

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

October 1, 2018  
8:00 a.m. VFW Building

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

### ROLL CALL:

Richard Peterson, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Johanna Wilson, Present

Carolyn Gouge, Present  
Dan Duffy, Present  
Nicholas DePerry, Present  
Bryan Bainbridge, Present  
Chris Boyd, Present

### QUORUM

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Attorney, Kurt Schmidt, GM for Legendary Waters, Nicole Boyd, ECC Interim Director

### OPENING CEREMONY

Opening Ceremony was performed by Jim Pete.

### AGENDA

Add: Opioid Litigation Discussion in Executive Session:

Carolyn Gouge moved approved agenda with addition. Seconded by Bryan Bainbridge. Motion carried.

### OLD BUSINESS

#### TREASURERS BALANCE SHEET FOR AUGUST (TABLED 9.3.18 & 9.18.18)

August Balance Sheet that was tabled from 9.3.18 and 9.18.18 Council Meetings. The Council expressed their concerns on receiving the financial report on a monthly basis. Would like to receive something or someone with an explanation on why they are not presented. This is a Constitution obligation to the Council and Membership.

Laura J. Gordon moved to table the August Balance Sheet till the October 23, 2018 meeting. Seconded by Chris Boyd. Motion carried.

### **APPROVAL OF OCTOBER 2018 CASH FLW BUDGET FOR LW (TABLED 9.18.18)**

Patty Aiken Buffalo had concerns on the LW Customer Service that is taking place. Chairman asked that the GM get together with Patty and address her concerns. Laura is requesting the payables and would like a copy. There was also a discussion on the comment cards for the customers and are they being discussed with staff.

Bryan Bainbridge moved to approve the Cash Flow Budget for Legendary Waters Resort and Casino for October 2018 in the amount of 620,950.00. seconded by Nick DePerry. Motion carried.

### **NEW BUSINESS**

#### **COMMUNITY COMMENTS/CONCERNS**

Travis Barningham updated the Council on his issues that are in the Federal Court System with the Apostle Island National Park Service. Travis is Looking for the Council's support on the process that will be taking place with his Attorney and educate him on our Treaty Rights.

Joe Montano has a proposal on the cabin at the Buffalo Bay Store. The Council request that this issue be discussed in Executive Session. This will be moved to Executive Session.

Nicole Boyd wanted to thank the Health Center for all their work for having the free eye exam for the community.

Chairman informed the Council and Community the VFW is collaborating with the Bayfield Heritage for the Veterans Day Celebration to make it a successful event on November 11, 2018.

#### **APPROVAL OF MINUTES**

Carolyn Gouge moved to approve the September 3, 2018 minutes with corrections. Seconded by Bryan Bainbridge. Motion carried.

Johanna Wilson moved to approve the September 18, 2018 minutes. Seconded by Chris Boyd. Motion carried.

#### **TREASURERS BALANCE SHEET FOR SEPTEMBER 2018**

Nathan Gordon moved to table the September Balance Sheet. Seconded by Chris Boyd. Motion carried.

The August and September balance will be brought back to the October 23, 2018 meeting.

**APPROVAL TO SOLE SOURCE WITH NET GUARD FOR ECC**

Chairman Peterson declared a State of Public Emergency for the Early Child Fire and Safety Systems. Netguard was available at the time of the Emergency per the Red Cliff Financial Policy 8.3C.

Carolyn Gouge moved to Sole Source with Net Guard in the amount of 8477.34. seconded by Johanna Wilson. Motion carried.

**APPROVAL OF PRC (URCHASE REFERRED CARE) PRIORITIES FOR FY19**

Chris Boyd moved to approve the PRC Priorities for FY19. Seconded by Johanna Wilson. Motion carried.

**APPROVAL OF CHANGE ORDER #2 FOR JAKES EXCAVATING ON THE BE-13-J22**

Additional line items are required in order to complete work as director by Engineer. The change order increase is \$47,043.00.

Bryan Bainbridge moved to approve Change Order #2 for BE-13-J22 Community/Pike Road Project to increase the contract \$47,043.00. Seconded by Danny Duffy. Motion carried.

