

# Red Cliff Band of Lake Superior Chippewas

## REGULAR COUNCIL MEETING

July 2, 2018

4:30 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, Absent (Excused)

Quorum

Chairman Richard Peterson called the meeting to order at 4:30 p.m.

Others present: Dave Ujke – Tribal Attorney, Desiree Livingston – Senior Accountant and community members.

### OPENING CEREMONY

Opening ceremony performed by Frank Morris.

### AGENDA

Added:

- #19 - Approval of Resolution pertaining to FY2019 authorizing services to non-beneficiaries
- #20 - Approval of Resolution pertaining to FY2019 contract with WI Department of Health Services
- #21 - Approval of Resolution pertaining to FY2019 pl-93-638 contract with Indian Health Service
- #22 - Approval of Resolution pertaining to the Family Violence Prevention grant renewal for 2018-2019
- #23 - Approval of ECC policy revision
- #24 - Destroy 2018 Primary Election Ballots
- #25 - Executive Session

Mercie Gordon moved **approve the amended agenda**. Seconded by Nathan Gordon. Motion carried.

### OLD BUSINESS

#### TREASURER'S REPORT - BALANCE SHEETS FOR FEBRUARY, MARCH & APRIL 2018

Mercie Gordon moved to approve the February 2018 balance sheet. 1-Abstention (Johanna Wilson) Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to approve the March 2018 balance sheet. 1-Abstention (Johanna Wilson) Seconded by Mercie Gordon. Motion carried.

Nathan Gordon moved to approve the April 2018 balance sheet. 1-Abstention (Johanna Wilson) Seconded by Jeanne Gordon. Motion carried.

### NEW BUSINESS

### COMMUNITY COMMENTS/ANNOUNCEMENTS

Christie Branagon spoke of an incident involving the Gaming Manager at Legendary Waters. Chairman Peterson asked that Christine provide a written statement to both the General Manager and he and he will follow-up.

Richard LaFernier spoke of an invoice he received from the BIA regarding his unpaid lease fees. He stated there should be better communication between the BIA, Red Cliff Lands Office and lessees. Chairman Peterson will follow-up on his concerns.

Tribal Secretary Mercie Gordon announced current and upcoming community events.

#### **MINUTES**

Nathan Gordon moved to **approve the April 25, 2018 minutes with corrections**. Seconded by Johanna Wilson. Motion carried.

Johanna Wilson moved to **approve the May 23, 2018 minutes with corrections**. Seconded by Carolyn Gouge. Motion carried.

Mercie Gordon moved to **TABLE the May 31, 2018 & June 1, 2018 Tribal Council Retreat, the minutes were not included in the Council packet**. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to **approve the June 4, 2018 minutes with corrections**. Seconded by Nicholas DePerry. Motion carried.

Jeanne Gordon moved to **approve the June 19, 2018 minutes with corrections**. Seconded by Carolyn Gouge. Motion carried.

#### **TREASURER'S REPORT – BALANCE SHEET FOR MAY 2018**

Jeanne Gordon moved to **approve the May 2018 balance sheet**. 1-Abstention (Johanna Wilson) Seconded by Nathan Gordon. Motion carried.

#### **LEASES**

James E. Peacock requested a short-term residential lease. The lease site is located in the Bradum Subdivision at Lot 18 located on North Bradum Road.

Carolyn Gouge moved to **approve Resolution 7/2/18A**. Seconded by Jeanne Gordon. Motion carried.

Mercie Gordon and Ryan Defoe requested a short-term lease located at 37280 Gordon Road. This was formerly the home and lease of Michael J. "Shob" Gordon, lease No. RS-4329(06). The lease expired on August 13, 2017.

Nicholas DePerry moved to **approve Resolution 7/2/18B**. Seconded by Nathan Gordon. 1-Abstention (Mercie Gordon) Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO US DOT BUILD GRANT APPLICATION**

Jeanne Gordon moved to **Resolution 7/2/18C**. Seconded by Carolyn Gouge. Motion carried.

