

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

August 22, 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, Present
Mercie Gordon, Present
Johanna Wilson, Present
Quorum

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

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

Agenda

Jeanne Gordon moved to approve the agenda. Seconded by Carolyn Gouge. Motion carried.

Executive Session

Nathan Gordon moved to go into Executive Session. Seconded by Mercie Gordon. Motion carried.

Regular Session

Carolyn Gouge moved to return to Regular Session. Seconded by Johanna Wilson. Motion carried.

Opening Ceremony

Opening ceremony performed by Jim Pete.

Veterans Business Outreach Presentation

Hazel Beck was here to go over The Veterans Business Outreach Center. The organization helps Veterans or active Military members start or develop a new business. The members will acquire the skills that they need to accomplish the goals of starting the business.

Hazel mentioned that she does classes or trainings for Introduction to Entrepreneurship, Kick Start your Business and Economic Development. She would be willing to travel to any location to meet with clients. Hazel mentioned that to be eligible for the services a member has to be a connected family member to the veteran or active person.

2017 TNR Summer Interns Presentation

Chase Meierotto was here with the Summer Interns to present their slideshow and talk about their summer projects with the Treaty Natural Resources Department.

Ceira Gordon talked about the working with the different facilitates and how she liked working with the Forest Service in Washburn. She also mentioned that the people at the TNR offices are very easy to work with and she loves working there.

Talon Defoe said that he is interested in Fish and Wildlife so that is why he applied for the position. He liked working with all the different departments as well.

Giovanni Garramone said that he applied because he wanted the chance to learn more about Red Cliff and the surrounding are because he hasn't lived here his whole life. Giovanni also expressed his happiness in working with all the different divisions.

Chase Meierotto mentioned that this is the best group of summer interns that they have had since they started in 2012. They are all hard workers and are willing to learn new things. Chase also mentioned that Ceaira Gordon was named Employee of the Month for August 2017.

Community Announcements/Concerns

Patty Aiken-Buffalo was here to speak of the heart and the kindness for others. She mentioned that healing is messy and comes from the Creator. She asked for the Merchant property to be used for a healing place for people with addictions.

Jon Michels was also here to talk about the Merchant Property becoming a healing spot for individuals with addiction problems. He also read a letter to the Council from Sonia Buffalo. He mentioned that they have had meetings already and the group's name is Wolf Pack. They usually have between 12 and 14 people that attend each meeting. Chairman Peterson commended the group for their efforts. Chairman Peterson mentioned that this will need to be a community effort to overcome the addictions. Jeanne Gordon mentioned that the Council has received lots of requests for the Merchant Property and the Council is trying to go through the requests and figure out what will be done with the property.

David Wagman was here to discuss the Polymet situation. He believes that this will impact our community in a huge way if the Council does not do something. Dave Ujke has been keeping an eye on the situation and is aware of what is going on. A letter was sent out stating the Tribe's concern over the matter. Dave Ujke also mentioned that he has been in contact with the Attorney for GLIFWC. Jeanne Gordon asked David Wagman what is was that he was looking for the Council to do. David Wagman would like to see the Council create draft permits to respond to the sovereign concern. All Council members agree that the issue will be handled by Dave Ujke and they trust him to follow the issue.

Curt Basina was here in regards to a letter he received from Water & Sewer in regards to a price increase for single service users. He believes that the price is too high and would like the Utilities Commission to look over this again and possibly come up with different brackets for different households. Chairman Peterson said that he will have the issue looked at.

There will be a Recovery Run/Walk on September 2, 2017. For more information please call 715-779-3707.

School supplies will be distributed on August 28 and 29, 2017 at the Administration Building. For more information please call 715-779-3751.

There will be an Opening Ceremony for the 2nd Annual Red Cliff Days on September 1, 2017.

Bad River Pow-wow is being held this weekend, August 25 -27, 2017.

The Bucky Deragon Golf Tournament is being held on August 27, 2017 at the golf course. For more information please contact Tina Tutor at 715-209-1601.

Linda Dunbar will be holding a Sharing Circle for individuals that are interested. Please contact her at 715-779-3741 for more information.

Zach Albert will be getting deployed to Iraq so the VFW will be having a potluck for him on Saturday, August 26, 2017 from 1 pm to 4 pm.

