

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEETING

September 4, 2017

8:00 a.m. Legendary Waters Resort & Casino

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Present

Mercie Gordon, Absent (excused)

Johanna Wilson, Present

Danny Duffy, Present

Antone Basina, Present

Nicholas DePerry, Present

Carolyn Gouge, Present

Jeanne Gordon, Present

Chairman Peterson called the meeting to order at 8:00 a.m.

Carolyn Gouge move to appoint Jeanne Gordon as acting Secretary. Seconded by Nathan Gordon.
Motion carried.

Others Present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Amarin Mello, Land Specialist, Dennis Soulier, Desiree Livingston, Finance Department and Community Members.

APPROVAL OF AGENDA

Request to move NATOW Present, Apache Danforth after Opening Ceremony.

Add the THPO Position into Executive Session.

Add the Treasurer Position into Executive Session.

Add Behavioral Integration Initiative (BH12) under Other.

OPENING CEREMONY

Opening Ceremony by Carolyn Gouge.

NATOW PRESENTATION

Apache Danforth, Director of Native American Tourism of Wisconsin (NATOW) gave a presentation of NATOW to the Council and Community on the purpose of NATOW and what they are about and where the funding comes from.

COMMUNITY COMMENTS/CONCERNS

Nick DePerry announced the Healing Walk that will take place on September 17th, with a sunrise service, the walk and a feast. Everyone is encouraged to participate for this good cause. Linda Nguyen announced that the Wild Rice event will take place on October 1st by Frog Bay National Park. Carolyn Gouge announced the Fall Festival that is taking place on Saturday, September 16th at 10 a.m. at the Health Center. Lots fun events that will be taking place and encourages everyone to attend.

MINUTES

Nathan Gordon moved to table August 7, 2017, until the next meeting. Seconded by Antone Basina. Motion carried.

Jeanne Gordon moved to approve August 22, 2017 with correction. Seconded by Carolyn Gouge. Motion carried.

August 29th minutes were not in the packet.

TREASURER REPORT

Jeanne Gordon moved to accept the Treasurer Report Balance Sheet as presented. Seconded Antone Basina. Motion carried.

Carolyn Gouge moved to approve the GLRI grant proposal to the BIA for the Wild Rice Restoration in the amount of \$36,827 and the Invasive Species grant in the amount of \$45,547. Seconded by Johanna Wilson. Motion carried.

MARINA TENANTS

The marina tenants presented the Council with a check in the amount \$1,000 to go to the Children's Christmas Funds. This was raised from there time on giving sail boat rides etc. for the Red Cliff Days Event. The Council thanked all the tenants and the Tribe greatly appreciated the donation.

LEASES – Amarin Mello

Carolyn Gouge moved to approve a lease renewal for Donald A. Gordon, Jr. Lease number, RS-4021(04). Seconded by Danny Duffy. Abstention (Jeanne Gordon). Motion carried.

Resolution **09-04-17A**

Carolyn Gouge moved to approve a lease renewal for Lorine T. Spinner. Lease number, RS-4165(05). Seconded by Johanna Wilson. Motion carried. Resolution **09-04-17B**

Carolyn Gouge moved to approve a lease renewal for Lawrence Soulier and Rose Soulier. Lease number, RS-3966(04). Seconded by Danny Duffy. Motion carried. Resolution **09-04-17C**

Johanna Wilson moved to approve a new lease for Bonnie (Belanger) Livingston for a short –term residential lease located at 94665 Raspberry Shore Road. Seconded by Antone Basina. Motion carried. Resolution **09-04-17D**

Carolyn Gouge moved to approve a new lease for Darla Montano for a short-term residential lease located at 88820 Blueberry Road. Seconded by Nicholas DePerry. Motion carried. Resolution **09-04-17E**

Carolyn Gouge moved to approve a new short-term lease (10) years residential lease for Rachael Henri, located at Bradum Subdivision, Lot 12. Seconded by Nicholas DePerry. Motion carried. Resolution **09-04-17F**

Carolyn Gouge moved to approve a new short-term residential lease located at 37400 Watertower Road, Lease RS-4239(06) for Diane Erickson and Duane Peterson. Diane is adding her father Duane Peterson to the lease. Seconded by Johanna Wilson. Motion carried. Resolution **09-04-17G**

Carolyn Gouge moved to approve a transfer of short-term residential lease from Leonard Peterson to Amanda Smart located at 32386 Ridge Road, rescinding and replacing resolution 7-22-14B. Seconded by Johanna Wilson. Motion carried. Resolution **09-04-17H**

Carolyn Gouge moved to approve to transfer of short-term residential lease from Zachary VanVlack to Candyce Holcomb and Ivan Holcomb, lease 4352005211222 (12) located on Blueberry Road between fire number 91015 and 91075. Seconded by Jeanne Gordon. Motion carried. Resolution **09-04-17I**

Carolyn Gouge moved to approve Thomas A. Gordon, short-term residential lease located at 37215 Gordon Road to add Andrew Defoe to lease 43520033609(09). Seconded by Jeanne Gordon. Motion carried. Resolution **09-04-17J**

Johanna Wilson moved to table John Basina and Linda Basina until further review with legal recommendation. Seconded by Jeanne Gordon. Motion carried.

MOA with US CUSTOM & BORDER PROTECTION

Jon Gary presented a MOA with the Department of Homeland Security, US Customs and Border Protection regarding an Enhanced Tribal ID Card Program. Nathan Gordon moved to approve the MOA. Seconded by Jeanne Gordon. Motion carried.

2018 GAMING COMMISSION BUDGET

Johanna Wilson moved to approve the 2018 Gaming Commission Budget in the amount of \$195,992.39. Seconded by Jeanne Gordon. Motion carried.

WATER & SEWER DISCUSSION

Chairman Peterson is looking for clarification pertaining to water & sewer flat fee rates for users outside of the service area. A recommendation will be brought back to Council on the September 19th meeting from the Utilities Commission.

EXECUTIVE SESSION

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

Nathan Gordon moved to return to Regular Session. Seconded by Johanna Wilson. Motion carried.

Jeanne Gordon moved to approve for an extension per the Gaming Ordinance for Legendary Waters Resort & Casino to submit the Annual Budget on the September 19th, 2017 Council Meeting. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to approve Nicole A. Kiggins for a Rehabilitation Resolution for Legendary Waters Resort & Casino. Seconded by Nick DePerry. Motion carried. Resolution **09-04-17K**

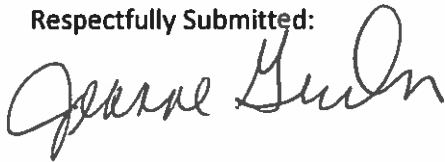
OTHER

Carolyn Gouge, Interim Health Center Administrator, informed the Council of a Behavioral Integration Initiative Grant that they are working on in the amount of \$500,000 and will be bringing to Council for approval to be submitted in near future.

ADJOURN

Nathan Gordon moved to adjourn at 1:00 pm. Seconded by Carolyn Gouge. Motion carried.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Jeanne Gordon". The signature is written in a cursive, flowing style.

Jeanne Gordon
Acting/Recording Secretary