

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEETING

October 2, 2017

4:30 p.m. Legendary Waters Resort & Casino

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Present

Mercie Gordon, Absent, excused

Johanna Wilson, Absent, excused

Danny Duffy, Present

Antone Basina, Present

Nicholas DePerry, Present

Carolyn Gouge, Absent, excused

Jeanne Gordon, Present

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

Nathan Gordon moved to appoint Jeanne Gordon as acting Secretary. Seconded by Danny Duffy. Motion carried.

APPROVAL OF AGENDA

Chairman ask to remove item #12 2018 Food Distribution Resolution. Nathan Gordon moved to approve the agenda with the removal of item #12. Seconded by Antone Basina. Motion carried

OPENING CEREMONY

Opening Ceremony by Danny Duffy.

COMMUNITY COMMENTS/CONCERNS/ANNOUNCEMENTS

Carol Gordon had three 3 concerns she would like to address.

First one is regarding Joe Soulier lease located on community road. This is a safety issue as the water and sewer line is cover with all kinds of stuff. Would like to see it cleaned up as it is safety issue for the community.

Second concern is the drug problem in the housing and also mentioned the drug bust that happened at Peterson and would like to see more community involvement. Also, would like to see more lighting throughout the housing as they are real dim and could use more in that area.

Third concern is the need for more Law Enforcement and maybe having an office located in the new housing area. Neighborhood watch was discussed by Chair and other members, that this is an effective initiative and should we should proceed with it. Check with Mercie to see how it went when she was asking people to attend the gathering down in the new housing. Chairman also informed Carol that the

Tribe just received funding to hire another officer full time and a part time officer. We will follow up with her concerns.

Danny Duffy announced that the Buffalo Bay Yacht Club donated \$1250.00 to the Children Christmas Party. The Council was very thankful and really appreciated the donation.

Chairman Peterson announced the benefit that is being held for Diane Defoe on Thursday, October 12, 2017, from 4p.m. to 7p.m. at the Casino. Raffles would be greatly appreciated.

OLD BUSINESS

Jeanne Gordon moved to approve the TIC's (Tribal Internal Controls). Seconded by Nathan Gordon. Motion carried.

TREASURER REPORT

Nathan Gordon moved to table the Treasurers Report per the Treasurers Request. Seconded Danny Duffy. Motion carried.

MINUTES

Nathan Gordon moved to approve August 29, 2017 minutes with corrections. Seconded by Danny Duffy. Motion carried.

Antone Basina moved to approve September 4, 2017 minutes with corrections. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to table the September 19, 2017 minutes as they were not in the packet. Seconded by Antone Basina. Motion carried.

TANF POLICY AND PROCEDURE REVISION TO SSI AND/OR SSDI BENEFIT-Becky Benton

Antone Basina moved to approve the TANF Policy Revision to add: *For Children who receive SSI Disability payments, they will not be included in the TAF group as their needs are being met. The TANF group will only consist of the parent and children who DO NOT receive SSI.*

For Families with an only child receiving SSI Disability, they will not be eligible for TANF as the child's needs are already being met.

Child Support will only be counted for the child or children who are within the TANF group. If the child support payment is for all the children, it will be divided evenly; however, children receiving SSI Disability and child support, their amount will be excluded from the TANF group income. Seconded by Danny Duffy. Discussion: Make sure we get the change out to the community. Motion carried.

ECC POLICY COUNCIL BY-LAWS & CHILD APPLICATION-Nicole Boyd

Nathan Gordon moved to approve the ECC Policy Council By-Laws as presented. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the ECC Eligibility Criteria as presented. Seconded by Antone Basina. Motion carried.

APPROVAL OF LAND WAIVER REQUEST

Jeanne Gordon moved to approved Catherine Poch request to waive RCCL Chapter 18.4.2(c) for Manuel Ortega to be co-lessee with Catherine Poch on their lease application. Seconded by Nathan Gordon. Motion carried.

