

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

October 26, 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, Absent
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.

Nathan Gordon moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Carolyn Gouge. Motion carried.

AGENDA

Move the Resolution of Rehabilitation to the first Executive. Remove #13 AODA Reduction Coalitions. Carolyn Gouge moved to approve the agenda with changes. Seconded by Johanna Wilson. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Nathan Gordon moved to return to Regular Session. Seconded by Nick DePerry. Motion carried.

Opening Ceremony

Opening ceremony performed by Robert Bear.

Community Concerns/Announcements

Christie Branagan was here to talk to the Council about her issues she had with the Housing. The issues have now been resolved but Christie said it was a horrific ordeal for her family. She just wants to make sure that everyone follows the Code of Laws for the Tribe. Carolyn Gouge

expressed that as hard as it was for Christie, maybe she could be a leader to help others if they ever have to go through this situation.

The Red Cliff Health Fair will be held on November 15, 2017 at the Red Cliff Clinic from 4 to 7 pm. This year's theme is Rock Your Mocs to Oz. They will have Flu shots, health screenings, food and raffles.

Legendary Waters will be holding their event for Halloween on Saturday, October 28, 2017 from 11 am to 7 pm. At 5 pm there is a dance for the little kids and a costume contest.

Treasurer's Balance Sheet

Desiree Livingston mentioned that the payables are showing negative numbers. Ashley Poch is researching this now to see what happened. Chairman Peterson asked for an update on this at the next meeting.

Jeanne Gordon moved to approve the Treasurer's Balance Sheet as of 8-31-17. Seconded by Carolyn Gouge. Motion carried.

Treasurer's Report

Dan Duffy asked why the Public Works is in the negative. Desiree Livingston stated that they always operate out of the negative. This is because they have an outstanding balance that needs to be paid by the clients. There is still a lot of money owed but the deficit is going down.

The In-Kind for CST has been matched and it is now zeroed out. Brighter Futures Initiative still has some In-Kind that they need to do and they have until the end of December.

Nathan Gordon asked about the N7 grant. Becky Benton said that they were going to collaborate with the Clinic for the healing walk but they were unable to. She said that they have things in the works to spend the money.

Dan Duffy asked Becky Benton if the numbers for General Assistance and TANF were going up. Becky Benton said that they are increasing but they are still lower than the past numbers.

Transportation has ordered the new bus and it will be here in January 2018.

Antone Basina moved to approve the Treasurer's Report for month ending September 2017. Seconded by Carolyn Gouge. Motion carried.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session at 5:27 pm. Seconded by Nick DePerry. Motion carried.

REGULAR SESSION

Johanna Wilson moved to go back into Regular Session at 6:34 pm. Seconded by Nick DePerry. Motion carried.

NEW BUSINESS

Legendary Waters Cash Flow Budget – November 2017

Nathan Gordon moved to approve Legendary Waters Cash Flow Budget for November 2017. Seconded by Johanna Wilson. Discussion: questions asked about \$2,000 in the surveillance. Jim Rider said that this is used for equipment. Motion carried.

Gaming Commission Report

Desiree Livingston gave a verbal report to the Council. The Gaming Commission held their meeting on September 12, 2017 and they had the whole board present. She mentioned that they approved the TICS and they are now completed.

Jeanne Gordon moved to approve the verbal Gaming Commission report. Seconded by Johanna Wilson. Motion carried.

Compliance Report

Johanna Wilson would like to see a Draft of all the SOPs by the end of November before the Council.

Charlie Bresette mentioned the WGR Training held on December 5 and 6, 2017. He would like to see some of the Council attend if possible.

Johanna Wilson moved to approve the Compliance report. Seconded by Jeanne Gordon. Motion carried.

FY 18 Food Distribution Program

Jeanne Gordon moved to approve the FY18 Food Distribution Program budget. Seconded by Johanna Wilson. Motion carried. **Resolution 10/26/17 A**

Chapter 34 Water & Sewer Changes & Additions

Shelly Gordon will bring back to the meeting on November 6, 2017 meeting.