Treasurer's Report

Carolyn Gouge asked what N7 was. Becky Benton explained that it is a grant used for athletic events for the youth. In this grant we can purchase shoes for youth who participate in the Color Run and we are using some money for the Fall Festival.

Jeanne Gordon asked about the Food shelf. Becky Benton said that she just received the FEMA money so that more items can be purchased. The Food Shelf is open on Tuesdays and Thursdays at 1 pm.

Jeanne Gordon moved to accept the Treasurer's Report for July 2017. Seconded by Nathan Gordon. Discussion: have the Treasurer's Report on the projector next month so that the community can see also. Motion carried.

Legendary Waters Cash Flow Budget – September 2017

Nathan Gordon moved to approve the Cash Flow Budget for September 2017 for Legendary Waters. Seconded by Jeanne Gordon. Motion carried.

Executive Session

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

Regular Session

Jeanne Gordon moved to go into Regular Session at 7:37 p.m. Seconded by Johanna Wilson. Motion carried.

Jeanne Gordon moved to accept the Legendary Waters Financials to membership. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to approve the opening of a Certificate of Deposit in the amount of \$1,000,000 at Bremer Bank. Seconded by Carolyn Gouge. Motion carried.

Resolution 08-22-17 A

OLD BUSINESS

Gaming Commission Report – July 2017

Dan Duffy moved to approve the Gaming Commission report for the month of July 2017. Seconded by Mercie Gordon. Motion carried.

NEW BUSINESS

Gaming Commission Report – August 2017

Jeanne Gordon moved to approve the Gaming Commission report for August 2017. Seconded by Carolyn Gouge. Motion carried.

Lease Waiver

Dan Duffy moved to approve the Lease Waiver for Elizabeth Hudson. Seconded by Johanna Wilson. Motion carried.

Lease Requests

Carolyn Gouge moved to approve the Lease Renewal for Elizabeth Hudson and Dennis Hudson. Seconded by Nathan Gordon. Motion carried. **Resolution 08-22-17 B**

Jeanne Gordon moved to approve the Recreational Lease Cancellation for Carmen Vander Venter and Robert Huray. Seconded by Carolyn Gouge. Motion carried. **Resolution 08-22-17 C**

Nathan Gordon moved to approve the Residential Lease for Carmen Vander Venter and Robert Huray. Seconded by Dan Duffy. Motion carried. **Resolution 08-22-17 D**

Dan Duffy moved to approve the Lease Transfer from Jamie Goodlet to Zachariah and Tara Albert. Seconded by Carolyn Gouge. Motion carried. **Resolution 08-22-17 E**

Mercie Gordon moved to approve the Lease Modification for Shanandoah DePerry and Holly Leask to remove Holly Leask. Seconded by Jeanne Gordon. Motion carried. **Resolution 08-22-17 F**

Dan Duffy moved to approve the Recreation Lease Cancellation for John M. and Debora C. Gordon. Seconded by Johanna Wilson. Abstention – 1 (Nathan Gordon). Motion carried. **Resolution 08-22-17 G**

Mercie Gordon moved to approve the Short-Term Residential Lease for John M. and Debora C. Gordon. Seconded by Dan Duffy. Abstention – 1 (Nathan Gordon). Motion carried. **Resolution 08-22-17 H**

Jeanne Gordon moved to approve the Short Term Lease for Bruce W. Gordon. Seconded by Carolyn Gouge. Motion carried. **Resolution 08-22-17 I**

Nathan Gordon moved to approve the request for Bruce W. Gordon to start clearing his land before receiving approval from the BIA. Seconded by Dan Duffy. Motion carried. **Resolution 08-22-17 J**

Jeanne Gordon moved to approve the Short-term Residential Lease for Joseph Haskins and Lynette Hanson. Seconded by Carolyn Gouge. Motion carried. **Resolution 08-22-17 K**

Carolyn Gouge moved to approve the request for Joseph Haskins and Lynette Hanson to clear their land before the approval from the BIA. Seconded by Dan Duffy. Motion carried. **Resolution 08-22-17 L**

Dan Duffy moved to approve the Lease Renewal for Carol Wachsmuth and Tanya Wachsmuth. Seconded by Mercie Gordon. Discussion: have the resolution match the letter received from the BIA. Motion carried. **Resolution 08-22-17 M**

