

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

July 17, 2018

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

Chairman Peterson calls the meeting to order at 2:02 p.m.

ROLL CALL

Richard Peterson, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Johanna Wilson, Present
Daniel Duffy, Present
Carolyn Gouge, Present

Nicholas DePerry, Absent
Bryan Bainbridge, Present
Chris Boyd, Present

Quorum

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

OPENING CEREMONY

Opening ceremony performed by Bryan Bainbridge.

AGENDA

Under Executive Session addition – Wisconsin Native Loan Presentation, Resolution of Rehabilitation Renewal for Cassandra Andrews and Financial Request Discussion. Under Old Business add Approval of April 2018 FSR's. Under Other additions - Verbal Resignation from Bryan Bainbridge from the Business Board and Approval of the DHS Grant application.

Bryan Bainbridge moved to approve the agenda with changes. Seconded by Chris Boyd. Motion carried.

EXECUTIVE SESSION

Johanna Wilson moved to go into Executive Session. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

Nathan Gordon moved to return to Regular Session. Seconded by Johanna Wilson. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to hire Godfrey Kahn to represent the Tribe's interests in the zoning dispute with Bayfield County as outlines in the Letter of Representation, including authorization to file suit, and authorizing the Chairman to sign. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve Resolution 7/17/18A pertaining to, two-year update Resolution of Rehabilitation for Cassandra Andrews. Seconded by Nathan Gordon. (1-abstention: Johanna Wilson). Motion carried.

COMMUNITY COMMENTS AND ANNOUNCEMENTS

The family of Delores DePerry Bainbridge invites you to a special dedication of a park bench and memorial in honor of Dee Bainbridge at the Red Cliff Veteran's Memorial Park (Old Wayside) on August 3, 2018 beginning at 1:00 p.m.

Last Day for ECC is on July 20, 2018 with graduation being held at LW beginning at 10:00 a.m.

Tribal Chairman would like to acknowledge David Beeksma, who has been stationed overseas.

There will be a Grand Opening on the Nooji Center on Saturday July 21, 2018 from 12:00 to 4:00, on Water tower road. All is welcome.

OLD BUSINESS

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

Carolyn Gouge moved to accept the Treasurer's Report for April 2018. Seconded by Laura J. Gordon. Discussion: Question was asked is there anything in this report that should be reported to Council. Johanna mentioned that the Clinic is moving forward on the zero-deficit plan we want to continue to work on. This report was missed at the last meeting and this report would bring us current. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session with Membership on Casino Financials for April, May and June. Seconded by Johanna Wilson. Motion carried.

REGULAR SESSION

Nathan Gordon moved to return to Regular Session. Seconded by Dan Duffy.

Laura J. Gordon moved to add an Executive Session at the end. Seconded by Carolyn Gouge. Motion carried.

TREASURERS REPORT, JUNE 2018, JOHANNA WILSON

Treasurer and Senior Accountant went thru the report page by page and Council had a few questions.

Chris Boyd moved to accept the Treasurers Report for June 2018. Seconded by Bryan Bainbridge. Motion carried.

APPROVE AUGUST 2018 LEGENDARY WATERS CASH FLOW BUDGET

Bryan Bainbridge moved to approve the Cash Flow budget for August 2018 for a total of \$609,850.00. Seconded by Nathan Gordon. Motion carried.

GAMING COMMISSION REPORT

Minutes were provided from the June 2nd and July 10th, 2018 Gaming Commission meeting.

Laura J. Gordon moved to **approve the Gaming Commission Report for June 2018**. Seconded by Johanna Wilson. Motion carried.

Johanna Wilson moved to **approve the Gaming Commission Report for July 2018**. Seconded by Laura J. Gordon. Discussion: Questions was asked if there was a timeline that the new slots will be arriving. Charlie Bresette stated there was no time line but he will be notified 10 days prior to their arrival. Motion carried.

COMPLIANCE REPORT FOR MAY & JUNE 2018

Charlie Bresette hit touched on some of the highlights of the Compliance Report.

Joan Gudvangen attended a 4 hour online training session that was put on by NIGC on the 10th of May.

