

# **Red Cliff Band of Lake Superior Chippewa Indians**

## **SPECIAL COUNCIL MEETING MINUTES**

**December 19, 2017**

**Legendary Waters Buffalo Bay Grand Ballroom**

Vice Chairman Nathan Gordon calls the meeting to order at 2:04 p.m.

### **ROLL CALL**

**Richard Peterson, Absent**

**Nicholas DePerry, Present**

**Nathan Gordon, Present**

**Jeanne Gordon, Present**

**Mercie Gordon, Present**

**Antone Basina, Present**

**Johanna Wilson, Present**

**Danial Duffy, Present**

**Carolyn Gouge, Present**

**Quorum**

### **Opening Ceremony**

Frank Montano performs the opening ceremony.

### **Approval of Agenda**

Mercie Gordon moved to approve the Agenda with changes. Seconded by Johanna Wilson. Motion carried.

\*Legendary Waters Audit to be added in Executive Session as item B.

\*Add Handbook Policy in other.

\*Add Financial Policy in other.

Nicholas DePerry moved to go into Executive Session at 2:17 p.m. Seconded by Carolyn Gouge. Motion carried.

Johanna Wilson move to return to Regular Session at 4:56 p.m. Seconded by Carolyn Gouge. Motion carried.

### **Regular Session**

North Country Independent Living staff presents their services.

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They serve tribal members with disabilities who are currently living within an eight county area in NW Wisconsin. They have 5 Core services they provide; Information and Referral, Peer Support, Independent Living Skill, Advocacy, and Transition. For more information 715-392-9118 or 1-800-924-1200

### **Community Comments and Announcements**

Ruby Basina addressed the council and states that hiring our own tribal members and recruiting for our Police Department would enhance this department. And that having our own jail and criminal court would be beneficial to the Red Cliff Community. She also suggests that the GA staff be respectful and inform clients of their dates for work and receiving monies.

Christie Branagan (Pratt) received some mail and Johanna Wilson told her to contact her during business hours to discuss this.

Joanne Peterson mentioned the proposed Jason Law that will make sure all Police Officers use body and car cameras at all times. She also suggests cultural and sensitivity training for our Police Department.

Open House for the Boys and Girls Club on January 6, 2018.

Clothing from Forest County Potawatomi will be arriving and there will be a giveaway, dates and times to be announced.

Han/Turkey Giveaway December 14-December 22, 2017. Stop by the Tribal Office to sign up and pick up at the Food Distribution Center. One Per Household.

AA Meetings at the Mishomis Wellness Center Friday at 7:00 p.m. For more information 715-779-3741.

Womens Empowerment Group meets December 20, 2017 For more information 715-779-3706.

Be aware of Carbon Monoxide this month.

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Boys and Girls Club will be closed Thursday December 21, 2017 and Tuesday December 26, 2017.

Elders Christmas Party December 22, 2017 at 11:30 p.m.

Red Cliff Housing Offices will be closed December 25, 2017 and January 1, 2018. The RCHA will also be closed at 12:00 p.m. on December 21, 2017.

Early Childhood Center will be closed December 21, 2017 through January 1, 2018.

Early Childhood Center Winter Holiday Party December 21, 2017 at 10 a.m. at the Boys and Girls Club. For more information 715-779-5030.

Red Cliff Housing Authority will be closed January 2, 2018 through January 5, 2018 due to the relocation of the offices to Water Tower Road.

#### **Treasurers Report**

Johanna Wilson presents November 2017 Report.

Mercie Gordon moved to accept the November 2017 Treasurers Report as Presented. Seconded by Johanna Wilson. Motion carried.

Johanna Wilson presents the Balance Sheet dated October 31, 2017.

Jeanne Gordon moved to accept the Balance Sheet. Seconded by Carolyn Gouge. Motion carried.

#### **Legendary Waters Cash Flow Budget January 2018**

Jeanne Gordon moved to approve the LW Cash Flow Budget for 2018. Seconded by Johanna Wilson. Motion carried.

#### **Gaming Commission Minutes 11-13-1027**

Jeanne Gordon moved to accept the Gaming Commission minutes. Seconded by Danial Duffy. Motion carried.

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**November 2017 Compliance Report-Legendary Waters Resort and Casino**  
Carolyn Gouge moved to accept the Compliance Report. Seconded by Jeanne Gordon. Motion carried.

**Leases**

Jeanne Gordon moved to approve the Resolution of the lease renewal of Marvin Defoe and Crystal Hurley. Seconded by Carolyn Gouge. Motion carried.

**Resolution 121917A**

Carolyn Gouge moved to approve the Resolution of the Lease Modification of Gerald Haskins and Lori Peterson. Seconded by Jeanne Gordon. Motion carried.

