

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

(Rescheduled 2/20/18) to Tuesday, February 27, 2018
Legendary Waters, Buffalo Bay Grand Ballroom
2:00 p.m.

ROLL CALL

Richard Peterson, Absent (Excused)

Nathan Gordon, Absent (Excused)

Mercie Gordon, Present

Johanna Wilson, Present

Daniel Duffy, Absent (Excused)

Carolyn Gouge, Present

Nicholas DePerry, Present

Jeanne Gordon, Present

Antone Basina, Absent (Excused)

Quorum

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

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Lavonne Goslin – Head Start Director, Chad Abel – TNR Division Administrator, Diane Erickson – Health Center Administrator, Rebecca Benton – Family/Human Services Division Administrator and community members.

AGENDA

Changes and corrections:

1. Removed item #14 SAMHSA (SBIRT) Intervention & Referral to Treatment

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

xx moved to go into Executive Session. Seconded by xx. Motion carried.

OPENING CEREMONY

Opening ceremony performed by xx.

EXECUTIVE SESSION

Nicholas DePerry moved to return Regular Session at 4:50 p.m. Seconded by Carolyn Gouge. Motion carried.

REGULAR SESSION

ACTION FROM EXECUTIVE SESSION

Johanna Wilson moved to move forward with the Opioids Litigation as discussed in Executive Session and authorize the Chairman to sign a conforming resolution. Seconded by Carolyn Gouge. Motion carried.

Carolyn Gouge moved to approve a Resolution 2/27/18A for Rehabilitation for Thomas Gordon as discussed in Executive Session. Seconded by Jeanne Gordon. Motion carried.

Vice Chairman, Nathan Gordon had to leave the meeting at 4:30 p.m. Secretary, Mercie Gordon Chaired the meeting and Jeanne Gordon took over as the acting Council Secretary.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Dave Wagman asked the status of the Polymet Mining comments as he brought forward at the last meeting. The Tribal Council had provided a response to Mr. Wagman indicating the Tribe's position on the matter. Treaty

Natural Resources staff are working on the official comments to the DNR regarding the matter. Mr. Wagman asked for a copy of the draft. Dave Ujke stated that Mr. Wagman may obtain a copy when the comments are made public.

March 4, 2018 the Red Cliff Fire Department will be holding a pancake breakfast fundraiser.

TREASURER'S REPORT – JANUARY 2018

A few points were highlighted in the report. Questions were asked regarding the Revolving Loan Fund, Desiree will follow up with James Pete to check on the status of the Policies and Procedures and any required deadlines for the funding.

Jeanne Gordon moved to accept the Treasurer's Report for January 2018. Seconded by Carolyn Gouge. 1-Absention (Johanna Wilson) Motion carried.

APPROVAL OF LEGENDARY WATERS RESORT & CASINO - CASH FLOW BUDGET FOR MARCH 2018

The proposed cash needs for March 2018 is \$508,450.00.

Jeanne Gordon moved to approve the Legendary Waters Resort and Casino Cash Flow Budget for March 2018. Seconded by Carolyn Gouge. Motion carried.

GAMING COMMISSION REPORT

Desiree Livingston requested this item be tabled until the March 5, 2018 meeting. This commission is in transition with new members.

Jeanne Gordon moved to table the Gaming Commission report for XX until the March 20, 2018 meeting. Seconded by Nicholas DePerry. Motion carried.

COMPLIANCE REPORT

Charles Bresette provided written reports to the Tribal Council covering December 2017 and January 2018. The Tribal Council showed concern regarding SOPs not completed. Charles stated he will make this a priority. Jeanne Gordon stated she would like to see a draft by April.

Jeanne Gordon moved to accept the Compliance Report for December 2017. Seconded by Carolyn Gouge. Motion carried.

In January, an assessment was done on the surveillance equipment of the casino. Charles is currently awaiting the report from this assessment. He hopes to begin upgrades to the system.

Johanna Wilson moved to accept the Gaming Commission Report for January 2018. Seconded by Jeanne Gordon. Motion carried.

LEASES

Jon Lamoreaux, tribal member, requested a short-term residential lease identified as Lease No. 4352003630818 located at 37860 Bishop Lane. The parcel is described as E1/2 SE1/4 SE ¼ SW ¼ SE ¼, Section 34, Township 52 North, Range 4 West, 4th P.M.

Carolyn Gouge moved to **APPROVE RESOLUTION 2/27/18B**. Seconded by Jeanne Gordon. Motion carried.

