

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

January 1, 2018

9:00 a.m. Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Present

Mercie Gordon, Present @ 9:05 a.m.

Johanna Wilson, Present @ 9:05 a.m.

Daniel Duffy, Present

Carolyn Gouge, Present

Nicholas DePerry, Present

Jeanne Gordon, Present @ 9:05 a.m.

Antone Basina, Present

Quorum

Chairman Peterson called the meeting to order at 9:00 a.m.

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Theron Rutyna – IT Coordinator, Diane Erickson – Health Center Administrator, Cheryl Cloud – Executive Director/Red Cliff Housing, Charles Bresette – Compliance Officer and community members.

OPENING CEREMONY

Opening words and prayer by Carolyn Gouge.

AGENDA

Nathan Gordon moved to approve the agenda as presented. Seconded by Carolyn Gouge. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

The AODA Reduction Team is hosting a community New Year's Day event following this day's Council meeting, beginning at 1pm.

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

EXECUTIVE SESSION

Nathan Gordon moved to Return to Regular Session. Seconded by Johanne Wilson. Motion carried.

REGULAR SESSION

ACTION FROM EXECUTIVE SESSION

Mercie Gordon moved to give up the right of first refusal for the property discussed in Executive Session. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO MORTGAGE OF APARTMENT LEASES AS SECURITY FOR BAY BANK BRIDGE LOAN FOR RED CLIFF REHAB II PROJECT

The Red Cliff Housing Authority has submitted an application with Bay Bank (authorized by Resolution 12/20/17A) to acquire a Bridge Loan in the amount of \$375,000 to complete the Red Cliff Rehab II Project. As a condition to providing the Bridge Loan, Bay Bank requires that RCCHA waive its sovereign immunity and secure the loan with the 37260 Water Tower Rd Property and assignment of rents/leases. This second resolution provides the additional provisions. Legal has reviewed the document and RCCHA intends to repay the loan when the "developer fee" is received by RCCHA subsequent to the project's completion.

Jeanne Gordon moved to approve **RESOLUTION 01/01/18A**. Seconded by Carolyn Gouge. Motion carried.

MINUTES

Question raised by Jeanne Gordon regarding action taken at the 12/04/17 meeting on Legendary Waters payroll payments to the Tribe. Desiree Livingston stated Legendary Waters is making \$5,000 on-time payments each pay period. It was her understanding that \$4,000 goes towards Tribal payroll and an additional \$1,000 was mandated by Tribal Council action on 12/04/07. Desiree also added that the \$4,000 payment does not currently cover the payroll expenses. This will be looked into further.

Carolyn Gouge moved to approve the December 4, 2017 minutes. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the December 19, 2017 with corrections as needed. Seconded by Johanna Wilson. Motion carried.

OLD BUSINESS

TREASURER'S MONTHLY REPORT

Due to understaffing in the Accounting Department, Treasurer Wilson asked the presentation of the December balance sheet and November Treasurer's report be tabled until the January 23rd Special Council meeting.

Carolyn Gouge moved to table the Treasurer's report until the next meeting. Seconded by Jeanne Gordon. 1-Abstention (Johanna Wilson) Motion carried.

APPROVAL OF ZONING CHANGE TO SCHEFFEL DRIVE

The PAC Review Board discussed and recommends a zoning change to the 54 acres described as **Govt. Lot 2, in the N1/2SE1/4, Section 31, T52N, R4W**. Most of the area was originally zoned as "Forestry" except for the shoreline area west of W. Scheffel Drive which was zoned "Preserved". Both TNR and PAC Review Board requests the entire Scheffel Drive area be zoned "Preserved".

Nathan Gordon moved to approve the zoning change for Scheffel Drive. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF ZONING CHANGE TO SAND RIVER WETLAND

The PAC Review Board discussed and recommends a zoning change to 80 acres described as **E1/2, SE1/4 Section 2, T51N, R5W** from "Forestry" to "Preserved".

Carolyn Gouge moved to approve the zoning change. Seconded by Johanna Wilson. Motion carried.

APPROVAL OF AISG NON-DISCLOSURE AGREEMENT

Charles Bresette presented the agreement drafted between the American Integrated Security Group, Inc. and the Red Cliff Band/Legendary Waters Resort and Casino. This agreement is the first step in evaluating and eventually updating the casino's surveillance system.

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

APPROVAL OF GRANT APPLICATION TO GLITC FOR CAPACITY BUILDING TRAINING

The Great Lakes Inter-Tribal Epidemiology Center, Bemidji Area Thriving Capacity Building Cohort is providing funding for capacity building training in the area of epidemiology, evaluation and related topics. If awarded, a cohort of seven identified RCCHC staff will participate in the 18 month training. The total cost of the project is \$15,000.

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

FAMILY/HUMAN SERVICE BOARD UPDATE

The Family/Human Services Board currently has one vacancy and the notice had been posted to the community in November. No applications were received by the posted deadline but one application was submitted by Ruby Basina. Jeanne Gordon asked that Council either appoint Ruby Basina to the Board or repost the vacancy.

Johanna Wilson moved to appoint Ruby Basina to the Family/Human Services Board. Seconded by Dan Duffy. 1-Abstention (Antone Basina). Motion carried.

OTHER

Jeanne Gordon stated she had received questions from the community on how the Clothing Giveaway was structured. She wanted to clarify to the community that no tribal employees received clothing prior to the event. The event was advertised, individuals registered their family upon arrival and all big items were limited to 1 per person, so that items would be evenly distributed. If anyone had additional questions regarding the specifics they are welcome to contact her.

ADJOURN

Jeanne Gordon moved to adjourn at 11:10 a.m. Seconded by Carolyn Gouge. Motion carried.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Mercie Gordon, Secretary
Red Cliff Tribal Council