

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

November 9, 2018
8:00 a.m. @ Red Cliff Fire Hall

Chairman Rick 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 @ 9:15a.m.
Dan Duffy, Absent
Nicholas DePerry, Present
Bryan Bainbridge, Absent
Chris Boyd, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Don Rosin, Tribal Administration Liaison.

OPENING CEREMONY

Opening Ceremony was performed by Marvin Defoe.

AGENDA

Johanna Wilson moved to approve the agenda with Changes. Seconded by Nathan Gordon.
Motion carried.

SIGNING OF THE AGREEMENT BETWEEN RED CLIFF AND LCOOCC

Introductions were made between the Council and LCOOCC Board. By signing this lease Agreement this will commit LCOOCC to at least five (5) years.

Council and LCCOO both stated that by having the school back in our community will benefit our tribal members/community. Community will not have to travel far to attend college.

Signing of the lease took place along with pictures. This is a very exciting experience between both parties.

2019 HOLIDAY SCHEDULE

There was discussion on the 2019 Tribal Holiday. Would need the motion makers there to change the Tribal Holiday Schedule.

Nick DePerry moved to Table this until the meeting on November 20, 2018. Seconded by Johanna Wilson. Motion carried.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session. Seconded by Nick DePerry. Motion carried.

REGULAR SESSION

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

Johanna Wilson moved to Deny the lease waiver request that was discussed in Executive Session. Seconded by Nathan Gordon. Discussion: to have Lessee follow up with Amarin. Motion carried.

Johanna Wilson moved to approve Chapter 23 Curfew & Loitering. Seconded by Nathan Gordon. Motion carried.

Johanna Wilson moved to approve the following positions that will be interviewed and approved by formal action of the Tribal Council:

- Tribal Administration Liaison
- Chief Financial Officer
- Tribal Attorney
- Human Resource Director
- Planning Administrator
- IT Administrator/Director
- Chief Judge
- Casino General Manager
- Casino Director of Compliance
- Division Administrator (Education, Protective Services, Family/Human Services, Health, Public Works, Treaty Natural Resources, etc.)

Seconded by Carolyn Gouge. Motion carried.

Carolyn Gouge moved to appoint Catherine Joy to the Red Cliff Business Board. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to authorize Buffalo Bay Store to spray foam/insulate part of the dry storage area and to put up shelves. Seconded by Carolyn Gouge. Discussion: Buffalo Bay Store will be paying for this. Motion carried.

Laura J. Gordon moved to approve the Proposed Indirect Cost Budget for Fiscal Year 2019. Seconded by Carolyn Gouge. Motion carried.

OTHER

Nothing.

ADJOURN

Johanna Wilson moved to adjourn at 1:33 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Laura J. Gordon", is written over a horizontal line.

Laura J. Gordon, Secretary
Red Cliff Tribal Council