Water & Sewer Xerox Lease Agreement

Jeanne Gordon moved to Table the Xerox Agreement. Seconded by Nathan Gordon. Motion carried.

Lease Requests

Jeanne Gordon moved to approve the short-term residential lease for Shauneauh Claremboux. Seconded by Carolyn Gouge. Motion carried. **Resolution 10/26/17 B**

Johanna Wilson moved to approve the short-term lease for Joseph DePerry. Seconded by Carolyn Gouge. Abstention – 1 (Nick DePerry). Motion carried. **Resolution 10/26/17 C**

Antone Basina moved to approve the short-term lease for Lucas DePerry and Victoria Garcia. Seconded by Johanna Wilson. Abstention – 1 (Nick DePerry). Motion carried. **Resolution 10/26/17 D**

Carolyn Gouge moved to approve the short-term lease for Richard and Karen DePerry. Seconded by Nathan Gordon. Abstention – 1 (Nick DePerry). Motion carried. **Resolution 10/26/17 E**

Johanna Wilson moved to approve the short-term lease for Candyce and Ivan Holcomb. Seconded by Carolyn Gouge. Motion carried. **Resolution 10/26/17 F**

Carolyn Gouge moved to approve the short-term lease for Catherine Poch and Manuel Ortega. Seconded by Nathan Gordon. Motion carried. **Resolution 10/26/17 G**

Johanna Wilson moved to cancel the short-term lease for Roger Basina and Dawn Peterson. Seconded by Carolyn Gouge. Discussion: the Council authorizes Dave Ujke to do a resolution for the lease. Motion carried. **Resolution 10/26/17 H**

Ratify Poll Vote – Waive the Personnel Policy Page 22, General Leave

Jeanne Gordon moved to ratify the poll vote for Personnel Policy Page 22. Seconded by Carolyn Gouge. Motion carried.

Ratify Poll Vote – Chairman for Housing Board

Carolyn Gouge moved to ratify the poll vote for Steven Boyd as the Housing Board Chairperson. Seconded by Nick DePerry. Motion carried.

Ratify Poll Vote – Purchase of Fire Truck

Carolyn Gouge moved to ratify the poll vote for the purchase of the fire truck. Seconded by Johanna Wilson. Discussion: Dan Duffy said it is a very nice truck. Motion carried.

Ratify Poll Vote – Change Order for the Red Cliff Creek Culvert Project

Carolyn Gouge moved to ratify the poll vote for the Red Cliff Creek Culvert Project. Seconded by Johanna Wilson. Motion carried.

Ratify Poll Vote – Waive Procurement Policy to Sole Source Denise Pommer & Elaina Seep

Nathan Gordon moved to ratify the poll vote for Procurement Policy for Sole Source for Denise Pommer and Elaina Seep. Seconded by Jeanne Gordon. Motion carried.

EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session at 7:20 pm. Seconded by Johanna Wilson. Motion carried.

REGULAR SESSION

Carolyn Gouge moved to return to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to authorize payment under protest as recommended by Legal in the amount of \$2,199.18 plus any interest for property taxes on the Anton Buffalo allotment parcels. Fund charged to the Historic Preservation program. Seconded by Danny Duffy. Motion carried.

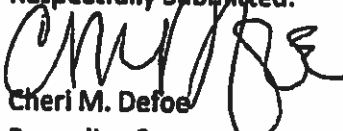
OTHER

ADJOURN


Jeanne Gordon moved to adjourn. Seconded by Johanna Wilson. Motion carried.

Adjourned at 7:38 p.m.

Respectfully Submitted:


Cheri M. Defoe
Recording Secretary

ATTEST:


Jeanne Gordon, Acting Secretary
Red Cliff Tribal Council