

# Red Cliff Band of Lake Superior Chippewas

## REGULAR COUNCIL MEETING

April 2, 2018

8:00 a.m. Legendary Waters, Buffalo Bay Grand Ballroom

### ROLL CALL

Richard Peterson, Present

Nathan Gordon, Absent (Excused)

Mercie Gordon, Present @ 8:45 a.m.

Johanna Wilson, Present

Daniel Duffy, Present

Carolyn Gouge, Present

Nicholas DePerry, Present

Jeanne Gordon, Present

Antone Basina, Absent (Excused)

Quorum

Chairman Peterson called the meeting to order at 8:00 a.m.

Others present: Dave Ujke – Tribal Attorney and community members.

### OPENING CEREMONY

Opening ceremony performed by Nicholas DePerry.

### AGENDA

Changes and corrections:

1. Add "EXECUTIVE SESSION" after Approval of Agenda

Carolyn Gouge moved to approve the amended agenda. Seconded by Jeanne Gordon. Motion carried.

Johanna Wilson moved to appoint Jeanne Gordon as acting Tribal Secretary. Seconded by Dan Duffy. Motion carried.

Jeanne Gordon moved to go into Executive Session at 8:10 a.m. Seconded by Johanna Wilson. Motion carried.

### EXECUTIVE SESSION

Jeanne Gordon moved to go return Regular Session at 8:45 a.m. Seconded by Mercie Gordon. Motion carried.

### REGULAR SESSION

#### ACTION FROM EXECUTIVE SESSION

Jeanne Gordon moved to amend the Emergency Donation Policy by adding "Red Cliff Tribal Employee" and removing the hardship section as discussed in Executive Session. Seconded by Carolyn Gouge. Motion carried.

#### TREASURER'S REPORT – BALANCE SHEETS FOR NOVEMBER 2017, DECEMBER 2017, JANUARY 2018, FEBRUARY 2018 AND MARCH 2018

Johanna Wilson stated the Accounting Department is still catching up with reports. The new CFO is also needing time adjust to the position to review reports. She asked that all balance sheets be tabled.

### NEW BUSINESS

#### TREASURER'S REPORT – BALANCE SHEET FOR APRIL 2018

Jeanne Gordon moved to table the Balance Sheet for April 2018. Seconded by Mercie Gordon. 1-Abstention (Johanna Wilson) Motion carried.

#### **COMMUNITY COMMENTS/CONCERNS AND ANNOUNCEMENTS**

Travis Barningham spoke of the conflict between his business "Rustic Makwa Den" and the National Park Service. He was issued a permit termination notice that he shared on Facebook for the community to view. In response to this notice, he and his business partner Troy Gordon met with Apostle Island Superintendent Bob Krumenaker. He felt the meeting was unproductive. The Park Service took issue with his business misrepresenting themselves by using "Apostle Islands" which Mr. Barningham stated his business is now operating a website under the name Rustic Makwa Den, no longer using ApostleIslands.com. He had also obtained a MOU that was dated 1986 signed by Richard Gurnoe. Attorney Ujke offered to look at the MOU. Mr. Barningham will forward the document to the Tribal Secretary.

Wednesday April 4th at 9:00 a.m. the Water and Sewer Department will be shutting down the water lines north of Hillside Drive heading North (toward Frog Bay) for removal of old community well located on Blueberry and Biniishi Dr.

April 29, 2018 the Membership Committee and THPO Department will be offering an informational session at Legendary Waters. The event will include an update by the Membership Committee and presentation by Theresa Schenck titled "Ojibwe Origins – Correcting Historical Errors"

Starting May 1st, the Mishomis Wellness Center will be offering Men's Regalia Making on Tuesdays from 5:00 p.m. to 8:00 p.m.

Carolyn Gouge expressed condolences to Linda Dunbar and family on the recent passing of her son. He was a soldier stationed in Serbia. Chairman Peterson noted that he will be buried in Arlington Cemetery and Red Cliff VFW will be performing military services.

April 6, 2018 a benefit for Leo LaFornier, Jr. will be held at Legendary Waters.

The United States Mint (Mint) and the National Park Service will launch the America the Beautiful Quarters® Program coin honoring Apostle Islands National Lakeshore on Wednesday, April 11, 2018, at 10 a.m. at Legendary Waters.

Jeanne Gordon encouraged the community to vote tomorrow, April 3rd at the Town of Russell garage.

#### **MINUTES**

Jeanne Gordon moved to approve the March 5, 2018 minutes with corrections. Seconded by Nicholas DePerry. Motion carried.

Carolyn Gouge moved to approve the March 15, 2018 minutes with corrections. Seconded by Mercie Gordon. Motion carried.

Mercie Gordon moved to approve the March 20, 2018 minutes with corrections. Seconded by Jeanne Gordon. Motion carried.

#### **APPROVAL OF AUTOMATIC ENROLLMENTS**

Carolyn Gouge moved to approve the automatic enrollment of the following children:

1. Beretta R. Doller, parent Jackson H. Doller
2. Bryson B. Vizcarrondo, parent Amanda N. Andrews

3. Dean Roger Jeffords, parent Donald J. Jeffords
4. Noah Friedrich W. St. Onge, parent Brian G. St. Onge
5. Cecilia M. Livingston, parent Donald E. Livingston, Sr.
6. Otto P. Grube, parent Toni J. Martin
7. Gracee Mae-Violet Jelinek, parent Hayleigh R. Jelinek
8. Fiona B. Mehtala, parents Kassi D. Bressler & Ross E. Mehtala
9. Hayden D. Goslin, parent Jennifer L. Jeffords
10. Hazel M. Chevalier, parent Andrew M. Chevalier

Seconded by Johanna Wilson. Motion carried.

#### **APPOINT SEVEN (7) MEMBERS TO THE ELECTION BOARD**

Minimal applications received. The Tribal Council selected several Tribal employees to be part of the committee.

Jeanne Gordon moved to **appoint Julie Gordon, Amanda Hanson, Cheri Peacock, Alana Babineau, Michelle Charette-Goodwin, Tanya Wachsmuth and Brandon Bristol to the Election Board.** Seconded by Dan Duffy. Motion carried.

Jeanne Gordon moved to **appoint Julie Gordon as Chairperson of the Election Board.** Seconded by Dan Duffy. Motion carried.

#### **ADJOURN**

Mercie Gordon moved to **adjourn at 9:20 a.m.** Seconded by Johanna Wilson. Motion carried.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Mercie Gordon, Secretary  
Red Cliff Tribal Council