

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

November 7, 2016

4:30 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie Gordon, Absent (Excused)

Krystle Topping, Present

Daniel Duffy, Present

Jeanne Gordon, Present

Antone Basina, Present

Chris Boyd, Absent (Excused)

Steven Boyd, Present

Quorum

Chairman Bryan Bainbridge called the meeting to order at 4:35 p.m.

Others present: David Ujke -Tribal Attorney, Dennis Soulier - Interim CFO, Desiree Livingston – Assistant CFO, Bill Mertig – Chief of Police, Chad Abel – Treaty Natural Resources Division Administrator and community members.

AGENDA

Added "WI DOT Speed Study and Recommendation" to Old Business.

Added "Approval amended Chapter 11 - LOGGING, BURNING, AND WOODCUTTING"

Minutes to be approved specified: October 3, 2016, October 18, 2016 and October 24, 2016.

Move #18 Red Cliff Housing Authority Discussion to Executive Session.

Correction to item #17 as "Appoint Law Enforcement Commission Chairman"

Steven Boyd moved to approve the amended agenda. Seconded by Dan Duffy. Motion carried.

Nathan Gordon moved to appoint Jeanne Gordon as Tribal Secretary due to Mercie Gordon's absence. Jeanne declines.

Nathan Gordon moved to appoint Antone Basina as Tribal Secretary due to Mercie Gordon's absence. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Jim Pete. Acknowledged recent passing of Dick Reese and Harold Leask. He also acknowledged new marriage and upcoming births in the community.

COMMUNITY ANNOUNCEMENTS/COMMENTS

Carolyn Gouge thanked the Tribal Council for their support on this year's Apple fest float, they took third place. She also stated she will be returning to give a presentation of the Standing Rock trip. Gwen Topping will be interviewed by the news and will be speaking about the trip.

Laura Gordon and Cindy Garrity asked to speak to the Tribal Council regarding the recent change to the Red Cliff Housing Board.

Jeanne Gordon moved to add Red Cliff Housing Board members concern to Executive Session. Seconded by Nathan Gordon. 1-opposed (Krystle Topping).

Theresa Gordon expressed her concerns regarding statements made at a prior Tribal Council meeting. She stated a Council member spoke of TANF or GA clients putting in hours at Food Distribution as "sitting around eating

sack lunches". She spoke of the importance of gathering the program's in-kind. The program relies heavily on these client hours. The program has offered many job training sessions in the past and clients do a lot of valuable work. She also added that Legendary Waters should also offer job trainings.

Veterans Day event to be held on Friday, October 11th at 5pm at Legendary Waters.

Election Tomorrow.

MINUTES

Nathan Gordon moved to approve the October 3, 2016 minutes with corrections. Seconded by Jeanne Gordon Motion carried.

Nathan Gordon moved to approve the October 18, 2016 minutes with corrections. Seconded by Jeanne Gordon Motion carried.

Nathan Gordon moved to approve the October 24, 2016 minutes with corrections. Seconded by Dan Duffy Motion carried.

Laura Gordon asked that the approved minutes be updated on the Tribal website.

TREASURER'S REPORT

Balance sheet presented by Krystle Topping, Desiree Livingston and Dennis Soulier. Krystle also announced the Tribe received Navajo settlement of 2.5 million.

Jeanne Gordon moved to accept the Treasurer's report. Seconded by Steven Boyd. 1-Abstention (Krystle Topping)

PROTECTIVE SERVICES QUARTERLY REPORT (TABLED ON 10/24/16)

Chief Bill Mertig read through written report. Krystle asked if Bill would research surrounding areas to get a comparison of EMT stipends. Red Cliff EMTs may be paid more than others. Discussion on trends: Dan Duffy asked what type of calls or incidents are "going up". Bill could not answer definitely, but stated drug related calls are very high. Bill will also provide charted reports to Council, as he had supplied in the past.

Steven Boyd moved to accept the Protective Services Quarterly report. Seconded by Dan Duffy.

WI DOT SPEED STUDY AND RECOMMENDATION

Brent Pickard presented speed study conducted by Ayres Associates. The recommendation based on the study results is to decrease the speed limit from 55 mph to 45 mph. In order to move forward with this recommendation, the motion made by Steven Boyd on 06/06/2016 to decrease the speed limit to 35 mph will need to be rescinded.

