

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

November 22, 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, Wade Williams, Assistant Attorney and Community members.

### AGENDA

Jeanne Gordon moved to approve agenda with corrections. Seconded by Chris Boyd. Motion carried.

Correct in first executive session the f to b.

Add RCHA discussion to the second executive session.

### EXECUTIVE SESSION

Steve Boyd moved to go into Executive session. Seconded by Krystle Topping. Motion carried.

### REGULAR SESSION

Nathan Gordon moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

### Opening Ceremony

Opening ceremony performed by Jim Pete.

### Community Announcements/Concerns

Chairman Bainbridge started off by giving condolences to the families that have recently lost loved ones.

Chair and Vice-Chair After Hour Session will be held on Wednesday, November 30, 2016 at the Administration Building starting at 4:30 p.m.

St. Francis Church Bazaar will be held on December 4, 2016 at Legendary Waters.

Benefit for Alice Pechaver will be held on December 2, 2016 from 5 to 7 p.m. to help with medical costs.

The Elderly Hunt was held on November 13, 2016 and participants delivered 5 deer for the Elderly. Chairman Bainbridge would like to thank the Treaty/Natural Resource Division and the other volunteers that helped out with this.

#### **EXECUTIVE SESSION**

Nathan Gordon moved to go into Executive Session at 4:47 p.m. Seconded by Chris Boyd. Motion carried.

#### **REGULAR SESSION**

Nathan Gordon moved to go into Regular Session at 5:17 p.m. Seconded by Mercie Gordon. Motion carried.

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

Krystle Topping started off by thanking the Accounting Department and the staff. She also thanked the Division Administrators.

Krystle Topping stated that they added a new line for Planning and the Roads Department has been changed to Transportation.

Human Services will be hiring a new case manager for their office and they are looking to put the File Clerk position to a full-time position so that this will spend some of the money.

The Health Center had a grant that was not spent and sent back. Jim Farrell mentioned that they can re-apply for the grant. Chairman Bainbridge mentioned that E-Civis will help any program look for more funding options.

Krystle Topping also mentioned that the Protective Services and Courts fund balances are now decreasing.

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

#### **NEW BUSINESS**

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

Jeanne Gordon moved to approve the Cash Flow Budget for December. Seconded by Mercie Gordon. Motion carried.

##### **Gaming Commission Report**

Nathan Gordon moved to Table until the December 5, 2016 meeting. Seconded by Chris Boyd. Motion carried.

### **Compliance Report**

Mercie Gordon moved to Table until the December 5, 2016 meeting. Seconded by Krystle Topping. Motion carried.

### **2017 Insurance Renewal**

Chris Boyd moved to Table until the December 5, 2016 meeting after Legal Review. Seconded by Krystle Topping. Motion carried.

### **Christmas Bonus Day**

Mercie Gordon moved to approve the following days: December 22, December 27, December 30, 2016 and January 3, 2017 for the bonus days that the employees can choose from. Seconded by Jeanne Gordon. Opposed – 1 (Antony Basina). Motion carried.

### **2017 State of WI Assistance Grant**

Steven Boyd moved to approve the State of WI Assistance Grant. Seconded by Dan Duffy. Discussion: Krystle Topping asked Bill Mertig if there was a way that the Tribe could get more money. Bill stated that the State sends the same amount every year. Krystle asked Bill to send her a list with the all the police employees listed and their wages. Motion carried.

### **2017 Cooperative Law Enforcement Agreement**

Krystle Topping moved to approve the 2017 Cooperative Law Enforcement Agreement. Seconded by Steven Boyd. Motion carried. **Resolution 11-22-16 A**

### **Cultural Exchange Agreement 2017**

Krystle Topping moved to approve the Cultural Exchange Agreement. Seconded by Jeanne Gordon. Motion carried. **Resolution 11-22-16 B**

### **2016 Commercial Fishing Licenses**

Chairman Bainbridge excused himself for this discussion.

Krystle Topping moved to approve the 17 Small Boat Tags. Seconded by Anthony Basina. Opposed – 1 (Dan Duffy). Motion carried.

Rick Peterson was here to discuss the Fishing Committee meeting. Keith Bressette was also here to discuss this issue.

Dave Ujke reminded the Council that the Fishing Committee only makes recommendations to the Council. The Tribal Council has the final say.

Mark Duffy stated that any fisherman that does not fish by July 15 will lose their fishing tags and the tags must be turned back into the Wardens. Joanne Peterson also stated that the only 2 boats that have not fished are the boats of Donny Livingston and Keith Bressette. Donny Livingston was at the Fishing Committee meeting and explained why he hadn't fished. Vice-

Chairman Gordon asked how the members were notified of the meetings. Chad Abel stated that Shelly Gurnoe sends out reminders 2 weeks prior to the members through mail.

Steven Boyd moved to approve the 14 Big BoatS tags with the stipulation that tags 3 (Donny Livingston) and 58 (Keith Bressette) have their boats ready by December 31, 2016. Seconded by Chris Boyd. Abstention – 2 (Mercie Gordon and Dan Duffy). Motion carried.

**Amendment-One year Extention to the State and Tribal Fishing Agreement**

Chris Boyd moved to approve the 1 year extension to the State and Tribal Fishing agreement. Seconded by Mercie Gordon. Motion carried.

**Approval of Lease Agreement with BART**

Anthony Basina moved to approve the Lease Agreement with BART. Seconded by Mercie Gordon. Discussion: Chris Boyd asked if something were to happen to the bus would BART fix it. Jeff Benton stated that they would have to follow the procedures. Motion carried.

**MOU with Bayfield County-Land Repatriation Cooperation**

Steven Boyd moved to approve the MOU with Bayfield County regarding land repatriation cooperation. Seconded by Dan Duffy. Motion carried.

**Lease Renewal – Kimberly and Clarence Gordon**

Chris Boyd moved to approve the Lease Renewal. Seconded by Dan Duffy. Motion carried.  
**Resolution 11-22-16 C**

**EXECUTIVE SESSION**

Krystle Topping moved to go into Executive Session at 7:15 p.m. Seconded by Anthony Basina. Motion carried.

**REGULAR SESSION**


Mercie Gordon moved to return to Regular Session at 8:59 p.m. Seconded by Antone Basina. Motion carried.

**ADJOURN**

Krystle Topping moved to adjourn. Seconded by Dan Duffy. Motion carried.

Adjourned at 9:01 p.m.

Respectfully Submitted:

  
Cheri M. Defoe  
Recording Secretary

ATTEST:

  
Mercie A. Gordon, Secretary  
Red Cliff Tribal Council