

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

October 18, 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, Absent  
Mercie Gordon, Present  
Krystle Topping, Present  
Quorum

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

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

### AGENDA

Krystle Topping moved to approve Agenda with changes. Seconded by Chris Boyd. Motion carried.

Move Agenda Item #19 to #10.

### EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session. Seconded by Antone Basina. Motion carried.

### REGULAR SESSION

Mercie Gordon moved to return to Regular Session at 4:34 p.m. Seconded by Jeanne Gordon. Motion carried.

### Opening Ceremony

Opening ceremony performed by Steve Boulley.

### Treasurer's Report

Krystle Topping started out by thanking the Account Staff and Dennis Soulier, Interim CFO, and Desiree Livingston, Assistant CFO, for all their hard work and dedication.

Jeanne Gordon asked about the C-Task Grant. Dennis Soulier mentioned that the monies are in and they will show on the next monthly report.

Jeff Benton mentioned that the projects going on now are for the Old Housing, Water Tower Rd and JD Drive through the Roads Department. Dan Duffy mentioned that it is nice to see the roads getting fixed before winter.

Krystle Topping stated that the Courts 3<sup>rd</sup> Party account is in the negative because of all the unpaid fines owing the court system. The Court is going through Stark Agency for collections. It is very important that people pay their fines.

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

### **Community Comments/Announcements**

Steven Boyd moved to amend the Agenda to add Community Concerns/Announcements. Seconded by Krystle Topping. Motion carried.

Theresa Gordon asked about the culvert by her Grandmother's house on Gordon Rd. She is wondering if she needs to fix this or can the Tribe. Chairman Bainbridge stated that it would be at the cost of the individual. Chairman Bainbridge also stated that she would have to go through the PAC process before she can fix the issue.

Antone Basina mentioned that there will be a Halloween party for the younger kids on Saturday, October 29, 2016 in the afternoon at Legendary Waters. There is also an adult party setup for the same day at 9 p.m. with a costume contest.

There will be an Elder Voice Gathering on October 26, 2016 from 10 a.m. to 2 p.m.

Please watch for the flyers for the Elder Plowing for the upcoming season.

VFW will be holding their Burger Night on October 20, 2016 from 4:30 p.m. to 7 p.m.

The Chairman and Vice-Chairman After Hour Session will be held on October 26, 2016 from 4:30 to 6 p.m. at the Administration Building.

### **NEW BUSINESS**

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

Krystle Topping moved to approve LW Cash Flow Budget for November 2016. Seconded by Jeanne Gordon. Motion carried.

#### **Letter of Support for Climate Change for LW**

The Tribal Council consents to do this letter for Legendary Waters.

#### **Compliance Report – September 2016**

Krystle Topping asked Charlie Bresette what was going on with the High School Diploma or GED discussion. Charlie explained that on the job descriptions it is not required for positions.

Charlie mentioned that the Gaming Commission was asking about this. Charlie met with Jim Rider and he is in favor of putting on job descriptions. Chairman Bainbridge stated that they need to be careful of how they word this on the job description so that they consider everybody.

Krystle Topping moved to approve the Compliance Report for September 2016. Seconded by Antone Basina. Discussion: Theresa Gordon asked about the building inspection and why we couldn't have someone certified here instead of paying an outside company. Motion carried.

#### **Gaming Commission Report**

Krystle Topping asked about the Bingo issue. Desiree Livingston stated that there will be no bingo. Jeanne Gordon asked if this also applies to Charities. Charlie Bresette said that it does because of the need to have 3 gaming licensed people running the bingo. Chairman Bainbridge asked that a memo or letter be sent to Dave Ujke so that he can look into this further.

Mercie Gordon moved to approve the Gaming Commission report. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to approve the Gaming Commission FY17 budget with the waiver to exclude Facilities Maintenance in budget. Seconded by Jeanne Gordon. Motion carried.

Krystle Topping moved to ensure that the GM gets the financials to the Gaming Commission by the 2<sup>nd</sup> Monday of the month. Seconded by Antone Basina. Motion carried.