LEASES

Nathan Gordon moved to approve a new Lease for Barbara Lauren & Robbie Thomaschaske. Seconded by Nick DePerry. Motion carried. Resolution **10-2-17A**

Jeanne Gordon moved to approve a new lease for Charles Bressette & Joey Amundson. Seconded by Antone Basina. Motion carried. Resolution **10-2-17B**

Nathan Gordon moved to approve a new lease for Michael Gokee. Seconded by Nick DePerry. Motion carried. Resolution **10-2-17C**

Nathan Gordon moved to approve modification to Gretchen Morris lease to remove John Michael's and add Christopher Hicks to her lease. Seconded by Jeanne Gordon. Motion carried. Resolution **10-2-17D**

Jeanne Gordon moved to table the lease modification for Dawn Peterson and Roger Basina for further clarification. Seconded by Danny Duffy. Motion carried.

Nathan Gordon moved to approve the special permission request from Barbara Lauren & Robbie Thomaschaske to clear their land before the BIA approval. Seconded by Jeanne Gordon. Motion carried.

Nathan Gordon moved to approve the special permission request from Daniel Joseph Defoe to clear their land before BIA approval. Seconded by Nick DePerry. Motion carried.

COMMITTEE/BOARD/COUNCIL APPOINTMENTS

Housing Board-Secret Ballot Vote-7 seats open

Mark Duffy, 5, Chris Boyd, 4, Ruby Basina, 4, Nora Cadotte, 4, Donald Gordon Jr.,4, Steven Boyd, 3, Tamara Deragon, 3, Marvin Morris, 3, Elizabeth Hudson, 2, Larry Deragon, 1, Christopher Hicks, 1, Mike Babineau, 1, Robert Bear, 0.

Nathan Gordon moved to appoint, Mark Duffy, Chris Boyd, Ruby Basina, Nora Cadotte, Donald Gordon Jr. Steven Boyd and Marvin Morris to the Housing Board. Seconded by Danny Duffy. Motion carried.

Health Board – Secret Ballot Vote-2 seats open

Antone Basina moved to appoint Steven Boyd and Bryan Bainbridge to the Health Board. Gretchen Morris also submitted her name. Seconded by Danny Duffy. Motion carried.

Utilities Commission – Secret Ballot Vote-2 seats open

Jeremy Defoe, 5, Larry Deragon, 1, George Pat Duffy, 4, Bob Bear, 0, Mike Babineau, 0. Jeanne Gordon moved to appoint Jeremy Defoe and George Pat Duffy to the Utilities Commission. Seconded by Antone Basina. Motion carried.

Fishing Committee-Secret Ballot Vote-5 seats and 2 alternates

Cecil Peterson 4, Raymond Defoe Jr. 2, Patricia Peterson 2, Richard Gurnoe Jr. 5, Chris Peterson 2, Joseph Duffy 5, Joanne Peterson 1, Bryan Bainbridge 5, Marty Peterson 4, Rose Soulier 5,. Jeanne Gordon moved to appoint Richard Gurnoe Jr. Joseph Duffy, Bryan Bainbridge, Rose Soulier and Marty Peterson with Cecil Peterson and Chris Peterson as alternate to the Fishing Committee. Seconded by Danny Duffy. Motion carried.

Membership Committee-5 seats

5 individuals are needed to serve on the Committee and 5 submitted their names.

Cheri Defoe, Mike Babineau, Bryan Bainbridge, Stephanie Defoe Haskins and Jonathon Gary. Danny Duffy moved to appoint Cheri Defoe, Mike Babineau, Bryan Bainbridge, Stephanie Defoe-Haskins and Jonathon Gary to the Membership Committee. Seconded by Nike DePerry. Motion carried.

CCS – 2 seats

2 names were submitted, Robert Bear and Larry Deragon. Nick DePerry moved to appoint Robert Bear and Larry Deragon to the CCS (Comprehensive Community Service Committee). Seconded by Nathan Gordon. Motion carried.

Human/Family Service Advisory Committee – 2 seats

1 applicant submitted their name, Elizabeth Hudson. Nathan Gordon moved to appoint Elizabeth Hudson to the Human/Family Service Advisory Committee and post for one more member. Seconded by Danny Duffy. Motion carried.