Steven Boyd moved to rescind motion made on 06/06/16 to reduce speed to 35 mph. Seconded by Dan Duffy. Motion carried.

Dan Duffy asked if possible to get road signs for casino and marina. Brent stated there are numerous sign programs and will forward the appropriate contact to Council.

Krystle Topping moved to approve recommendation of reducing speed to 45 mph. Seconded by Jeanne Gordon. Discussion: A seconded study will be done next year which may reduce the speed limit further. Motion carried.

Brent stated the new speed limit sign order will be submitted in the morning.

APPROVAL OF AMENDED CHAPTER 11- LOGGING, BURNING, AND WOODCUTTING"

The code was posted and was reviewed by Legal.

Steven Boyd moved to approve Chapter 11 as presented. Seconded by Antone Basina. Motion carried.

EMPLOYEE BENEFITS

Presentation by David Walker, Co-owner of GITW. Introduction and overview of company. This will be in addition to benefits currently offered to employees.

Krystle Topping moved to approve. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE CITY OF ASHLAND SUPPORT OF INDIGENOUS PEOPLES DAY

The City of Ashland was seeking support from area tribes in recognition of Indigenous Day, eliminating Columbus Day.

Steven Boyd moved to support the City of Ashland resolution. Seconded by Dan Duffy. Motion carried.

APPROVAL OF CHAPTER 34 – SEWAGE DISPOSAL

The code was posted and no comments were received. Dave Ujke submitted a provision regarding damage to property that has not been included in the presented version. Robert Powless noted the Utilities Commission meets tomorrow and will include this language in the final version.

Nathan Gordon moved to approve the amendments to Chapter 34 with the inclusion of the property damage provision as provided by Legal. Seconded by Dan Duffy. Discussion: Nathan asked that Bob notify the community of the changes and ensure a copy is available online. Motion carried.

APPROVAL OF CHANGE ORDER #1 PERTAINING TO NEHLS AND WEBSTER

Krystle Topping moved to approve Change Order #1 to increase contract to \$97,000. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF CHANGE ORDER #3 COLEMAN ENGINEERING

Krystle Topping moved to approve Change Order #3 to increase contract to \$108,262.45. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF CHANGE ORDER #1 HOWARD BROTHERS

Nathan Gordon moved to approve Change Order #1 to increase contract to \$110,000. Seconded by Dan Duffy. Motion carried.

APPROVAL OF CHANGE ORDER #8 BROWN PLUMBING

Steven Boyd moved to approve Change Order #8 to decrease contract amount to \$268,405.68. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF SOLE SOURCE REQUEST FOR RIDOLFI ENVIRONMENTAL

Krystle Topping moved to approve sole source contract with RIDOLFI. Seconded by Antone Basina. Motion carried.

APPROVAL OF RED CLIFF TRIBAL COUNCIL CLIMATE CHANGE LETTER OF SUPPORT

Steven Boyd moved to approved letter of support. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF WWTP ALTERNATE RECOMMENDATION

Steven Boyd moved t approve recommendation. Seconded by Dan Duffy. Motion carried.

LAW ENFORCMENT COMMISSION APPOINTMENT

Selection done by secret ballot.

Larry Deragon, 0 votes; Doug Defoe, 6 votes.

Nathan Gordon moved to appoint Doug Defoe as Chair of the Law Enforcement Commission. Seconded by Antone Basina.

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

A number of community members asked why the Red Cliff Housing Discussion was moved to Executive Session. Chairman Bainbridge stated this was an error on the agenda. This item was originally discussed in Executive Session at the Tribal Council retreat. The former Housing Board members asked to address the Council in Executive Session.

EXECUTIVE SESSION

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

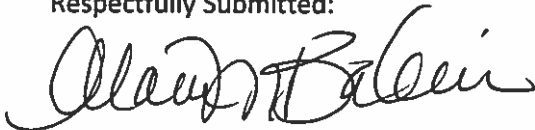
Antone Basina moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

Krystle Topping moved to authorize Steve Boyd as the acting Housing Board Chairman for signatory authority until a board is sworn in. Seconded by Jeanne Gordon. Motion carried.

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

Adjourn at 9:30 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Mercie Gordon, Secretary
Red Cliff Tribal Council