Alan G. Morris, Sr., tribal member, (also listed on the lease Janet M. Morris, deceased) requested to transfer Lease No. 4352004791121 to Timothy L. Nelis, Jr. The lease site is located at 34200 Blueberry Road. The parcel is described as E ½ SE ¼ SW ¼ SE 1/4, Section 34, Township 52 North, Range 4 West, 4th P.M.

Nicholas DePerry moved to **APPROVE RESOLUTION 2/27/18C**. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF 2018 IMLS LIBRARY GRANT APPLICATION SUBMISSION

This funding will help provide staffing to increase accessibility to the library. The funding amount requested is \$9,975.00

Jeanne Gordon moved to approve the submission of the IMLS grant application. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF AMERICAN CANCER SOCIETY COMMUNITY GRANT APPLICATION SUBMISSION

This funding will be used to increase colorectal cancer screening rates through evidence-based interventions and quality improvement initiatives in Bayfield County and surrounding communities. The funding amount requested is \$4,000.00

Carolyn Gouge moved to approve the submission of the ACS Community grant application. Seconded by Johanna Wilson. Motion carried.

APPROVAL OF FOUR (4) GLRI/COF PROPOSALS TO BIA

The Birch Grove Campground Boat Launch Project is a collaborative effort between the Red Cliff Tribe and the Washburn District Forest Service to correct natural resource issues identified around the East Twin Lake boat landing after the 2016 storm and reopen access to this high-use lake for Red Cliff Tribal Members. The funding for the project is \$22,000.00.

The Red Cliff Wolf Research and Monitoring project proposed funding will bolster the current Red Cliff wolf program by conducting a study of wolf packs that utilize the Red Cliff peninsula. The total funding requested is \$60,000.00

Funding for the proposed Great Lakes Restoration Initiative Program will allow the Treaty Natural Resources department to conduct a study of Coregonid species (whitefish & herring) and use the data to gain a better understanding of year-class, recruitment and determine appropriate harvest regulations recommendations. The total requested funding is \$60,737.00

The Frog Bay Habitat Protection proposed funding will assist in the permanent protection of the 210 acre parcel adjacent to the Frog Bay Tribal National Park and Frog Creek Conservation Management Area through strategic land acquisition from Bayfield County. The total requested funding is \$315,000.00.

Jeanne Gordon moved to approve the submission of the four grant applications. Seconded by Johanna Wilson. Motion carried.

SELECTION OF HIGHER BID FOR PROGRAM GREEN HOUSE

The Environmental Department- Water Resources Program is opting to provide local preference per tribal procurement policy to contract with Carlson Building Supplies for the purchase of a greenhouse. The department noticed a discrepancy between the new Financial Policies and Property & Procurement manuals and decided to bring this item for Council approval. The total cost of the greenhouse is \$4,058.65.

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

APPROVAL OF ECC 2017-2018 SELF-ASSESSMENT

A discussion was had on wage increases. Nicole Boyd stated the budget cannot support any substantial increases at this time. Jeanne Gordon asked that corrections be made to #2 on page 6 of the document.

Jeanne Gordon moved to approve the ECC 2017-2018 Self-Assessment. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF ECC 2017-2018 COMMUNITY ASSESSMENT

Jeanne Gordon moved to approve the ECC 2017-2018 Community Assessment. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF ECC 2018-2019 PURPOSE, GOALS & OBJECTIVES

Jeanne Gordon moved to approve the ECC 2018-2019 Purpose, Goals and Objectives. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF ECC 2018-2019 TRAINING PLAN

Carolyn Gouge moved to approve the ECC 2018-2019 Training Plan. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF BUSINESS PERMIT FOR RUSTIC MAKWA DEN

Submitted by Travis Barningham.

Carolyn Gouge moved to approve the business permit for Rustic Makwa Den. Seconded by Nicholas DePerry. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO THE INCREASE IN THE CCI SYSTEM SERVICES CONTRACT IN THE AMOUNT OF \$6,496.02.

Jeanne Gordon moved to ratify the Council poll. Seconded by Nicholas DePerry. Motion carried.

YOUTH CULTURAL EXCHANGE GRANT APPLICATION TO DULUTH SUPERIOR AREA COMMUNITY FOUNDATION

Jeanne Gordon moved to approve the submission of the grant application requesting an amount of \$1,000. Seconded by Carolyn Gouge. Motion carried.

ADJOURN

Johanna Wilson moved to adjourn at 7:05 p.m. Seconded by Jeanne Gordon Motion carried.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Mercie Gordon, Secretary
Red Cliff Tribal Council