

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING
November 6, 2017
4:30 p.m. at Red Cliff Health Clinic

Meeting called to order by Chairman Richard Peterson at 4:30 p.m.

ROLL CALL

Richard Peterson, Present
Nathan Gordon, Absent
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

EXECUTIVE SESSION

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

REGULAR SESSION

Nick DePerry moved to return to Regular Session. Seconded by Carolyn Gouge. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Carolyn Gouge.

COMMUNITY CONCERNS/ANNOUNCEMENTS

Chairman Peterson talked about the water situation. He stated that the testing was done on the water today and shipped off for testing. Everyone is hoping to get the answers by 12:00 pm on Tuesday. He is optimistic that all the tests will be good. Until the tests come back people still need to boil their water for use.

The Red Cliff Health Clinic will be holding their Health Fair on November 15, 2017 at the clinic. This will go from 4 to 7 pm. This year's event is titled Rock Your Mocs to Oz.

The Early Childhood Center will be closed again on November 7, 2017 due to the water situation.

Legendary Waters Resort and Casino will also be closed on November 7, 2017 due to the water situation.

The Red Cliff Boys and Girls Club will be closed on Tuesday, November 7, 2017 for a funeral. Diane Erickson said that the Clinic will also be operating with the same minimal staff. Pharmacy will be open and key staff is in all departments.

Chairman Peterson noted that there is still water at the Fire Hall for people to get if they need some. If nobody is there, please call the Administration Building and someone will come and help you.

Dan Duffy thanked all the workers over the past weekend for coming together and getting this fixed. This includes the Police Department, Fire Department, EMS and Public Works.

Condolences go out to the families of Jane Hood and George "Pat" Duffy.

Betsy Hudson was here to discuss the cancelled lease of Roger Basina and Dawn Peterson. She has some concerns about the lease. Betsy stated that she meet with Roger's daughter Renee and talked to her about the lease. Renee had no idea what was going on with the lease. At this time Renee does not want the lease. Betsy explained that if Joanne Peterson gets the lease she will have a bigger lease and it will contain 2 water and sewer hook ups. Betsy believes that the lease should go to someone who is in need of a lease. Betsy explained that Roger could not have signed the lease because he was unable to sign anything. Betsy also mentioned that Dawn Peterson has another lease.

The Council took action at the October 26, 2017 meeting to cancel the lease for Roger Basina and Dawn Peterson. Dave Ujke asked Betsy what she was looking to get from the lease. She explained that she feels it is not right and that the Council should take a closer look at the lease. Chairman Peterson explained that the lease office people look at all the information in regards to the lease. Betsy also explained that according to the Council minutes from August 5, 2013, Roger's lease was cancelled.

Mercie Gordon suggested getting everyone together and discussing this item more in executive session at a meeting. Chairman Peterson said that they will get in touch with both parties and set up a meeting to discuss this more.

NEW BUSINESS

TREASURER'S REPORT - SEPTMEBER

Mercie Gordon moved to table the Treasurer's Report for September. Seconded by Dan Duffy. Discussion: Johanna Wilson said she will have both reports at the next meeting. Desiree Livingston also mentioned that the Payroll Liabilities that were in the negative on the last report were historical and will be reconciled by the next meeting. Motion carried.

MINUTES

Carolyn Gouge moved to table the meeting minutes from September 19, 2017. Seconded by Dan Duffy. Abstention – 1 (Jeanne Gordon). Motion carried.

Jeanne Gordon moved to approve the October 2, 2017 meeting minutes with corrections. Seconded by Dan Duffy. Motion carried.

Carolyn Gouge moved to approve the October 9, 2017 meeting minutes with corrections. Seconded by Johanna Wilson. Motion carried.

Dan Duffy moved to approve the October 23, 2017 meeting minutes with corrections. Seconded by Johanna Wilson. Motion carried.

Jeanne Gordon moved to approve the October 26, 2017 meeting minutes with corrections. Seconded by Carolyn Gouge. Motion carried.

SYRINGE ACCESS FUND (SAF) GRANT APPLICATION

Nicole Gurnoe stated that disposal for needles are Legendary Waters, Elderly and the Clinic. Nick DePerry stated that he was at Raspberry and there was a container for needles on the side of the building. Diane Erickson will see who is qualified to go and get this container out of that area.

