

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

September 3, 2018

9:00 a.m. Legendary Waters, Buffalo Bay Grand Ballroom

Chairman Richard Peterson called the meeting to order at 9:00 a.m.

### ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Johanna Wilson, Absent (Excused)

Carolyn Gouge, Present

Dan Duffy, Absent (Excused)

Nicholas DePerry, Present

Bryan Bainbridge, Present

Chris Boyd, Present

### QUORUM

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Attorney, Don Rosin – TAL, Diane Erickson – Health Administrator and Ashley Poch – HR Director.

### OPENING CEREMONY

Opening Ceremony was performed by Jim Pete.

### AGENDA

Bryan Bainbridge moved approve agenda as presented. Seconded by Chris Boyd. Motion carried.

### OLD BUSINESS

### NEW BUSINESS

### COMMUNITY COMMENTS/CONCERNS

None noted.

### APPROVAL OF MINUTES

Nathan Gordon moved to approve the August 6, 2018 minutes with corrections. Seconded by Carolyn Gouge. Motion carried.

Carolyn Gouge moved to approve the August 8, 2018 minutes. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to approve the August 9, 2018 minutes with corrections. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve the August 21, 2018 minutes with corrections if needed. Seconded by Nathan Gordon. Motion carried.

Chris Boyd moved to approve the August 27, 2018 minutes. Seconded by Laura J. Gordon. Motion carried.

**TREASURERS REPORT- BALANCE SHEET FOR JULY 2018**

Email from Treasurer Wilson to requesting tabling this item due to staff out of the office.

Carolyn Gouge moved to approve the table the Treasurer’s Report – Balance Sheet for July 2018 until the next meeting. Seconded by Nicholas DePerry. Motion carried

**APPROVAL OF ICW REQUESTS**

The ICW Department requested Tribal Council approval of a letter of intent, community needs assessment form and privacy certification notice. All items are required by their funding agency.

Laura J. Gordon moved to approve the three items. Seconded by Nathan Gordon. Motion carried.

**APPOINT ONE (1) MEMBER TO THE BUSINESS BOARD**

Three applications were received. Selection was made by secret ballot.

- Catharine (Cass) Joy, 2 votes
- Mercie Gordon, 1 vote
- Joanne M. Peterson, 3 votes

Laura J. Gordon moved to appoint Joanne Peterson to the Business Board. Seconded by Christopher Boyd. Motion carried.

Christopher Boyd moved to destroy the ballots. Seconded by Nicholas DePerry. Motion carried.

**APPOINT ONE (1) MEMBER TO THE CCS COMMITTEE**

One application received.

Bryan Bainbridge moved to appoint Pauline Grooms to the CCS Committee. Seconded by Carolyn Gouge. Motion carried.

**APPROVAL OF BUSINESS PERMITS**

Daniel Gadbois applied for a permit for his homebased business titled “Standing Bird Crafts”. Mr. Gadbois has completed a PAC review.

Laura J. Gordon moved to approve the business permit for Standing Bird Crafts. Seconded by Carolyn Gouge. Motion carried.

Henry LaFernier applied for a permit for his homebased business titled "Henry's Chippewa Crafts". Mr. LaFernier has not submitted a PAC application.

Nathan Gordon moved to table this request until Mr. LaFernier completes the PAC review process as required. Seconded by Nicholas DePerry. Motion carried.

Gretchen Morris applied for a permit for her homebased business titled "Native Expression Custom Regalia & Designs". She has not completed a PAC review and may also need to seek Red Cliff Housing approval. Wade Williams will check with Cheryl Cloud to see if this is a requirement.

Nicholas DePerry moved to table this request until Ms. Morris completes the PAC review process and obtains RCHA approval if necessary. Seconded by Carolyn Gouge. Motion carried.

Gretchen Morris applied for a permit for her homebased business titled "Native Expression Custom Drum & Dance Troupe". She has not completed a PAC review and may also need to seek Red Cliff Housing approval.

Christopher Boyd moved to table this request until Ms. Morris completes the PAC review process and obtains RCHA approval if necessary. Seconded by Nicholas DePerry. Motion carried.

**APPROVAL TO POST CHAPTER 58 - PROBATE**

Bryan Bainbridge moved to approve the request to post the new chapter. Seconded by Carolyn Gouge. Motion carried.

**OTHER  
EXECUTIVE SESSION**

Bryan Bainbridge moved to go into Executive Session at 9:30 a.m. Seconded by Nathan Gordon. Motion carried.

**REGULAR SESSION**

Laura J. Gordon moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

**ADJOURN**

Bryan Bainbridge moved to adjourn at 10:37 a.m. Seconded by Chris Boyd. Motion carried.

**Respectfully Submitted:**

  
Alana Babineau, Recording Secretary

**ATTEST:**

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council