

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

June 20, 2017

2:00 p.m. at Legendary Waters Buffalo Bay Grand Ballroom

Meeting called to order by Chairman Bryan Bainbridge at 2:06 p.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Mercie Gordon, Absent
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

Nathan Gordon moved to approve the Agenda with changes. Seconded by Steven Boyd.
Motion carried.

*Add BDC Request-Don June under Executive Session as C.

*After #10 Agenda Item, Add Resolution for Short-term lease for Jerome and Sumiko Basina, then Add Broadband Expansion with Wisconsin Public Commission-Theron Rutyna

EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session at 2:08 p.m. Seconded by Chris Boyd.
Motion carried.

REGULAR SESSION

Chris Boyd moved to return to Regular Session at 5:07 p.m. Seconded by Antone Basina.
Motion carried.

Opening Ceremony

Opening ceremony performed by Carolyn Gouge.

Community Announcements/Concerns

The next Pow-wow meeting is being held on Thursday, June 22, 2017 at 2 p.m. Everyone is welcome.

There are spots for people to sign up for working at the Pow-wow this year. People will receive an honorarium for working. Please contact Julie Gordon at Administration to sign up.

Language Camp will be held on July 5 – 7, 2017 at Raspberry. There will be meals provided and it is open to the public.

ECC will be having a Family Night on Friday, June 23, 2017 at Legendary Waters from 5 to 9 p.m.

Buffalo Bay Store will be opening back up on Thursday, June 22 or Friday, June 23, 2017.

GLIFWC will be holding its Annual Circle Run on July 14, 2017. Participants would meet at the Food Distribution at 8 a.m.

Construction started on Blueberry Rd. on Monday, June 19, 2017. Please watch for signs.

The Fiber Optic Project will be starting soon. Please watch for flyers in regards to this.

ECC has received new phone and everyone now has new extensions. The new extension list was sent home with the children.

NEW BUISNESS

Treasurer's Report

Krystle Topping started off by talking about the Zero Deficit and the Path of Self Governance which equals Sovereignty. Krystle feels that in 2 years they have moved forward and the Tribe is in a better place and is now financially responsible.

Krystle thanked the Accounting staff for all their hard work and dedication.

Chairman Bainbridge asked Krystle Topping to explain the Water & Sewer loan payments. Krystle explained that \$702,000 was for the water and \$576,529 is for the sewer. She also mentioned that there is still a \$347,738 outstanding balance owed to Water & Sewer. She did mention that is the outstanding bill is down \$15,000 from last month.

Jeanne Gordon asked Becky Benton about the CST In-Kind. Becky said that Peter Newago has turned I some In-Kind but Karen Wszalek has not had time to put it in the system yet. It will show on next months' sheets.

Krystle Topping also asked Becky Benton if there will be enough Kinship dollars to get through the year. Becky explained that they are sending some to Bayfield County so there should be enough.

Chris Boyd asked Chad Abel about the new trail that was being built. Chad explained that this trail will be from the Clinic to parking lot in the old Isle Vista area. This will lessen the foot traffic on the highway.

Jeanne Gordon moved to approve the Treasurer's Report for May 2017. Seconded by Dan Duffy. Abstention – 1 (Krystle Topping). Motion carried.

Gaming Commission Report – April 2017

Krystle Topping moved to accept the Gaming Commission Report for April 2017. Seconded by Jeanne Gordon. Motion carried.

Gaming Commission Report – May 2017

Krystle Topping asked if the Gaming Commission has access to Legendary Waters. Charlie Bresette said that they do.

Chris Boyd moved to accept the Gaming Commission Report for May 2017. Seconded by Jeanne Gordon. Motion carried.

Compliance Report – May 2017

Charlie Bresette received the Chairman's Leadership Award from NIGC recently at the convention in Green Bay, WI.

Krystle Topping moved to accept the Compliance Report for May 2017. Seconded by Steven Boyd. Motion carried.