Carolyn Gouge moved to approve the Lease Transfer from Daniel, Alex and Tanya Brown to Joshua Butterfield. Seconded by Nick DePerry. Abstention -1 (Nathan Gordon). Motion carried. **Resolution 08-22-17 N**

Nathan Gordon moved to approve the Lease Modification for Tonia McMahan to remove Robert VanderVenter and add Jacqueline VanderVenter. Seconded by Mercie Gordon. Motion carried. **Resolution 08-22-17 O**

Dan Duffy moved to approve the request from Jerome and Sumiko Basina to clear their land as soon as possible to get a house on the property. Seconded by Jeanne Gordon. Motion carried. **Resolution 08-22-17 P**

Approval of Chapter 7 Revisions

Jeanne Gordon moved to approve the revisions for Chapter 7. Seconded by Johanna Wilson. Motion carried.

Approval of Grant Submission for EMS Equipment

Nathan Gordon moved to approve the submittal of the grant for EMS equipment. Seconded by Nick DePerry. Discussion: this is a \$3,000 grant but the breakdown is \$561 for IDC, \$187 for FM and \$2252 for equipment. Motion carried.

IHS funding for members not in Bayfield County

Nathan Gordon moved to Table for more clarification. Seconded by Nick DePerry. Motion carried.

Adjustments to Old Debt

Carolyn Gouge moved to approve the Adjustments for the Old Debt more than 6 years old with the exemption of 2 individuals on the list since they are now working at Legendary Waters. Seconded by Jeanne Gordon. Discussion: this is only a write-off for the books, not forgiving the amount due. Motion carried.

Business Permit

Carolyn Gouge moved to approve the Business Permit for Heather Deragon d/b/a Frog River Designs. Seconded by Nick DePerry. Motion carried.

Approval of Gary Debele Successor Retainer Agreement

Carolyn Gouge moved to approve the agreement with Gary Debele with corrections from Legal Department. Seconded by Dan Duffy. Motion carried.

1837 Treaty Wildlife Management Plan/Protocol

Carolyn Gouge moved to approve the 1837 Treaty Wildlife Management Plan. Seconded by Jeanne Gordon. Motion carried. **Resolution 08-22-17 Q**

Ratify Resolution for Contract Health Services for IHS

Jeanne Gordon moved to ratify the Resolution for Contract Health Services for IHS. Seconded by Johanna Wilson. Discussion: this was resolution 08-19-17 B. Motion carried.

Ratify Resolution to Authorize Services to Non-Beneficiaries

Jeanne Gordon moved to ratify the Resolution for Services to Non-Beneficiaries. Seconded by Johanna Wilson. Discussion: this resolution is for the Clinic to provide services to non-members. This was resolution 08/09/17 A. Motion carried.

Executive Session

Johanna Wilson moved to go into Executive Session at 8:45 pm. Seconded by Jeanne Gordon. Motion carried.

Regular Session

Jeanne Gordon moved to go return to Regular Session. Seconded by Nathan Gordon. Motion carried.

Mercie Gordon moved allocate Cigarette Tax Revenue Fund in the amount of \$27,600. To support the Norvado Broadband Project and authorize the Chair or designee to sign project documents. Seconded by Jeanne Gordon. Motion carried.

Mercie Gordon moved that 40% to Buffalo Bay, 40% to Smoke Shop and 20% to the Tribe. Seconded by Johanna Wilson. Motion carried.

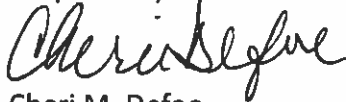
Mercie Gordon moved that the 2% of Peterson's cigarette tax rebate that they make and 98% goes toward the Administrative Fees to the Tribe. Seconded by Jeanne Gordon. Motion carried.

Adjourn

Nathan Gordon moved to adjourn. Seconded by Nick DePerry. Motion carried.

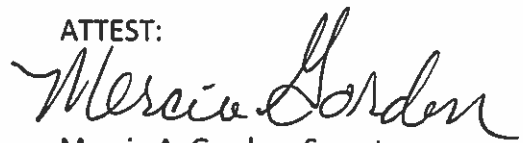
Adjourned at 9:15 p.m.

Respectfully Submitted:



Cheri M. Defoe
Recording Secretary

ATTEST:



Mercie A. Gordon, Secretary
Red Cliff Tribal Council