

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

July 3, 2017

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

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie Gordon, Present

Krystle Topping, Present

Daniel Duffy, Excused Absent

Jeanne Gordon, Present

Antone Basina, Excused Absent

Chris Boyd, Present

Steven Boyd, Present

Quorum

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

Others in attendance: Dave Ujke – Tribal Attorney, Rebecca Benton – FS/HS Division Administrator, Robert Powless – Public Works Division Administrator, Shelly Gordon Water and Sewer, Desiree Livingston, Tom Jeffords, Chad Abel, Laura J. Gordon and community members.

AGENDA

Additions:

1. Approval of Storage Tank Insurance.
2. Approval of IDP Policy

Deletions: none

Other changes: change time from a.m. to p.m.

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

OPENING CEREMONY

Opening Prayer given by Secretary Gordon.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Language Camp is scheduled to begin July 5, 2017 at Raspberry Campground.

Early Childhood Summer Gathering is happening July 25 and 26, 2017.

Don't forget to Vote in the General Election on July 4, 2017.

MINUTES

Nathan Gordon moved to approve the April 28, 2017 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

Christopher Boyd moved to approve the June 5, 2017 minutes. Seconded by Steven Boyd. Motion carried. In discussion quorum failed so meeting was rescheduled for June 13, 2017 and to include this in the header.

Steven Boyd moved to approve the June 26, 2017 minutes with correction as needed. Seconded by Mercie Gordon. Motion carried.

TREASURER'S REPORT

Krystle Topping presented the Balance sheet as of June 31, 2017 with Desiree Livingston. Krystle Topping noted that we aren't in the negative with the purchase of the Buffalo Bay Gas Station and Store.

Steven Boyd moved to accept the Treasurer's report as presented. Seconded by Nathan Gordon. 1-Abstension (Krystle Topping). Motion carried.

INTOXICATED DRIVER PROGRAM

Laura J. Gordon brought forward the Intoxicated Driver Program policies to establish standards for driver safety plans and assessments at the Mishomis Wellness Center. The IDP program shall allow members of Red Cliff as well as members of other Tribal Nations who have been convicted of operating a motor vehicle while under the influence of intoxicants or drugs that have been court order to obtain an assessment and driver safety plan. Mishomis Wellness staff will be attending training with the Department of Transportation on July 19, 2017.

Steven Boyd moved to approve the IDP Policy. Seconded by Krystle Topping. Motion carried.

EPA PROJECT PARTNERSHIP GRANT

Linda Nguyen presented to request a supplement grant application package. The purpose of this grant application is to combine three grants. EPA CWA 106, EPA CWA 319 and EPA GAP. Currently the CWA funds will expire March 31, 2018; GAP funds are to expire September 30, 2017 and will need to be reapplied for. This realignment will alleviate staff and administrative burden in the grant reviews and processing phases; instead of multiple grant agreements and there will be one.

Krystle Topping asked if IDC negotiations will be needed. Linda Nguyen said 22.98% is calculated for IDC and won't be necessary to negotiate.

Krystle Topping moved to approve the EPA Grant Application. Seconded by Jeanne Gordon. Motion carried.

RESOLUTION TO PROTECT FROG CREEK HEADWATER

Chad Abel explained the intent to transfer 80 acres of undeveloped Bayfield County Forestry lands within the Red Cliff Reservation boundaries on Blueberry Road near Frog Bay and the intent of the Great Lakes Restoration initiative is to preserve and protect this parcel as a conservation property for its ecosystem benefits. Chad stated that future plans are to reseed the wild rice bed. Krystle Topping moved to approve Resolution pertaining to the Frog Creek Headwater Protection. Seconded by Jeanne Gordon. Motion carried.

RESOLUTION 070317A

CHAPTER 7 REVISIONS

Jeanne Gordon moved to post Chapter 7 Revisions. Seconded by Christopher Boyd. Discussion: This requires a 30 public posting and this will be brought back to Council on August 22, 2017. Motion carried.

COPS GRANT APPLICATION FY17

Tom Jeffords explained the Red Cliff Police Department is applying for the 2017 COPS hiring Grant. Due to the restrictions of this grant, they cannot factor in IDC and are requesting a waiver. The department is aware of the Zero Deficit Plan however without these funds the Red Cliff Police Department will have to lay off an officer. Jeanne Gordon moved to approve the COPS Grant application. Seconded by Mercie Gordon. Motion carried.

RESOLUTION 070317B

FAMILY VIOLENCE PREVENTION GRANT SUBMISSION

Rebecca Benton presented a one year grant application for funding for family services to cover food, clothing housing that other larger grants do not cover.

Christopher Boyd moved to approve the Grant Submission request. Seconded by Nathan Gordon. Motion carried. **RESOLUTION 070317C**

BOYS & GIRLS CLUB APPLICATION

Rebecca Benton requested approval to submit an application for our Youth Center to become a Boys & Girls Club. Krystle Topping moved to approve Submission. Seconded by Mercie Gordon. Motion carried.

RESOLUTION 070317D

WATER AND SEWER RATE INCREASE

Robert Powless and Shelly Gordon presented the Water and Sewer Rate increase for the community. This will become official on October 1, 2017 and will increase \$1.93 cents. Shelly Gordon also mentioned that a \$20 re-connection fee will be utilized along with signed agreements in order to be reconnected in case of shut-offs. Non-metered residents will pay a flat rate of \$105.00 if they cannot be reached to become connected. Shelly Gordon at the Water and Sewer has more information for anyone who has questions or concerns. Shelly Gordon has been working hard to get metered usage on the current invoices, however due to a technical glitch she wasn't able to do this, but anyone can access this information simply by calling Water and Sewer.

Christopher Boyd motions to approve the Water and Sewer Rate Increase as presented. Seconded by Jeanne Gordon. Motion carried.

RATIFY POLL VOTE FOR INSURANCE RENEWAL WITH ARROWHEAD

Steven Boyd moved to Ratify Poll Vote. Seconded by Mercie Gordon. Motion carried.

STORAGE TANK INSURANCE

Steven Boyd moved to approve purchasing Storage Tank Liability Insurance for the amount of \$2334.00. Seconded by Jeanne Gordon. Motion carried.

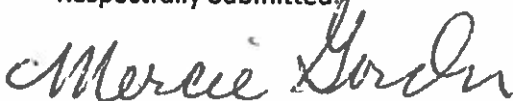
Jeanne Gordon moved to go into Executive Session at 5:39 p.m. Seconded by Christopher Boyd. Motion carried.

Krystle Topping moved to return to Regular Session at 6:52 p.m. Seconded by Jeanne Gordon. Motion carried.

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

Adjourned at 6:54 p.m.

Respectfully Submitted:



Mercie Gordon
Red Cliff Tribal Council Secretary