

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

July 18, 2017

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

Meeting called to order by Chairman Richard Peterson at 2:00 p.m.

ROLL CALL

Richard Peterson, Present
Nathan Gordon, Absent
Mercie Gordon, Present
Johanna Wilson, Present
Quorum

Jeanne Gordon, Present
Anthony Basina, Present
Daniel Duffy, Present
Carolyn Gouge, Present
Nicholas DePerry, Present

Also in attendance: Dave Ujke, Tribal Attorney and Community members.

AGENDA

Carolyn Gouge moved to approve the Agenda. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session at 2:09 p.m. Seconded by Mercie Gordon. Motion carried.

REGULAR SESSION

Mercie Gordon moved to cancel American Express cards for Bryan Bainbridge and Krystle Topping and get new ones for Richard Peterson and Johanna Wilson. Seconded Antone Basina. Motion carried.

Opening Ceremony

Opening ceremony performed by Carolyn Gouge.

Community Announcements/Concerns

Carol Gordon was here with some concerns she has about the community. First she is concerned about the bear problems going on. She is concerned about how close the bears are coming and wondering if the Wardens would be able to work nights also instead of just days. Chad Abel mentioned that the Wardens do work 7 days a week but not in the evenings. Chad also mentioned that Mark Duffy does go out at night time for calls.

Carol Gordon mentioned that another concern is Law Enforcement. She states that the traffic on Blueberry Road is driving fast and there are motorcycles that are doing wheelies up the road. She has called in to dispatch about this concern.

Carol Gordon spoke to the Council about the upkeep of the Housing units. There are many yards with trash and cars in them that are making everything look dirty. She believes that this is a hazard for the children and this could be one of the reasons that there are so many bears around. Antone Basina said that the Council has been speaking to the Housing on this issue and the Housing will be starting to call the Police Department to handle the car and junk issues.

Nick DePerry stated that it takes a whole community to make everything look better and get things completed. Johanna Wilson stated that when she had a bear issue she talked to the Wardens and they stated that they are short on bear traps so it is hard for them to put them out.

Carol Gordon also mentioned that Red Cliff Days. She feels that they need more lighting at the corner where the pedestrians walk. This is a safety issue for the security working and also for the people crossing the road. Council will look into getting more lighting and better fluorescent jackets for the workers.

Lastly, Carol Gordon mentioned the golf carts that staff at Legendary Waters drive. She mentioned that they are driving too fast and they need to watch the traffic better when they are crossing the road. Antone Basina said that he is taking care of this issue.

Clarissa Bressette asked if there was any way that the Transfer Station could be open more. She thinks that this could be a reason for all the bears because people can't get to the dump on the certain days that it is open.

Misty Nordin mentioned that when she lived in the Housing unit, she would do a Neighborhood Watch because of the safety for her children. She believes that this could be a good idea.

NEW BUISNESS

Treasurer's Report

Jeanne Gordon moved to Table the Treasurer's Report until August 4, 2017. Seconded by Antone Basina. Motion carried.

Gaming Commission Report – June 2017

Jeanne Gordon moved to Table until the meeting on August 22, 2017 and she could give 2 reports. Seconded by Johanna Wilson. Motion carried.

Compliance Report – May 2017

Charlie Bresette mentioned that for the month of June he has been to trainings on and vacation. The TICS is the same as last month, they still have 1 to get done. Once they complete the TICS they will be working on getting the SOPs done again.

Dave Ujke explained to the new Council Members what the TICS and SOPs are in regards to Legendary Waters. He explained what their purposes are for.

Charlie mentioned that there will be training in Menominee that he feels the Council and the Gaming Commission should attend. He will email the information to Jeanne Gordon.

Jeanne Gordon moved to accept the Compliance Report for June 2017. Seconded by Mercie Gordon. Motion carried.

Legendary Waters Cash Flow Budget – August 2017

Antone Basina moved to approve the Legendary Waters Cash Flow for August 2017. Seconded by Nick DePerry. Discussion: the monthly amount is \$557,250. Motion carried.