**COUNCIL APPOINTMENTS**

Great Lake Inter-Tribal Council (GLITC)

Rep. Rick Peterson, Alt. all Council

Great Lakes Indian Fish and Wildlife Commission (GLIFWC)

Rep. Rick Peterson, Alt. all Council

Lakes Committee

Current Rep. Bryan Bainbridge, Alt. Mark Duffy

State of Wisconsin, Joint Legislative Council – State/Tribal Relations Committee

Current Rep. Rick Peterson, Alt. Dave Ujke

Voight Task Force

Current Rep. Marvin Defoe Jr & Mark Duffy, Alt. Nathan Gordon

County/Tribal Relations Committee

Current Reps. Rick Peterson & Nathan Gordon, Alt. all Council

MAST (Midwest Alliance of Sovereign Tribes)

Current Rep. Nathan Gordon, Alt. all Council

WisDOT Inter-Tribal Task Force

Current Rep. Jeff Benton Alt. Nathan Gordon

TLAC – Tribal Advisory Committee

Jeff Benton & Nathan Gordon

WTCAC - Wisconsin Tribal Conservation Advisory Council

Bryan Bainbridge, Gabrielle & Chad, appointed 2018

Scenic Byways

Betty Kerr

Health Board

Bryan Bainbridge

ECC Policy Council

Johanna Wilson

Social Services Advisory Committee

Johanna Wilson

NATOW

Antone Basina, LW rep.

Nathan Gordon, Tribal rep.

Great Lake Area Tribal Health Board

Current Rep. Carolyn Gouge

**COMMITTEE APPOINTMENTS**

Housing Board 2 members

Marvin Morris, 11111

Steven Boyd, 11111

Linda Defoe, 11

Mike Babineau, 1

Inez (Midge) Montano, 111

Laura J. Gordon moved to appoint Marvin Morris and Steven Boyd to the Housing Board. Seconded by Nick DePerry. Motion carried.

Laura J. Gordon moved to appoint Steven Boyd as the Chairman for the Housing Board. Seconded by Nick DePerry. Motion Carried.

Health Board 3 members

Larry Deragon Sr. 1111

Nicole Boyd, 111111

Michael Soulier, 11111

William (BJ) Basina, 11111

Laura J. Gordon moved to appoint Nicole Boyd, Michael Soulier and William Basina to the Health Board. Seconded by Bryan Bainbridge. Motion carried.

Human Services Advisory Committee

Midge Montano 111111

Dennis Soulier reappointed

Repost for 1 member

Chris Boyd moved to appoint Midge Montano and reappoint Dennis Soulier to the Human Services Advisory Committee. Seconded by Carolyn Gouge. Motion carried.

Utilities Commission

Travis Barningham, 11111111

William BJ Basina,

Mike Babineau,

Carolyn Gouge moved to appoint Travis Barningham to the Utilities Commission. Seconded by Nick DePerry. Motion carried

Johanna Wilson moved to reappoint Ernie Grooms to the Utilities Commission. Seconded by Danny Duffy. Motion carried.

Membership Committee

Michael Soulier, 11

Julie Gordon, 11111

Nick DePerry moved to appoint Julie Gordon to the Membership Committee. Seconded by Johanna Wilson. Motion carried.

Fishing Committee

Joe Duffy

Martin Peterson

Richard Gurnoe Jr.

Rose Gurnoe

Bryan Bainbridge, reappointed

I received an application after the deadline. Council did not accept it. I Asked Bryan if he was willing to serve to make it 5 members. Carolyn Gouge moved to appoint Joe Duffy, Martin Peterson, Richard Gurnoe Jr. Rose Soulier and reappoint Bryan Bainbridge. Seconded by Nick DePerry. Motion carried.

Nick DePerry moved to destroy ballots. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL TO ADOPT CHANGES TO CHAPTER 3 AND 6 CWD MANAGEMENT**

Bryan Bainbridge moved to approve Resolution 10/1/18A pertaining to adopt the changes to Chapter 3 & 6 CWD Management, Off Reservation Code. Seconded by Nick DePerry. Motion carried.

**RATIFY COUNCIL POLL**

Carolyn Gouge moved to Ratify Council poll to pay Eliana Seep in the \$25000.02. Seconded by Laura J. Gordon. Motion carried.

**OTHER**

None.

**EXECUTIVE SESSION**

Nick DePerry moved to go into Executive Session at 10:12 a.m. Seconded by Laura J. Gordon. Motion carried.

**REGULAR SESSION**

Carolyn Gouge moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

Bryan Bainbridge moved to approve Legendary Waters Resort and Casino FY19 Budget. Seconded by Carolyn Gouge. Motion carried.

Bryan Bainbridge moved to deny the Special Accommodations on the Land Lease that was discussed in Executive Session and to have Admin work with Amarin to work with the family. Seconded by Johanna Wilson. Motion carried.

**ADJOURN**

Carolyn Gouge moved to adjourn at 1:04 p.m. Seconded by Dan Duffy. Motion carried.

**Respectfully Submitted:**

  
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Jeanne Gordon, Recording Secretary

**ATTEST:**

  
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Laura J. Gordon, Secretary  
Red Cliff Tribal Council