

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

November 21, 2017

2:00 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Richard Peterson, Absent (Excused)
Nathan Gordon, Present
Mercie Gordon, Present
Johanna Wilson, Present
Daniel Duffy, Present
Carolyn Gouge, Present

Nicholas DePerry, Present
Jeanne Gordon, Present
Antone Basina, Present

Quorum

Vice-Chairman Gordon called the meeting to order at 2:00 p.m.

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Rob Goslin – Tribal Administration Liaison, Chad Abel – TNR Division Administrator, Diane Erickson – Health Center Administrator, Robert Powless – Public Works Division Administrator, Rebecca Benton – Family/Human Services Division Administrator and community members.

AGENDA

Changes and corrections:

1. Addition of "Workman's Comp plan renewal"
2. Nicholas DePerry would like to add Treaty Discussion to Executive Session.

Johanna Wilson moved to approve the amended agenda. Seconded by Nathan Gordon. Motion carried.

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

EXECUTIVE SESSION

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

REGULAR SESSION

OPENING CEREMONY

Opening ceremony performed by Edward Bressette.

LAKE SUPERIOR BARRELS PRESENTATION

Introduction to Bruno Ridolfi, Principal Engineer for Ridolfi Environmental, contractor for the project. History and findings of the project were presented. The Department of Defense is now limiting the funding this year, the Committee would like the assistance of the Council to advocate for funding options so the project may continue.

COMMUNITY COMMENTS & ANNOUNCEMENTS

Mark Duffy asked that the Council consider suspend commercial birch poll harvesting until a study is conducted on the long term effects of over harvesting. This will not effect personal use harvesting. This discussion will be placed on the December 4th meeting.

Waawaashgeshii Camp will be held on December 2nd and 3rd at the Boys and Girls Club.

Tribal members are encouraged to visit www.indiantrust.com for unclaimed funds.

The Red Cliff Housing and Red Cliff Community Health Center will be closed on November 23rd.

The 86th Annual St. Francis Bazaar is scheduled for December 3rd.

The Holiday Boutique will be held on December 8th and 9th.

Kids Christmas party is scheduled for December 16th from 10:00 a.m. to 3:00 p.m.

Sean and Marvin Charette spoke of their concerns regarding the increasing drug problem in the community. There have been recent overdoses, two of them included their family members. Something needs to be done. Council agreed it is a big problem that they are continuing to address. Nathan Gordon stated Chairman Peterson is also working with other tribes to work on collaborative efforts.

Bob Bear asked if there would be something done with Joe Soulier's yard.

OLD BUSINESS

TREASURER'S REPORT FOR OCTOBER 2017 & SEPTEMBER 2017 BALANCE SHEET

Johanna Wilson noted an error on the agenda. She presented the Treasurer's report for October 2017 and the Balance sheet for September 2017. A few points were discussed in the Treasurer's report.

Jeanne Gordon moved to accept the Treasurer's report for October 2017.. Seconded by Carolyn Gouge. Motion carried.

Carolyn Gouge moved to accept the Balance Sheet for September 2017. Seconded by Dan Duffy. Motion carried.

NEW BUSINESS

APPROVAL OF FY2018 GENERAL FUND BUDGET

Jeanne Gordon moved to approve the budget. Seconded by Mercie Gordon. Motion carried.

APPROVAL OF FACILITIES MANAGEMENT (FM) COST ALLOCATION PLAN

Diane Erickson explained the FM cost methodology. A few edits were suggested to the document, including changing the title "Division Administrator Manager" to "Tribal Administration Liaison".

Jeanne Gordon moved to approve the the FM Cost allocation plan. Seconded by Antone Basina. Motion carried.

OPIOID STR APPLICATION DISCUSSION

Jennifer Bouley requesting permission to submit a proposal to Alliance for Wisconsin Youth in the amount of \$7,600. This funding is titled State Targeted Response to the Opioid Crisis.

Jeanne Gordon moved to authorize the submission of the application. Seconded by Dan Duffy. Motion carried.

APPROVAL OF LEGENDARY WATERS RESORT & CASINO CASH FLOW BUDGET FOR DECEMBER 2017

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

GAMING COMMISSION REPORT

Desiree Livingston was not present.

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

COMPLIANCE REPORT

Johanna Wilson moved to accept the Compliance report. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF 2017-2018 COMMERCIAL FISHING LICENSES

Jeanne Gordon moved to approve the small boat licenses. Seconded by Dan Duffy. Motion carried.

