

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

June 19, 2018

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

ROLL CALL

Richard Peterson, Present
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

Chairman Richard Peterson called the meeting to order at 2:00 p.m.

Others present: Dave Ujke – Tribal Attorney; Wade Williams – Asst. Tribal Attorney and community members.

OPENING CEREMONY

Opening ceremony performed by Clarissa Bressette.

AGENDA

Changes and corrections:

1. Remove DOT/BIA Tribal Partnership Agreement
2. Remove Amendment & Restated Charter – Red Cliff Business Development Corporation
3. Remove Amendment & Restated By-Laws – Red Cliff Business Development Corporation

Jeanne Gordon moved to approve the agenda with corrections. Seconded by Carolyn Gouge'. Motion carried.

Johanna Wilson moved to go into Executive Session. Seconded by Nick DePerry. Motion carried.

Nathan Gordon moved to return to Regular Session at 4:50 p.m. Seconded by Jeanne Gordon. Motion carried.

EXECUTIVE SESSION

ACTION FROM EXECUTIVE SESSION

Jeanne Gordon moved to approve the **approve the Resolution of Rehabilitation as discussed in Executive Session**. Seconded by Nathan Gordon. Motion carried.

Jeanne Gordon moved to authorize the Legal Department to negotiate with the Town of Russell in the purchase of 54 acres for a total of \$605,000 of GLRI funding in accordance with the federal funding agreement. The land purchase is intended for conservation purposes and public use. Seconded by Johanna Wilson. Motion carried.

Jeanne Gordon moved to approve the **contract renewal with Arrowhead Insurance, not to exceed \$130,042 for 2018-2019**. Seconded by Johanna Wilson. Motion carried.

Johanna Wilson moved to approve the **waive the Property and Procurement Gift Card policy for the Pow Wow Committee and Tribal Census project, subject to Administration approval**. Seconded by Jeanne Gordon. Motion carried.

REGULAR SESSION

Introduction of Rita Johnson, Representative of Xperitas, and Quileute youth from La Push reservation in Washington State. The organization is participating in a cultural exchange with Red Cliff and is also attending Wolf Camp all week. The youth offered a song and gifts to the Tribal Council.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Tribal Secretary Mercie Gordon announced current and upcoming community events.

OLD BUSINESS

TREASURER REPORT, APRIL (TABLED, MAY 22, 2018)

Report was not included in Council packet. Treasurer Wilson asked that the report be tabled.

Carolyn Gouge moved to table the Treasurer's Report for April 2018. Seconded by Mercie Gordon. Motion carried.

NEW BUSINESS

TREASURERS REPORT, MAY 2018, JOHANNA WILSON

Carolyn Gouge moved to approve the Treasurer's Report for May 2018. Seconded by Nathan Gordon. Motion carried.

APPROVE JULY 2018 LEGENDARY WATERS CASH FLOW BUDGET

Nathan Gordon moved to approve the Cash Flow budget for a total of \$591,750.00. Date will need to be corrected from June to July 2018. Seconded by Mercie Gordon. Motion carried.

GAMING COMMISSION REPORT

Minutes provided from the May 14, 2018 Commission meeting.

Nathan Gordon moved to approve the Gaming Commission Report for May 2018. Seconded by Johanna Wilson. Motion carried.

COMPLIANCE REPORT FOR MARCH & APRIL 2018

Nathan Gordon moved to table the reports until the July 2, 2018 meeting. Seconded by Carolyn Gouge. Motion carried.

APPROVE THE MOU WITH DPI (DEPARTMENT OF PUBLIC INSTRUCTIONS)

Don Rosin presented the MOU. The presented MOU is between the Red Cliff Band of Lake Superior Chippewas and the WI Department of Public Instruction for the purpose of addressing issues of mutual interest to the parties regarding the education of school-age members of the Red Cliff Band. This agreement is renewed annually and can be revised when needed.

Mercie Gordon moved to approve the MOU with DPI. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE TRIBAL MATERNAL, INFANT AND EARLY CHILDHOOD HOME VISITING PROGRAM - ZAAGICHIGAAZOWIN HOME VISITING

This grant will be continuing the current home visiting programming and includes additional staff.

