

Red Cliff Band of Lake Superior Chippewa Indians

Special Meeting Minutes

March 30, 2017

2:00 p.m. at Tribal Administration Building

Meeting was called to order by Chairman Bryan Bainbridge at 2:03 p.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie Gordon, Present

Krystle Topping, Present

Quorum

Antone Basina, Present

Jeanne Gordon, Present

Steven Boyd, Present

Chris Boyd, Present

Daniel Duffy, Absent

Also in attendance: Dee Gokee, Lavonne Goslin, Nicole Boyd, and Dennis Soulier

OPENING

Antone Basina conducted the opening.

AGENDA

Steve Boyd moved to approve the agenda with additions. Seconded by Jeanne Gordon. Motion carried.
Add Naloxone Discussion to Other.

EXECUTIVE SESSION

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

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

Mercie Gordon moved to direct the Administration to follow through with the decision made during Executive Session regarding the Division Administrator for Education. Seconded by Chris Boyd. Motion carried.

Jeanne Gordon moved to approve the ECC FY 18 Budget and the ECC FY 18 Narrative with amendments as discussed in Executive session. Seconded by Steve Boyd. Motion carried.

APPROVE LEGENDARY WATERS EMPLOYEE HANDBOOK CHANGES

Jeanne Gordon stated that the bereavement policy (Chapter 3 section 307) have clear wording to eliminate any confusion.

Krystle Topping requested the Random Drug Testing policy be examined as to ensure there are no mistakes made with these steps.

Krystle Topping moved to table Chapter 7 Section 702 of the Legendary Waters Resort and Casino handbook pending clarification on Language and to bring to Council at the April 18, 2017 meeting. Seconded by Nathan Gordon. Motion carried.

Krystle Topping moved to table Chapter 3 section 307 of the Legendary Waters Resort and Casino handbook pending clarification on language and to bring to Council at the April 18, 2017 meeting. Seconded by Antone Basina. Motion carried.

Nathan Gordon moved to approve Chapter 5 section 503, Chapter 7 section 701, Chapter 7 section 704, Chapter 9 section 904. Seconded by Chris Boyd and to include with Chapter 5, Section 503 not to exceed \$10.00. Jeanne Gordon in discussion stated to have the employees be notified of the changes occurring with the Employee Handbook. Motion carried.

Krystle Topping passed out information regarding Naloxone. Naloxone is a medication that can reverse an overdose caused by an opioid drug. Naloxone will not cause harm if given to someone who is not experiencing an overdose. Naloxone is administered to the nostril and gives a window of opportunity to the person while emergency personal can see the overdosed person.

Krystle Topping also stated that a needle exchange program in the community will minimize dangerous health issues that may be caused by sharing needles.

Bryan Bainbridge stated that we have limited options when dealing with the rising drug use and we need to formulate a plan of action that included our community as well as our medical facilities.

Nathan Gordon moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned at 5:48 p.m.

Respectfully Submitted;



Mercie Gordon
Tribal Council Secretary
Red Cliff Band of Lake Superior Chippewa