Nathan Gordon moved to destroy ballots. Seconded by Nick DePerry. Motion carried.

COUNCIL APPOINTMENTS

Great Lake Inter-Tribal Council (GLITC)

Rep. Rick Peterson Alt. All Council

Great Lakes Indian Fish and Wildlife Commission (GLIFWC)

Rep. Rick Peterson Alt. All Council

Lakes Committee

Current Rep. Cecil Peterson Alt. Mark Duffy

State of Wisconsin, Joint Legislative Council

Current Rep. Rick Peterson Alt. Dave Ujke

Voight Task Force

Current Rep. Marvin Defoe Jr./Mark Duffy Alt. Nathan Gordon

County/Tribal Relations Committee – usually chair and vice chair

Current Reps. Rick Peterson, Nathan Gordon Alt. All Council

MAST (Midwest Alliance of Sovereign Tribes)

Current Rep. Nathan Gordon Alt. All Council

COUNCIL LIAISONS

Health Board

Antone Basina

ECC Policy Council

Johanna Wilson

Membership

Jeanne Gordon

Social Services Advisory Committee

Mercie Gordon

NATOW

Jim Ryder

Nathan Gordon

Antone Basina

Jeanne Gordon moved to appoint the Council Liaison to the Committee's listed above. Seconded by Danny Duffy. Motion carried.

RELINQUISHMENT

Nathan Gordon moved to approve resolution for relinquishment of Kenneth J. Basina. Seconded by Danny Duffy. Motion carried. Resolution **10-2-17F**

RESOLUTION OPPOSING SB 395 AND AB 499-MINING

Jeanne Gordon moved to approve resolution pertaining to opposing SB 395 and AB 499. Seconded by Antone Basina. Motion carried.

CHAPTER 35- DEBT COLLECTION

Need to make changes to Chapter 35 as it relates to Chapter 25 Utilities Code.

Jeanne Gordon moved to post Chapter 35 Debt Collection with the changes. Seconded by Danny Duffy. Motion carried.

RATIFICATION OF COUNCIL POLLS

Jeanne Gordon moved to ratify Council Poll on the MOU with the NIGC. Seconded by Danny Duffy. Motion carried.

Nathan Gordon moved to ratify Council Poll to renew the Physician Contracts, Dr. Miskiewica, Dr. Darling, Dr. Sunday, Jan Wilber and Dr. Brown. Seconded by Nick DePerry. Motion carried.

EXECUTIVE SESSION

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

Jeanne Gordon moved to return to Regular Session. Seonded by Danny Duffy. Motion carried

Jeanne Gordon moved to allocate \$15,000 from the THPO Funds to assist with Emergency assist Medical Fund. Seconded by Danny Duffy. Discussion: Administration to formulate a policy on how the funds will be issued. Motion carried.

Antone Basina moved to appoint Mark Duffy as the Chairman of the Housing Board. Seconded by Nick DePerry. Motion carried.

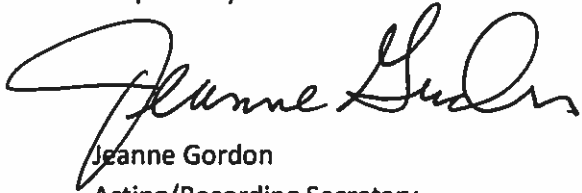
Antone Basina moved to lay off the THPO Manager and the new CCS Worker and repost. Seconded by Danny Duffy. 3 for 2 opposed (Jeanne and Nathan). Motion carried.

Nathan received information regarding an appointment to the Great Lakes Tribal Health Board. Information was given to Carolyn to see if she would be interested. If Carolyn is interested, the Council would write a support letter on her behalf. Nathan Gordon moved to approve a support letter on behalf of Carolyn Gouge. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn at 8:40 pm. Seconded by Jeanne Gordon. Motion carried.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Jeanne Gordon". The signature is fluid and cursive, with a large initial "J" and "G".

Jeanne Gordon
Acting/Recording Secretary