#### **APPROVAL OF PERSONNEL SELECTION COMMITTEE LANGUAGE CHANGES**

Amendment to Personal Selection Committee section, page 9:

The Personnel Selection Committee will be composed of the Division Administrator for position being interviewed. (In the event the DA is not available, the Director or Supervisor may act as a designee.), Director or Supervisor for position being interviewed (In the event that the Director or Supervisor is not available or is the designee for the Division Administrator, a designee from the Division may be chosen by the Division Administrator.), Tribal Administration Liaison (In the event the TAL is not available, Vice-Chairman or a Division Administra-

tor.), Tribal Administration Liaison (In the event the TAL is not available, Vice-Chairman or a Division Administrator may act as a designee.), one (1) Tribal Council member (In the event that a Tribal Council member is not available, a Division Administrator may act as a designee.) and one (1) member of the Human Resources Department.

Amendment to Limited Term Employment (LTE) section, page 9:

Division Administrator (or designee), Tribal Administration Liaison (or designee), one (1) Tribal Council member (or designee) shall select the applicant in coordination with Human Resources.

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

#### **APPROVAL OF FRASER SHIPYARD CONTRACT FOR AVA JUNE**

Carolyn Gouge moved to approve the contract in the amount of \$102,456.00. Seconded by Dan Duffy. Motion carried.

#### **FISHING COMMITTEE RECOMMENDATION REGARDING KEITH BRESSETTE FISHING LICENSE**

Recommendation from the Fishing Committee to revoke/deny large boat license for Keith Bressette and require Mr. Bressette to return all tags.

Dan Duffy moved to deny/revoke Mr. Bressette's large boat licenses and require him to return all tags. Seconded by Nicholas DePerry. Motion carried.

#### **RED CLIFF CASINO BOARD BY-LAWS**

The purpose of the By-Laws is to establish a Board to manage the day to day affairs of the Tribe's Legendary Waters Resort & Casino.

Carolyn Gouge moved to approve the By-Laws as presented. Seconded by Nathan Gordon. Motion carried.

#### **RATIFY COUNCIL POLL PERTAINING TO PEER SPECIALIST TRAINING**

Carolyn Gouge moved to ratify the poll vote. Seconded by Jeanne Gordon. Motion carried.

#### **RATIFY COUNCIL POLL PERTAINING TO SOLE SOURCE FINGER PRINT MACHINE**

Mercie Gordon moved to ratify the poll vote. Seconded by Johanna Wilson. Motion carried.

#### **RATIFY COUNCIL POLL APPROVING 2018 GENERAL ELECTION BALLOT**

Carolyn Gouge moved to ratify the poll vote. Seconded by Johanna Wilson. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO FY2019 AUTHORIZING SERVICES TO NON-BENEFICIARIES**

Carolyn Gouge moved to approve Resolution 7/2/18D. Seconded by Johanna Wilson. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO FY2019 CONTRACT WITH WI DEPARTMENT OF HEALTH SERVICES**

Johanna Wilson moved to approve Resolution 7/2/18E. Seconded by Nathan Gordon. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO FY2019 PL-93-638 CONTRACT WITH INDIAN HEALTH SERVICE**

Carolyn Gouge moved to approve Resolution 7/2/18F. Seconded by Jeanne Gordon. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO THE FAMILY VIOLENCE PREVENTION GRANT RENEWAL FOR 2018-2019**

Carolyn Gouge moved to approve Resolution 7/2/18G. Seconded by Nicholas DePerry. Motion carried.

#### **APPROVAL OF ECC POLICY REVISION**

Amendments include open door policy, change Tribal Administration to ECC Administration, and sign in requirements for classrooms and facility and video surveillance. All amendments have been reviewed by the Legal Department.

Nicholas DePerry moved to the amended policies. Seconded by Dan Duffy. Motion carried.

**DESTROY 2018 PRIMARY ELECTION BALLOTS**

Jeanne Gordon moved to destroy the ballots. Seconded by Carolyn Gouge. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Johanna Wilson. Motion carried.

**EXECUTIVE SESSION**

Jeanne Gordon moved to return to Regular Session. Seconded by Carolyn Gouge. Motion carried.

**OTHER**

**ADJOURN**

Mercie Gordon moved to adjourn at 6:10 p.m. Seconded by Johanna Wilson. Motion carried.

Respectfully Submitted:



Alana Babineau  
Recording Secretary

ATTEST:



Mercie Gordon, Secretary  
Red Cliff Tribal Council