### EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session. Seconded by Chris Boyd. Motion carried.

Krystle Topping moved to return to Regular Session. Seconded by Dan Duffy. Motion carried.

### REGULAR SESSION

Steven Boyd moved to approve the Certificate of Rehabilitation for Gabrielle Martin. Seconded by Nathan Gordon. Motion carried. **Resolution 7-19-16 A**

Chris Boyd moved to approve the Certification of Rehabilitation for Terry Garramone. Seconded by Dan Duffy. Motion carried. **Resolution 7-19-16 B**

### Opening Ceremony

Opening ceremony performed by Brian Goodwin.

### Elder Recognition

Chairman Bryan Bainbridge recognized Caroline Cadotte. She is the oldest Tribal Member. Chairman Bainbridge, Vice-Chairman Nathan Gordon and Treasurer Krystle Topping presented Caroline with a blanket. There was cake for the community and her family.

### Brazelton Evaluation Presentation on ZHV Program

Jennifer Bouley was her to give an update on the program. She stated that this week is evaluation week and she has other people here doing the evaluation. Jennifer explained that the program is to help meet the needs of the community. The work is focused around the parents and the children. Jennifer explained that the evaluators' job is to look at the children's needs and skills.

Chairman Bainbridge thanked the evaluators in attendance for coming to the meeting and helping to do the evaluations with Jennifer. Krystle Topping thanked Jennifer for all her hard work and dedication to this project. Dan Duffy stated that he would have liked to see this program around when he was growing up because he can see the great outcome of this program.

#### **Community Comments/Announcements**

Nicole Boyd was here to mention that the ECC Graduation will be held on Friday, July 22, 2016 at Legendary Waters starting at 11 a.m. She mentioned that they will have 20 children graduating from Head Start and 19 children graduating from Early Head Start.

Nicole also mentioned that on July 26, 27 and 28, 2016 they will be having the Summer Gathering on the Church grounds across from Legendary Waters. The times will be 10 a.m. to 2 p.m. daily.

There will be a Bike Rodeo on Saturday, July 23 at 10 a.m. at the Youth Center.

T-Ball will be held on Saturday, July 23, 2016 at 9 a.m. at the Youth Center.

The Council received a Thank You card from Elle Benton for the scholarship and the gifts.

#### **Gaming Commission Report**

Nathan Gordon moved to approve the Gaming Commission report. Seconded by Steven Boyd. Motion carried.

#### **Compliance Report**

Krystle Topping moved to approve the Compliance report. Seconded by Chris Boyd. Motion carried.

#### **OLD BUSINESS**

##### **Treasurer's Report**

Krystle Topping gave the Treasurer's report for the end of May 2016. Krystle thanked all the team members for all the support.

There are programs that have to spend down big amounts of money to close out for the end of the year. Chairman Bainbridge is concerned about this and asks why the amount is so high.



Budgets should be prepared in the beginning and programs should know what they need to spend every month instead of having a big amount at the end of the fiscal year.

Chairman Bainbridge asked Dee Gokee-Rindal about the Circles of Care budget. Dee informed him that they have done a spend-down plan so that they are able to close this program out.

Jeanne Gordon asked about the TANF program and the amount of funds they still have. Becky Benton explained that they have low numbers since all the clients are working. Becky will be buying school clothes for clients, helping with the school supplies and she is looking for more things to help the children with.

Jeanne Gordon moved to approve the Treasurer's Report for May 2016. Seconded by Chris Boyd. Abstention – 1 (Krystle Topping). Motion carried.

### **National Marine Sanctuary**

Kellie Pederson was here to talk about the Marine Sanctuary. She explained that they have tools to work with and they are looking at the area as a whole. She mentioned that the nomination is a concept that leads to the being in the sanctuary.

Chairman Bainbridge explained that he has a few reservations about this issue. He believes that more research needs to be done before they can agree with this nomination. The biggest concern is the Treaty Rights for the members. He told Kellie that he appreciates all her work for this issue and her presentation.

Krystle Topping, Steven Boyd and Dan Duffy all feel that something is not right and they can't support this now with the questions that they have.