Legendary Waters Cash Flow Budget – July 2017

Nathan Gordon moved to Table until the next meeting on Monday, June 26, 2017. Seconded by Chris Boyd. Motion carried.

EHS/HS FY17 COLA Application

Nathan Gordon moved to Table until the next meeting on Monday, June 26, 2017 so that they can get all the information. Seconded by Steven Boyd. Motion carried.

Land Lease Application

Krystle Topping moved to approve the Short-term Residential Land Lease for Jerome and Sumiko Basina. Seconded by Jeanne Gordon. Motion carried. **Resolution 06-20-17-A**

Broadband Expansion Grant Application

Chris Boyd moved to approve the Broadband Expansion Grant Application. Seconded by Jeanne Gordon. Discussion: the amount of the grant is \$65,503.50. Motion carried.

Resolution 06-20-17 B

Enrollment Relinquishment

Dave Ujke mentioned that this was an active Indian Child Welfare case in Minnesota. Dave mentioned that even if the mother relinquishes the child will still be eligible for enrollment.

Krystle Topping moved to approve the Enrollment Relinquishment for Mariah Cassandra Pearson, Enrollment number 435A007112. Seconded by Chris Boyd. Discussion: child is currently not enrolled here. Motion carried. **Resolution 06-20-17 C**

Automatic Enrollments

Chris Boyd asked about the number of members on the Membership Committee. Jeanne Gordon stated that they are missing one and it needs to be posted.

Nathan Gordon moved to approve the 14 Automatic Enrollment Applications for June 2017. Seconded by Jeanne Gordon. Motion carried.

Approve Adoption Referendum

Nathan Gordon moved to approve the Adoption Referendum for the 2017 General Election. Seconded by Antone Basina. Discussion: there are 112 names on the referendum. Motion carried.

Verification of 2017 At-Large Candidates

Steven Boyd moved to approve the following individuals for the 2017 At-Large Candidates:

- Demetri Morris 435A002075
- Nicholas Richard DePerry Sr. 435A002462
- Steven L. Boyd 435A000281
- Ernie Grooms 435A000297
- Larry Deragon 435A001251
- Patricia R. (Patsy Ruth) DePerry 435A000089
- Vincent (Butch) Bresette 435A000258
- Elizabeth "Betsy" Hudson 435A000047
- Tamara Deragon 435A000193
- Michael D. Soulier 435A001012
- Gretchen Morris 435A001323
- Joseph David Montano Sr. 435A003023
- Christopher D. Boyd 435A001831
- Eugene A. Gordon (Sluggo) 435A000658
- Marvin Defoe Jr. 435A000305
- Priscilla "Cilla" LaPointe 435A000098
- Laura J. Gordon 435A000618
- Daniel Duffy 435A000886
- George P. Newago 435A000816
- Michael J. Babineau 435A001087
- Carolyn Lee Charette-Gouge 435A000880

Seconded by Dan Duffy. Motion carried.

Approve 2017 General Election Ballot

Chris Boyd moved to approve the 2017 General Election Ballot. Seconded by Nathan Gordon.
Discussion: Krystle Topping wishes everyone Good Luck. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 6:30 p.m. Seconded by Krystle Topping.
Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 7:05 p.m. Seconded by Nathan Gordon.
Motion carried.

Krystle Topping moved to direct the Business Board to obtain a copy of financials for the Tribal Council, with the Tribal Council receiving quarterly financials moving forward, obtain a business plan for Buffalo Bay Store and to receive clarification for dual signatories for Business Development Corporation's bank accounts. Seconded by Steven Boyd. Motion carried.

ADJOURN

Chris Boyd moved to Adjourn. Seconded by Antone Basina. Motion carried.

Adjourned at 7:07 p.m.

Respectfully Submitted:



Cheri M. Defoe
Recording Secretary

ATTEST:



Mercie A. Gordon, Secretary
Red Cliff Tribal Council