Jeanne Gordon moved to approve the Syringe Access Fund Grant. Seconded by Carolyn Gouge. Motion carried. **Resolution 11-06-17 A**

NORTH LAKES COMMUNITY CLINIC - SUBLEASE

Nicole Gurnoe said that they are in the process of looking for another building but with the lease being up in March, they need to have this just in case. Diane Erickson stated that she has been in touch with Reba, who is the CEO of North Lakes, and trying to figure out what has changed since when they started this.

Carolyn Gouge moved to approve the sublease for North Lakes Community Clinic. Seconded by Jeanne Gordon. Motion carried.

WASHBURN SCHOOL DISTRICT MOU

Nicole Gurnoe said that the Washburn School District reached out to the Red Cliff Community Health Center. They will be sending 3 staff to go over and see the kids. Nicole stated that there is room in everyone's schedules to go there.

Johanna Wilson moved to approve the MOU with the Washburn School District. Seconded by Dan Duffy. Motion carried.

RESOLUTION FOR BIA HIP

Jeff Benton explained that the Housing Improvement Plan runs through the Tribe but Housing does the construction.

Carolyn Gouge moved to approve the resolution for the BIA Home Improvement Plan. Seconded by Jeanne Gordon. Motion carried. **Resolution 11-06-17 B**

EMPLOYEE HANDBOOK REVISIONS

Carolyn Gouge moved to approve the revisions to the Employee Handbook. Seconded by Johanna Wilson. Discussion: the first revision is in regards to employee performance appraisals and the second revision is to change to change the Division Administrator Manager to Tribal Administration Liaison. Motion carried.

AUTOMATIC ENROLLMENT APPROVAL

Johanna Wilson moved to approve the following automatic enrollees:

Jordan Star Nitsch	Parent: Leland A. LaPointe Sr.
Poyraz Sabri Demirkol	Parent: Shaleena M. Montano
Harbor Grace Nordby	Parent: Shania M. Leask
Rowan Elizabeth Lindahl	Parent: Michael J. Lindahl
Jaxxon David Barningham	Parent: Chad R. Barningham
Neveah Maryn Polzin	Parent: Lucas A. Polzin
Alexander Anthony Michael Heggie	Parent: Katrina M. Derschan
Brooklyn Mae Hipsher	Parent: Jordan R. Hipsher
Judah Wilford Hipsher	Parent: Floyd W. Hipsher III
Mack Christopher Hawkinson	Parent: Nichole L. Giese
Cash Leonard Carrier	Parent: Aaron A. Carrier
August Evan Palmer	Parent: Jenna Y. Ganter
Emily Cathryn Beck	Parent: Paige O. Peters
Owen David Peters	Parent: Jonathan M. Peters
Edward James Heyting	Parent: Jami E. Engelsman
Niah Rose Gary	Parent: Anastasia R. Gordon Thomas A. Gary Jr.
Azariah Angel Cuevas	Parent: Toni M. Topping
Landry Rose Melville	Parent: Christopher T. Melville
Griffin Robert Strand	Parent: Jeffrey R. Strand
Adrien Nathaniel Santiago Jr.	Parent: Adrien N. Santiago
Eli Jacob Anderson	Parent: Russell K. Anderson
Drew Edward Livingston	Parent: Joseph M. Livingston

Seconded by Mercie Gordon. Discussion: names are entered in minutes. Motion carried.

BIRCH POLE HARVESTING

Dave Ujke was here to explain about the birch trees and the harvesting of them. Dave mentioned that both the Voigt representatives from the Tribe agree with this. They are Marvin Defoe and Mark Duffy.

This is just information for the Council.

EXECUTIVE SESSION

Nick DePerry moved to go into Executive Session at 5:56 pm. Seconded by Jeanne Gordon. Motion carried.

REGULAR SESSION

Carolyn Gouge moved to return to Regular Session at 6:27 pm. Seconded by Johanna Wilson. Motion carried.

Carolyn Gouge moved to approve proposed Chapter Revisions to the Code of Laws regarding ordinances addressing right a-way and service lines, Trespass and Taxation of Utilities Line and to publicly post for the appropriate amount of days and to approve legal to work with Godfrey Khan to send a demand letter as discussed during Executive Session. Seconded by Johanna Wilson. Motion carried

ADJOURN

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

Adjourned at 6:30 p.m.

Respectfully Submitted:



Cheri M. Defoe
Recording Secretary

ATTEST:



Mercie A. Gordon, Secretary
Red Cliff Tribal Council