### **Behavioral Health Update**

Katy Gorman is here to talk about the updates for the Behavioral Health Department. She talks about the Mishomis Wellness Center and that it is just about ready to take clients. The Outpatient program will start seeing patients in September 2016. She mentioned that they still have more staff to hire and get trained before they open up all the other services for clients. She has been in contact with Brenda Spurlock from Bayfield County and they are trying to work on a system where all the cases would come to Red Cliff Court instead of Bayfield County. Chris Boyd stated that if they are Criminal charges they would still need to go to Bayfield County.

Katy is hoping that everything will start to run smoothly so that they can get everything running by January of 2017. Katy also mentioned that they will be having a Grand Opening for the Mishomis Wellness Center.

## **NEW BUSINESS**

### **LW Cash Flow Budget – August 2016**

Nathan Gordon moved to approve the Cash Flow Budget for August 2016. Seconded by Jeanne Gordon. Motion carried.

### **CCDF Plan 2017-2019**

Kim Gordon was here to give a brief description of the CCDF Plan. She mentioned that the monies they receive go to the ECC for an extra teacher and child care. If they were to open this to the public the money would be gone in about 2 months. Krystle Topping asked if the TANF program would be able to help them. Kim stated that she has tried to contact them and reach out but gets no reply.

Nathan Gordon moved to approve the CCDF Plan. Seconded by Dan Duffy. Discussion: Krystle Topping suggests working aggressively with the TANF Program. Motion carried.

### **Water & Sewer Budget Revision #2 / FM Budget Revision**

Krystle Topping moved to Table the Budget Revision #2. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the FM Budget Revision. Seconded by Mercie Gordon. Motion carried.

### **BE-15-J58 Scattered Sites Contract**

Nathan Gordon moved to Table on a request from Robert Powless. Seconded by Dan Duffy. Motion carried.

### **Chapter 7 Commercial Fishing Regulations**

Nathan Gordon moved to approve Chapter 7 Fishing Regulations. Seconded by Jeanne Gordon. Motion carried.

### **Ratify, Implement and Enact Off-Reservation Conservation Code Amendments – LCO Case**

Steven Boyd moved to approve. Seconded by Chris Boyd. Discussion: Change the date from 2015 to 2016. Dave will take care of this. Motion carried. **Resolution 7-19-16 C**

### **Appoint seven (7) members to Circles of Care Advisory Committee**

Nathan Gordon moved to appoint Nellie Barri as the Tribal Youth; Lynne Basina and Brian Boyd as the Tribal Members; Linda Lamoreaux as the Tribal Elder. Seconded by Krystle Topping. Motion carried.

Jeanne Gordon moved to appoint Chris Boyd as the Tribal Council member. Seconded by Nathan Gordon. Abstention – 1 (Chris Boyd). Motion carried.

Chris Boyd moved to re-post for 2 more Youth. Seconded by Dan Duffy. Motion carried.



Nathan Gordon moved to destroy the ballots. Seconded by Krystle Topping. Motion carried.

**Appoint one (1) member to CCS Committee**

Jeanne Gordon moved to appoint Kenneth "Chuck" Basina to the committee. Seconded by Krystle Topping. Motion carried.

**Approval to destroy 2016 Primary Ballots**

Jeanne Gordon moved to destroy the 2016 Primary Ballots. Seconded by Krystle Topping. Motion carried.

**Ratify Council Poll for New Hope Water & Sewer Project**

Nathan Gordon moved to Ratify Council Poll. Seconded by Chris Boyd. Motion carried.

**Change Order for Water & Sewer Project**

Chris Boyd moved to approve the change order. Seconded by Nathan Gordon. Discussion: Concerns in regards to the blacktop being dug up again. Motion carried.

**OTHER**

**EXECUTIVE SESSION**

Krystle Topping moved to go to Executive Session at 9:03 p.m. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to return to Regular Session at 10:00 p.m. Seconded by Nathan Gordon. Motion carried.

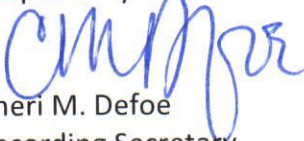
**REGULAR SESSION**

**ADJOURN**

Steven Boyd moved to adjourn. Seconded by Chris Boyd. Motion carried.

Adjourned at 10:13 p.m.

Respectfully Submitted:

  
Cheri M. Defoe  
Recording Secretary

ATTEST:

  
Mercie A. Gordon, Secretary  
Red Cliff Tribal Council