Matt Hipsher was denied a license from the Fishing Committee due to his late application submission. Due date was November 1st, he submitted on the 3rd. The Fishing Committee asked that he get approval by the Tribal Council.

Antone Basina moved to approve request by Matt Hipsher. Seconded by Dan Duffy. Motion carried.

Antone Basina moved to approve the big boat licenses as presented. Seconded by Dan Duffy. Discussion: The Fishing Committee shall specify the 6 month deadline in the stipulation for license #58. Motion carried.

APPROVAL OF CHANGES TO CHAPTER 7 FOR POSTING

Antone Basina moved to approve Chapter 7 for posting. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF 40 ACRE LAND PURCHASE (NEAR RASPBERRY CAMPGROUND)

Details of this purchase to be discussed in Executive Session.

Johanna Wilson moved to move forward with negotiations. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF FY2018 STATE OF WISCONSIN DEPARTMENT OF JUSTICE (DOJ) TRIBAL LAW ENFORCEMENT GRANT

Request for Resolution approving the submission of an application to the Wisconsin Department of Justice and its Tribal Law Enforcement Services Program in the amount of \$71,019 to provide support for the Red Cliff Police Department

Johanna Wilson moved to approve Resolution 11/21/17A.. Seconded by Mercie Gordon. Motion carried.

APPROVAL OF FY2018 STATE OF WISCONSIN DOJ COUNTY/TRIBAL LAW ENFORCEMENT GRANT

Request for Resolution approving the submission of an application to the Wisconsin Department of Justice – County/Tribal Law Enforcement Assistance for the Red Cliff Police Department and Bayfield County Sheriff's Department in the amount of \$45,320.00.

Jeanne Gordon moved to approve Resolution 11/21/17B. Seconded by Johanna Wilson. Motion carried.

APPROVAL OF CHANGES TO CHAPTER 34 FOR POSTING

Jeanne Gordon moved to approve changes to Chapter 34 for posting. Seconded by Mercie Gordon. Motion carried.

APPROVAL OF TAP PERMIT USE FY2018

Mercie Gordon moved to approve the Tap Use permit as presented. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF CHANGES TO APPENDIX B

Jeanne Gordon moved to approve changes to Appendix B. Seconded by Johanna Wilson. Motion carried.

APPROVAL OF NORTHWOODS PAVING CONTRACT MODIFICATION

Additional erosion control methods are required due to the high levels of rain fall. This change order will increase the dollar amount from \$168,161.52 to \$177,006.47 and the completion date will be extended from November 1, 2017 to June 29, 2018.

Jeanne Gordon moved to approve the change order. Seconded by Antone Basina. Motion carried.

APPROVAL OF KRECH OJARD & ASSOCIATES INC. CONTRACT MODIFICATION

Contract modification for additional services for Water Tower/J.D. Drive Paving Project. This change will increase the dollar amount from \$1,600 to \$8,800 and extend the completion date from September 30, 2017 to October 31, 2017.

Jeanne Gordon moved to the change order. Seconded by Antone Basina. Motion carried.

APPROVAL OF CHANGES TO CHAPTER 35 FOR POSTING

Mercie Gordon moved to approve Chapter 35 changes for posting.. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF CHANGE TO CHAPTER 57 FOR POSTING

Chapter 57 is a proposed addition to the Red Cliff Code of Laws, it concerns Unclaimed Funds and how those funds can be assumed and utilized by the Tribe.

Carolyn Gouge moved to approve Chapter 57 for posting. Seconded by Dan Duffy. Motion carried.

RATIFY POLL VOTE PERTAINING TO THE LAKE SUPERIOR MANAGEMENT AGREEMENT

Carolyn Gouge moved to ratify the poll vote. Seconded by Johanna Wilson. Motion carried.

WORKMAN'S COMP POLICY RENEWAL

Carolyn Gouge moved to renew the policy for the November 1, 2017 through November 1, 2018 term. Seconded by Nick DePerry. Motion carried.

Nick DePerry moved to go into Executive Session at 7:45 p.m. Seconded by Carolyn Gouge. Motion carried.

EXECUTIVE SESSION

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

ADJOURN

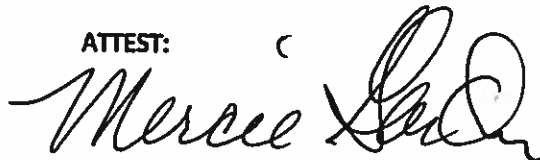
Mercie Gordon moved to adjourn at 8:04 p.m. Seconded by XX. Motion carried.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Mercie Gordon, Secretary
Red Cliff Tribal Council