

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

October 21, 2016

8:30 a.m. at Red Cliff Fire Hall

Meeting was called to order by Chairman Bryan Bainbridge at 8:40 a.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie A. Gordon, Present

Krystle Topping, Absent

Quorum

Antone Basina, Present

Jeanne Gordon, Present

Steven Boyd, Present

Chris Boyd, Present @ 1:00 p.m.

Daniel Duffy, Present

Also in attendance: David Ujke- Red Cliff Attorney, Wade Williams-Red Cliff Assistant Attorney, Dennis Soulier-Interim Tribal CFO; Desiree Livingston- Accounting, Theron Rutyna-IT Department, Jim Rider-GM Legendary Waters; Robert Peacock; Marketing Legendary Waters

AGENDA

Mercie Gordon moved to approve the agenda with changes. Seconded by Jeanne Gordon. Motion carried.

Remove #8 Tribal Workman's Comp Insurance Discussion to October 28, 2016 and any other Agenda Items the Council may not get to address to October 28, 2016 Agenda.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session @ 8:48 a.m. Seconded by Antone Basina. Motion carried.

REGULAR SESSION

Nathan Gordon moved to return to Regular Session @ 3:15 p.m. Seconded by Steven Boyd. Motion carried.

Jeanne Gordon moved to approve the Circles of Care Amendment to include stipends, not to exceed \$30. Seconded by Nathan Gordon. Motion carried.

Steven Boyd moved to rescind the minutes of May 4, 2015 to reflect the Pole Barn Location. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to approve the Pole Barn location and note that the recinded monutes on May 4, 2016 reflect the change. Seconded by Mercie Gordon. Motion carried.

Nathan Gordon moved to approve the Paralegal Land Specialist with corrections to include wage of \$20-\$25 per hour. Seconded by Antone Basina. Motion carried.

Nathan Gordon moved to authorize drawing down BIA funds from the lease account and directing legal to draft a conforming resolution (Paralegal Land Specialist Position). Seconded by Steve Boyd. Motion carried.

Jeanne Gordon moved to have this position funded indefinite and to exhaust all funding resources. Seconded by Steve Boyd. Motion carried.

Mercie Gordon moved to approve the 2017 General Fund Budget as presented. Seconded by Jeanne Gordon. Motion carried.

Tribal Council consensus to recess for the day at 3:20 p.m.

Red Cliff Band Of Lake Superior Tribal Council Reconvenes Meeting at 8:32 a.m. on October 28, 2016.

ROLL CALL

Bryan Bainbridge, Present

Antone Basina, Present

Nathan Gordon, Present

Jeanne Gordon, Present

Mercie A. Gordon, Present

Steven Boyd, Present

Krystle Topping, Present

Chris Boyd, Present @ 12:30 p.m., left @ 2:30 p.m.

Quorum

Daniel Duffy, Present

Also in attendance: Wade Williams-Red Cliff Assistant Attorney, Dennis Soulier-Interim Tribal CFO; Desiree Livingston- Accounting, Theron Rutyun-IT Department, Jim Rider-GM Legendary Waters; Robert Peacock; Marketing Legendary Waters, Mike Babineau-RCHA Executive Director, Jean Defoe-Financial Manager RCHA, Tanya Wachsmuth-RCHA, Don Gordon-RCHA Steering Committee, Mike Gurnoe-RCHA Steering Committee, Howard Bresette-Project Manager RCHA, Hans Dahl-Dahl Construction,

AGENDA

Nathan Gordon moved to approve the Agenda. Seconded by Jeanne Gordon. Motion carried

OPENING CEREMONY

Opening Ceremony performed by Jim E. Pete.

EXECUTIVE SESSION

Krystle Topping moved to go into Executive session. Seconded by Jeanne Gordon. Motion carried.

REGULAR SESSION

Krystle Topping moved to return to Regular session. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to approve the Jeff Livingston land lease name change to Peggy and Mike Bazant. Seconded by Antone Basina. Motion carried.

Resolution 102116A

Krystle Topping moved to approve the Veterans Grant as presented. Seconded by Dan Duffy. Motion carried.

Resolution 102116B

Jeanne Gordon moved to approve to renew the Tribal Workman's Comp Insurance per Desiree Livingstons recommendations. Seconded by Steve Boyd. Motion carried.

Krystle Topping moved to remove the Red Cliff Chippewa Housing Authority Board of Commissioners and Repost the 7 board positions; and to have the Red Cliff Band of Lake Superior Chippewa Tribal Council stand in until a new board is appointed during the December 5th, 2016 regular monthly meeting. Seconded by Mercie Gordon.

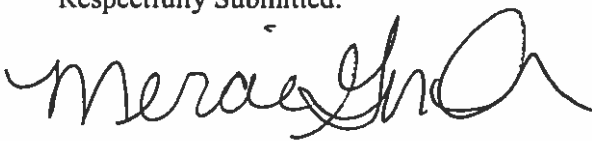
Brief discussion on a limit of Tribal Council members serving on the RCHA Board of Commissioners. The Code will be look into regarding the Tribal Council acting as RCHA Board of Commissioners. A hand vote was conducted. Motion carried. (1-Absent, Chris Boyd)

ADJOURN

Steve Boyd moved to adjourn. Seconded by Dan Duffy. Motion carried.

Adjourned at 4:56 p.m.

Respectfully Submitted:



Mercie A. Gordon
Red Cliff Tribal Secretary