

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

August 1, 2016

3:00 p.m. at Legendary Waters Buffalo Bay Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 3:00 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, Wade Williams, Assistant Attorney and Community members.

AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Dan Duffy. Motion Carried.

EXECUTIVE SESSION

Krystle Topping moved to go to Executive Session @3:06 p.m. Seconded by Chris Boyd. Motion Carried.

REGULAR SESSION

Jeanne Gordon moved to go to Regular Session at 4:32 p.m. Seconded by Krystle Topping. Motion carried.

Opening Ceremony

Opening ceremony performed by Brian Goodwin.

July Minutes

Nathan Gordon moved to approve the July 16, 2016 minutes with corrections if needed. Seconded by Antone Basina. Motion carried.

Krystle Topping moved to approve the July 19, 2016 minutes with corrections if needed. Seconded by Steven Boyd. Motion carried.

Community Comments/Announcements

Cecil Peterson was here to talk about the Fishing Agreement with the State of WI. Cecil stated that they have been trying for 2 years to get a new 10 year agreement with the State. The Fisherman feel that if there is no agreement there is nothing to plan for. Cecil asked if the Fisherman could have a meeting with Chairman Bainbridge, Dave Ujke, and the Biologist who deals with the Fisherman.

Dave Ujke mentioned that they are looking at all the options of what they can do to get the agreement. Chairman Bainbridge mentioned that they are expecting the State to ask for an extension. Chairman Bainbridge also mentioned that when they have everything together they will contact the Fishing Committee for a meeting.

There will be a Board of Education meeting at 3 p.m. on August 3, 2016 at the Tribal Administration Building.

There will be Storytelling August 8 to August 12, 2016. For more information please contact Katy Gorman at 715-779-3707.

We are looking for 2 Community Youth to serve on the Circle of Care Committee. If interested or for more information contact Angela Hernandez at 715-779-5030.

After-Hour Session with the Chairman and Vice-Chairman will be held on August 17 from 4:30 to 6:30 p.m. at the Administration Building. Contact Jeanne Gordon for an appointment. Walk-ins are welcome.

The Korean Culture Days are scheduled for August 3 – 4, 2016. Please contact Misty Nordin for more information at 715-779-3722.

There will be a meeting for Red Cliff Days on Wednesday, August 3, 2016 at 4:30 p.m. at Legendary Waters. Antone Basina mentioned that he would like to see more Tribal Programs participate in this meeting.

Treasurer's Report

Krystle Topping started my thanking all the Accounting staff for the hard work that they do.

Jeanne Gordon asked about the programs that still have the big spend-down. Krystle Topping and Lisa Bissell stated that they have not received any plans from the programs yet. Jeremy McClain said that he is comparing his numbers with the numbers he has received from Carmen VanderVenter and he is working on that now. Chairman Bainbridge stated that he would all the programs spend-down plans by the end of the week.

Nathan Gordon moved to approve the Treasurer's Report. Seconded by Jeanne Gordon. Abstention – 1 (Krystle Topping). Motion carried.

NEW BUSINESS

Tribal Management Consultant Business – Jim Pete

Jim Pete was here to talk about his Consulting Business. Jim stated that he has been doing consultations since October 1995. He has worked with the Falmouth Institute, J. Dalton Institute and LCO College. His new location is next to the Buffalo Bay Store. He will be having a ribbon cutting ceremony on August 19, 2016 from 11 a.m. to 2 p.m. The community is invited.

Northlakes Agreement

Katy Gorman was here to discuss the Agreement with Northlakes. She mentioned that if an individual has no insurance that the Hope Program will cover the costs for the client.

Steven Boyd moved to approve the Agreement. Seconded by Antone Basina. Discussion: Krystle Topping was looking over the contract to make sure that the costs would be covered if there is no insurance. It will be covered. Motion carried.

Treaty Natural Resources for Invasive Species

Todd Norwood was here to explain the invasive species. He mentioned that this is preventive and to get things under control.

Chris Boyd moved to approve the submittal to the BIA. Seconded by Nathan Gordon. Discussion: Nathan Gordon asked Todd if he is working with Public Works on this. Todd stated that he has been in contact with Mike Balber. Dan Duffy asked if there will be chemicals being put into the water. Todd stated no there will not. Motion carried.

Blueberry Professional Service Agreement

Jeanne Gordon moved to approve the Agreement with MSA. Seconded by Dan Duffy. Discussion: Not to exceed \$4,200. Motion carried.

Health Board Appointment

Nathan Gordon moved to appoint Steven Boyd as the Tribal Liaison for the Health Board. Seconded by Krystle Topping. Abstention – 1 (Steven Boyd). Motion carried.

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

OTHER

The Youth Council was here to inform the Tribal Council that they attended an event in Appleton, WI on July 21 – 23, 2016. At this conference they learned about leadership, organizational skills and about themselves. They will be having a table at the Bad River Pow-wow at the end of August.

Chairman Bainbridge informed them that people have mentioned that Red Cliff was very well represented at the conference. He was told that the Youth presented themselves very well.

Krystle Topping thanked them for their hard work and dedication.

Nathan Gordon asked the Youth how other youth get in contact with you. They explained that they have meetings on Mondays and if any youth are interested they can contact any other member.

Dan Duffy mentioned to the Youth that the Tribe may be getting a sail boat gifted to them. He believes that this would be a good thing for the youth to get involved in.

EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session at 6:08 p.m. Seconded by Antone Basina. Motion carried.

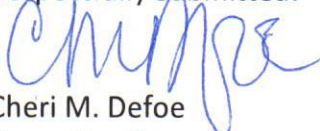
REGULAR SESSION

Krystle Topping moved to return to regular session at 7:17 p.m. Seconded by Mercie A. Gordon. Motion carried.

ADJOURN

Jeanne Gordon moved to adjourn at 7:18 p.m. Seconded by Steve Boyd. Motion carried. Adjourned at 7:18 p.m.

Respectfully Submitted:


Cheri M. Defoe
Recording Secretary

ATTEST:


Mercie A. Gordon, Secretary
Red Cliff Tribal Council