

Red Cliff Band of Lake Superior Chippewa Indians

Regular Meeting Minutes

December 05, 2016

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

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Absent (Excused)

Mercie Gordon, Present

Krystle Topping, Absent (Excused)

Daniel Duffy, Absent (Excused)

Jeanne Gordon, Present

Antone Basina, Present

Chris Boyd, Absent (Excused)

Steven Boyd, Present

Quorum

Chairman Bryan Bainbridge called the meeting to order at 4:30 p.m.

Others present: David Ujke -Tribal Attorney, Bill Mertig – Chief of Police, Chad Abel – Treaty Natural Resources Division Administrator and community members.

AGENDA

Added "Resolution pertaining to CTGP, One-time funding, Realty Department" as #12.

Added "Chapter 16 Amendments" as #13.

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

OPENING CEREMONY

Opening ceremony performed by Carolyn Gouge.

MINUTES

Steven Boyd moved to approve the October 21, 2016 minutes with corrections. Seconded by Jeanne Gordon Discussion: Jeanne asked to ensure the Poll Barn location rescinded motion be noted in the minutes and it also be noted that the Housing Board appointments will be done at the December 20,2016 meeting, not the December 5, 2016 meeting. Motion carried.

Patsy Ruth DePerry asked that more detail be provided in the minutes so that the community may better understand what is being decided upon.

Jeanne Gordon moved to approve the November 7, 2016 minutes with corrections. Seconded by Antone Basina. Discussion to edit and add that Antone Basina made the motion to return to Regular Session, seconded by Chris Boyd (November 7, 2016 Minutes). Motion carried.

Mercie Gordon moved to approve the November 22, 2016 minutes with corrections. Seconded by Steven Boyd. Motion carried.

COMMUNITY CONCERNS/ANNOUNCEMENTS

Patsy Ruth DePerry and Alicia DePerry expressed their concerns over the additional funding the ECC has recently been awarded. Alicia stated ECC Administration had met with staff and would be instituting wage increases. Those with Bachelor's degrees would be getting a 20% increase, AA degrees would get a 15% increase and others would receive a 10% increase. Alicia believed that staff should have

been input from the staff. She further expressed that in the ten years she's been teaching, she has received small increase in pay. She believes management should have asked for staff and Tribal Administration input and informed HR and Tribal Council of the wage increase plans.

Sandy Gokee approached the Council and spoke of her father who came to her in a dream. She thanked the Council for the support of Standing Rock and also asked that they be conscious of Enbridge. She invited the Council to attend a meeting in Bad River on December 15th at the Bad River Casino.

George Newago asked of the status of his lease application. He expressed his frustration with Wade Williams and felt that the process was taking too much time. He would like prompt resolution so he can move forward.

Chairman Bainbridge stated the Land Department has to do their due diligence in working with this situation.

Elder Christmas Party will be held at the Legendary Waters Convention Center on December 21, 2016.

Turkey Giveaway will be December 15th and 16th, 2016 and the week of December 19th, 2016. Please sign up at the Tribal Administration for your certificate and then you can pick up your turkey at the Food Distribution Building.

Kids Christmas Party will be held December 18th, 2016 at the Legendary Waters Convention Center starting at noon. For ages infant to twelve years old.

TREASURER'S REPORT

Jeanne Gordon moved to table the Treasurer's Report. Seconded by Steven Boyd. Motion carried.

2017 INSURANCE

Approval of the agreement is not needed, Council was asked to approve the rate only. The rate is the same as last year and recommended by HR.

Jeanne Gordon moved to approve the 2017 rate. Seconded by Antone Basina. Motion carried.

GAMING COMMISSION REPORT

Jeanne Gordon moved to accept the Gaming Commission Report. Seconded by Mercie Gordon. Motion carried.

COMPLIANCE REPORT

Steven Boyd moved to approve the Compliance report. Seconded by Jeanne Gordon. Motion carried.

RESOLUTION FOR THE ACCEPTANCE OF GLRI FUNDS

Jeanne Gordon moved to approve Resolution **12/05/16A**. Seconded by Antone Basina. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO 2017 STATE OF WI ASSISTANCE GRANT

Antone Basina moved to ratify. Seconded by Steven Boyd. Motion carried.

RESOLUTION PERTAINING TO CTGP, ONE-TIME FUNDING, REALTY DEPARTMENT

Steven Boyd moved to approve Resolution **12/05/16B**. Seconded by Mercie Gordon. Motion carried.

APPROVAL OF CHAPTER 16 AMENDMENTS

The Chapter was posted with no comments received.

Steven Boyd moved approve Chapter 16. Seconded by Antone Basina. Motion carried.

Jeanne Gordon moved to go into Executive Session at 6:10 p.m. Seconded by Mercie Gordon. Motion carried.

Jeanne Gordon moved to return to Regular Session at 8:06 p.m. Seconded by Antone Basina. Motion carried.

Jeanne Gordon moved to accept the contract for Dr. Guillermo E. Gonzales D.C. per Liz Marcoux's recommendations as presented in Executive Session. Seconded by Mercie Gordon. Motion carried.

Steven Boyd moved to approve the resolution of Rehabilitation for Zachery Defoe. Seconded by Antone Basina. Resolution **12/05/16C**

Jeanne Gordon moved to adjourn. Seconded by Antone Basina. Motion carried.

Adjourned at 8:08 p.m.

Respectfully Submitted:



Alana Babineau
Recording Secretary

Attest:



Mercie Gordon
Tribal Council Secretary