Carolyn Gouge moved to approve Resolution 6/19/18A. Seconded by Jeanne Gordon. Motion carried.

LEASES

Johanna Wilson moved to table the "New Lease: Housing Authority application & "Special Permission request Housing Authority" until the July 2, 2018 meeting. Seconded by Mercie Gordon. Motion carried.

Lease Modification Housing Authority Lease No.4354200055561 amending effective date
Mercie Gordon moved to approve Resolution 6/19/18B. Seconded by Jeanne Gordon. Motion carried.

Douglas J. Defoe and Debra R. Defoe jointly requested that the Red Cliff Tribal Council authorize the transfer of their long-term lease No. RL-2942(97) to Troy A. Hanson, tribal member. The lease site is located at 37330 North Bradum Road.

Nathan Gordon moved to approve Resolution 6/19/18C. Seconded by Carolyn Gouge. Motion carried.

Salena Bressler requested that the Red Cliff Tribal Council authorize the transfer of her short-term residential lease No. 4352004341020 to Sonia Reyes-Buffalo. The lease site is located at 90390 Blueberry Road.

Public notice was posted and objection was received from Terry Juntunen and Debra Newago-Proulx. They purchase and reside in the home on the lease site and have made many improvements to the home. They indicated the house would be difficult to impossible to move from the site. The Tribal Council asked that the Land Specialist provide additional background information on the lease site.

Johanna Wilson moved to table this request until the July 2, 2018 meeting. Seconded by Nathan Gordon. Motion carried.

ADOPTION OF REFERENDUM BALLOT FOR MEMBERSHIP

Mercie Gordon moved to approve the referendum ballot as presented. Seconded by Carolyn Gouge. Motion carried.

RELINQUISHMENT GAVIN BOURELLE, GRACE ANN BOURELLE AND JEREMY DONALD BASINA

Carolyn Gouge moved to approve Resolution 6/19/18D. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENTS

Carolyn Gouge moved to approve the automatic enrollments of:

1. Adalyn M. Richards, parent Edward W. Richards
2. Broxton V. Goodlet, parent Steven C. Goodlet
3. Matthew R. Maunu, II, parent Matthew R. Maunu
4. Aurora L. McCarthy, parent Monica L. McCarthy (Franchi)
5. Elsa R. Bressette, parents Clarissa L. Bressette and Edward M. Bressette, III

Seconded by Mercie Gordon. Motion carried.

CERTIFICATION OF 2018 CANDIDATES

The following individuals are Enrolled Members of the Red Cliff Band of Lake Superior Chippewa and have met the requirements and are certified to be placed on the ballot for the 2018 Tribal Council Election:

- | | |
|----------------------------|---|
| 1. Travis Barningham | 7. Matthew L. Montano |
| 2. Dennis J. Soulier | 8. Misty Nordin |
| 3. Christopher D. Boyd | 9. Chris Hicks |
| 4. Michael D. Soulier | 10. Bryan J. Bainbridge |
| 5. Steven L. Boyd | 11. Richard LaFernier |
| 6. Anthony "Antone" Basina | 12. Priscilla "Cilla" Lapointe-Williamson |

Johanna Wilson moved to **certify the candidates for At-Large**. Seconded by Carolyn Gouge. Motion carried.

RESOLUTION PERTAINING TO AMEND THE RCBDC CHARTER AND BY-LAWS

Edits to the document were discussed including removal of section requiring 7 members Board members.

Carolyn Gouge moved to approve Resolution 6/19/18E with corrections as discusses. Seconded by Jeanne Gordon. Motion carried.

RESIGNATION OF PAULA BONNEY FROM THE HUMAN/FAMILY SERVICES ADVISORY COMMITTEE

Ms. Bonney has accepted the position of TANF Director under the Human/Family Services Division and may not serve on the committee per Committee By-laws.

Carolyn Gouge moved to accept Paula Bonney's resignation and post the vacancy. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn ~~at~~ 6:00 p.m. Seconded by Carolyn Gouge. Motion carried.

Respectfully Submitted:



Alana Babineau
Recording Secretary

ATTEST:



Mercie Gordon, Secretary
Red Cliff Tribal Council