Amendment for Fraser Shipyards Contract

Chad Abel was here to discuss the amendment for the contract. Chad Abel stated that the amendment is for the fixing of the bottom of the boat. Chairman Peterson asked if the timeline would change. Chad Abel said it will now have a deadline of September 30, 2017.

Antone Basina moved to approve the Fraser Shipyards Amendment. Seconded by Dan Duffy. Discussion: in the amount of \$49,448.20. Motion carried.

Dan Duffy asked Chad Abel to tell his staff and crew that they are doing a great job at the marina and everything is looking good.

Tribal Support for First Net Responder Network

Theron Rutyna was here to explain the First Net Responder Network. This Network is state wide and the Governor needs the support of the Tribe.

Carolyn Gouge moved to approve the Resolution to Support the First Responder Network. Seconded by Johanna Wilson. Motion carried. **Resolution 07-18-17 A**

Birth to Three Grant - ECC

LaVonne Goslin was here to talk about the grant. The ECC has been getting this grant for 3 years and it helps cover the costs for many items at ECC.

Jeanne Gordon moved to approve the Birth to Three Grant. Seconded by Carolyn Gouge. Discussion: this is a \$10,000 grant. Motion carried.

Financial Policies

Dennis Soulier mentioned that this new policy would replace the Property & Procurement Manual and the other Financial Manual in place.

Chad Abel was here to discuss some concerns he had with this new policy. Chad believes that this new policy would make things harder for the Departments to purchase anything and he feels that it shows that they don't trust the Departments in handling their budgets. Chad would also like to see credit cards used for purchases. Chairman Peterson also mentioned that he has some concerns on this policy also. Dave Ujke mentioned that this is a Draft document.

Antone Basina made a motion to Table the Financial Policies. Seconded by Dan Duffy. Discussion: Antone would like to see this Policy discussed in a Tribal Council retreat. Motion carried.

New Fisheries Management Plan

Dave Ujke stated that the current Management Plan has expired and we need a new one in place. Dave mentioned that this Management Plan has already been to the Voigt Inter-tribal Task Force.

Antone Basina moved to approve the Management Plan. Seconded by Mercie Gordon. Discussion: need to find the representative for the Voigt Task Force or re-appoint one member. Motion carried. **Resolution 07-18-17 B**

Filing of Application with the DTA

Dan Duffy moved to Table until the meeting on August 4, 2017. Seconded by Johanna Wilson. Motion carried.

Ratify Poll Vote to Sole Source for Periodontist

Mercie Gordon moved to ratify poll vote. Seconded by Jeanne Gordon. Discussion: this is a council poll that needs to be done when action needed right away. Motion carried.

Ratify Poll Vote for Grant Submission for Boys and Girls Club

Antone Basina moved to ratify poll vote. Seconded by Dan Duffy. Discussion: Carolyn would like to know more about this. Grant is submitted. Motion carried.

EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session at 5:45 p.m. Seconded by Carolyn Gouge. Motion carried.

REGULAR SESSION

Antone Basina moved to return to Regular Session. Seconded by Carolyn Gouge

Antone Basina moved to terminate Jagdish Gatswam, Health Center Administrator who is an at will employee as discussed in Executive Session. Seconded by Jeanne Gordon for discussion have the position posted immediately after revisiting the job description. Motion carried.

Antone Basina moved to appoint Carolyn Gouge and Michael Lang as Interim Directors of the Community Health Center. Seconded by Jeanne Gordon. Motion carried. 1 Abstention, Carolyn Gouge. Motion carried.

Mercie Gordon moved to approve Chanel Wachsmuth's Resolution of Rehabilitation. Seconded by Johanna Wilson. Motion carried.

Mercie Gordon moved to deny Marcella LaPointe's Resolution of Rehabilitation and to revisit in 6 months. Seconded by Antone Basina.

ADJOURN

Antone Basina moved to Adjourn. Seconded by Carolyn Gouge. Motion carried.

Adjourned at 7:35 p.m.

Respectfully Submitted:



Cheri M. Defoe
Recording Secretary

ATTEST:



Mercie A. Gordon, Secretary
Red Cliff Tribal Council