**Resolution 121917B**

Carolyn Gouge moved to approve the Resolution of the New Lease of Scott Babineau. Seconded by Johanna Wilson. Motion carried.

**Resolution 121917C**

**Emerald Ash Borer Quarantine**

Todd Norwood would like to submit letters of opposition to the proposed statewide quarantine of the Emerald Ash Borer. GLIFWC opposes this.

Carolyn Gouge moved to approve the submittal of letters in opposition to the proposed statewide quarantine of the Emerald Ash Borer. Seconded by Antone Basina. Motion carried.

**Resolution for FY 2018 BIA HIP Work Plan**

Cheryl Cloud-Red Cliff Chippewa Housing Authority Director stated that Applications can still be submitted for the HIP program. Jeanne Gordon asked if Legal reviewed the HIP plan and it has.

Jeanne Gordon moved to approve the FY18 BIA HIP Work Plan. Seconded by Johanna Wilson. Motion carried.

**Resolution 121917D**

**Chapter 23-Curfue and Loitering and Chapter 7-Commercial Fishing Regulations of the Code of Laws**

Mercie Gordon moved to approve the posting of Chapter 23 and 7 for public comment. Seconded by Jeanne Gordon. Motion carried.

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**Chapter 16 section 16.10 Property Tax; Power and Utility Lines Revisions-  
Code of Laws**

Jeanne Gordon moved to approve the revisions to Chapter 16. Seconded by Carolyn Gouge. Motion carried.

**Chapter 25 Addition to the Code of Laws.**

Carolyn Gouge moved to approve to implement Chapter 25-Rights of Way, Service Lines and Trespass to the Code of Laws. Seconded by Johanna Wilson. Motion carried.

**Business Board Appointments**

Carolyn Gouge moved to appoint Joseph D. Montano Sr and James Belanger to the Business Board. Seconded by Danial Duffy. One(1) Abstention-Johanna Wilson. Motion Carried.

**Human/Family Service Advisory Committee Appointment**  
**Need more information**

**Utilities Commission**

The Utilities Commission requests to remove Chanell Curran from the Board due to lack of attendance and repost immediately.

Mercie Gordon moved to remove Chanell Curran from the Utilities Commission and repost for the board. Seconded by Danial Duffy. Motion carried.

**Automatic Membership**

Mercie Gordon moved to approve

Colton Jameson Peckham-Enrolled Parent Ryan K. Peckham

Lincoln Louis Barney-Enrolled Parent Jessica M. Bresette-Webster

Maverick Henry Penhollow-Enrolled Parents Caitlin M. Gorman and Joshua R. Penhollow

Miles Watson Daily-Enrolled Parent Michael C. Dailey II

Ellenor Elizabeth Collins-Enrolled Parent Thomas G. Hanson Jr.

Seren Skye Burns-Enrolled Parent Jasmine M. Livingston

Emma Kaye Ojibway-Enrolled Parent Blake E. Ojibway

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for Automatic Membership. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to Ratify the Appointment of Larry Deragon to the Utilities Commission. Seconded by Carolyn Gouge. Motion Carried.

Antone Basina moved to Ratify the Sole Source Waiver to sign an Agreement with Mr. Ebener for Fishing Negotiations. Seconded by Daniel Duffy. Motion carried.

Daniel Duffy moved to approve the Financial Policy Amendment. Seconded by Jeanne Gordon. Motion carried. Need additional information.

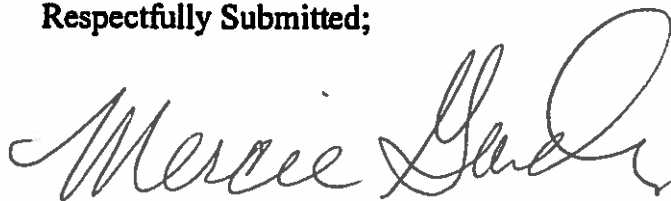
Carolyn Gouge moved to go into Executive Session at 7:08 p.m. Seconded by Jeanne Gordon. Motion carried.

Carolyn Gouge moved to return to Regular Session at 7:36 p.m. Seconded by Jeanne Gordon. Motion carried.

Mercie Gordon moved to adjourn at 7:37 p.m. Seconded by Johanna Wilson. Motion carried.

Adjourn.

Respectfully Submitted;

A handwritten signature in cursive script, appearing to read "Mercie Gordon". The signature is written in black ink and is positioned below the typed name.

**Mercie Gordon**  
Tribal Council Secretary  
Red Cliff Band of Lake Superior Chippewa