Chris Boyd moved to **approve the Compliance Report for May 2018**. Seconded by Dan Duffy. Discussion: Questions was asked about the SOP's, Charlie stated that no he did not get them. Motion carried.

Charlie Bresette highlighted areas on the June 2018 Compliance report. He stated that he and Anne Sullivan attend a conference for WGRA.

Charlie also mentioned that there were 67 findings in June compared to 87 findings in May, so it is going down.

Laura J. Gordon moved to **approve the Compliance Report for June 2018**. Seconded by Johanna Wilson. Motion carried.

LEASES

Bryan Bainbridge moved to approve the Resolution **7/17/18B**, a short term residential lease for Leon F. Basina Jr. Seconded by Nathan Gordon. 1 abstention (Johanna Wilson). Motion carried.

APPROVE MIDWEST PROFESSIONAL BUDGET REVISION

Carolyn Gouge moved to approve the Midwest Professional Budget, based on the justifications. Seconded by Laura J. Gordon. Motion carried.

TANF PLAN

Rebecca Benton and Paula Bonney were there to present the TANF Plan.

This is a 3-year Plan and it is time sensitive, needs to be in by 8/2/18.

The policy was provided to the committee, but there was no comments back. The committee now only has two (2) individuals, now that Antone is stepping down.

A lot of our families are seasonable employees and would re-apply in the winter months. We need to make sure our families are attained and taken care of.

A question was asked if a parent has a child that is on SSI or SSDI, Rebecca stated that if the child is on SSI or SSDI they would not be counted, but it would assist with the other family members.

The timeclock for TANF is 60 months and they cannot apply for an extension; this is a life time clock.

Bryan Bainbridge moved to approve Resolution **7/17/18C** pertaining to the TANF Plan. Seconded by Carolyn Gouge. Discussion: for clarification does the policy have to be changed to allow options and change? The plan can be changed. The TANF Board is looking for a couple more to sit on the board, question: Do you ask your clients that come in the door, Paula is going to start asking. Councilman Chris Boyd stated he would be willing to sit on this board as a Council Rep. Motion carried.

APPROVE ADDITION SITES TO SCATTERED SITE LIST

Carolyn Gouge moved to rescind Scott Bear until further notice and approve of Heidi Milligan, Jerome Basina, Dirk Wachsmuth, Dan Defoe and Bruce Gordon. Seconded by Bryan Bainbridge. Discussion: It was asked that Bob Powless read off the names again. Motion carried.

APPROVAL OF CHAPTER 25 FOR POSTING

Johanna Wilson moved to approve Chapter 25 "Right of Way, Services Lines and Trespass" for posting. Seconded by Laura J. Gordon. Motion carried.

RESIGNATION OF HOUSING BOARD

Laura J. Gordon moved to accept the resignation of Chris Boyd from the Housing Board. Seconded by Johanna Wilson. Motion carried.

RATIFY COUNCIL POLL

Carolyn Gouge moved to Ratify Council Poll pertaining to USE BRIGHTSPARKS as Sole Source for the Boys and Girls club trip to Washington DC. Discussion: Who is BRIGHTSPARKS? BRIGHTSPARKS is the travel agency who booked all the travel for the trip. Motion carried.

VERBAL RESIGNATION FROM BUSINESS BOARD

Chris Boyd moved to accept the resignation of Bryan Bainbridge from the Business Board Committee. Seconded by Nathan Gordon. Discussion: Bryan explained that this is a verbal for tonight's meeting but, will send a letter for the records. Motion carried.

APPROVAL OF DHS GRANT APPLICATION

Bryon Daley was there to give the presentation on the grant. Bryon stated that this grant will be focusing on Limes Disease. This grant will help community understand what Limes Disease is all about through events, workshops, and clinic's fall fest.

Carolyn Gouge moved to approve the DHS Taking Action with DATA grant application. Seconded by Dan Duffy. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Nathan Gordon moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

No Action from Executive Session.

ADJOURN

Bryan Bainbridge moved to adjourn at 7:30 p.m. Seconded by Carolyn Gouge. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council