#### **Lease Action – Rehab II RCHA**

Antone Basina asked Mike Babineau if families will be misplaced in the rehab. Mike Babineau stated that if the occupants of a house are over income, that house will not be rehabbed.

Dan Duffy asked if all the renters are paying their rent. Mike Babineau stated that most are paying their rent on time. Dan Duffy also asked if there are non-Tribal members in the houses. Mike Babineau explained that in order to get a house you need to be a Tribal member. If not a Tribal member you would go on the non-member list for a house.

Dan Duffy asked about the Elderly Housing unit and if this was going to get rehabbed. Mike Babineau said that the building will get new siding, doors and windows. The blacktop in the front will also be completed.

Mercie Gordon moved to approve the RCHA Rehab II Project. Seconded by Chris Boyd. Motion carried. **Resolution 10-18-16 A**

#### **Visioning Summary**

Ellen Kwiatkowski was here to give an update on the Vision Summary. Ellen said she has been working closely with the Circles of Care staff. Ellen mentioned that they have already held 2

large events. One event was held at the old pow-wow grounds and the other at the Youth Center.

Ellen mentioned that Marilyn Miller has been meeting with the Elders at the feeding center. Marilyn also sent out letters to the Elders who do not come to the feeding center.

Ellen also mentioned that there are comment boxes all over the Tribe where people can write down their comments, ideas or suggestions.

Ellen stated that the final event for this will be held on November 2, 2016 at Legendary Waters starting at 5 p.m. and going until 8 p.m. There will be a feast for those who attend. Chairman Bainbridge stated that for individuals that have not participated before, they can still come and participate.

#### **Circle of Care Amendment**

Krystle Topping moved to table until budget revision. Seconded by Dan Duffy. Motion carried.

#### **Pole Barn Location**

Krystle Topping moved to table until Friday, October 21, 2016. Seconded by Antone Basina. Motion carried.

#### **Cheri Peacock connection to IHS J-29**

Dan Duffy moved to approve scattered sites. Seconded by Mercie Gordon. Discussion: Steven Boyd asked if J29 would then be closed out. Bob Powless stated that yes it would and this would be added to the Howard Brothers contract. Motion carried.

#### **Chapter 11**

There is clarification needed on this so it will be brought back to the Council on November 7, 2016.

#### **Food Distribution Budget – FY17**

Jeanne Gordon moved to approve the budget. Seconded by Mercie Gordon. Discussion: change the date and the format. Motion carried. **Resolution 10-18-16 B**

#### **Cash Risk Policy**

Steven Boyd moved to approve the Cash Risk Policy. Seconded by Dan Duffy. Motion carried.

#### **Dahl Construction Change Order**

Krystle Topping moved to approve change order. Seconded by Mercie Gordon. Discussion: Not to exceed \$110,832.54. Motion carried.

#### **Lease Renewal – Elizabeth Peacock**

Jeanne Gordon moved to approve Lease Renewal. Seconded by Chris Boyd. Motion carried. **Resolution 10-18-16 C**

**EXECUTIVE SESSION**

Steven Boyd moved to go into Executive Session at 7:02 p.m. Seconded by Jeanne Gordon.  
Motion carried.

**REGULAR SESSION**

Jeanne Gordon moved to return to Regular Session at 7:29 p.m. Seconded by Mercie Gordon.  
Motion carried.

Steve Boyd moved to approve the Resolution of Rehabilitation for Gregory Bresette. Seconded by Jeanne Gordon. Motion carried. **Resolution 10-18-16 D**

**OTHER**

**ADJOURN**

Jeanne Gordon moved to adjourn. Seconded by Daniel Duffy. Motion carried.

Adjourned at 7:48 p.m.

Respectfully Submitted:

  
Cheri M. Defoe  
Recording Secretary

ATTEST:

  
Mercie A. Gordon, Secretary  
Red Cliff Tribal Council