Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

November 20, 2018
2:00 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

Vice Chairman Nathan Gordon, called the Special Council meeting to order at 2:03 p.m.

ROLL CALL:
Richard Peterson, Absent, Excused
Nathan Gordon, Present
Laura J. Gordon, Present
Johanna Wilson, Present
Carolyn Gouge, Present
Dan Duffy, Present
Nicholas DePerry, Absent, 6:30 p.m.
Bryan Bainbridge, Present
Chris Boyd, Absent, 5:32 p.m.

QUORUM


OPENING CEREMONY
Opening Ceremony was performed by Jim Pete.

AGENDA
Chris Boyd moved to approve the agenda with corrections. Seconded by Nick DePerry. Motion carried.

EXECUTIVE SESSION
Nick DePerry moved to go into Executive Session. Seconded by Dan Duffy. Motion carried.

REGULAR SESSION @ 4:30 p.m.
Bryan Bainbridge moved to return to Regular Session. Seconded by Johanna Wilson. Motion carried.

ACTION FROM EXECUTIVE SESSION
Nicholas DePerry moved to rescind the motion made at the November 5, 2018 meeting to keep 2018 approved Holiday for 2019. Seconded by Carolyn Gouge. Motion carried.
Carolyn Gouge moved to rescind motion to change Treaty Day to Indigenous Day. Seconded by Dan Duffy. Motion carried.

Laura J. Gordon moved to approve the following Holiday Schedule as listed below:

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date</th>
<th>Taken</th>
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<tbody>
<tr>
<td>New Year’s Day</td>
<td>Jan 1, 2019</td>
<td>Jan 1, 2019</td>
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<tr>
<td>Martin Luther King</td>
<td>Jan 21, 2019</td>
<td>Jan 21, 2019</td>
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<tr>
<td>Easter</td>
<td>April 21, 2019</td>
<td>April 22, 2019</td>
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<tr>
<td>Memorial Day</td>
<td>May 27, 2019</td>
<td>May 27, 2019</td>
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<tr>
<td>Independence Day</td>
<td>July 4, 2019</td>
<td>July 4, 2019</td>
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<tr>
<td>Labor Day</td>
<td>Sept 2, 2019</td>
<td>Sept 2, 2019</td>
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<tr>
<td>Treaty Day</td>
<td>Sept 30, 2019</td>
<td>Sep 30, 2019</td>
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<tr>
<td>Indigenous People Day</td>
<td>Oct 14, 2019</td>
<td>Oct 14, 2019</td>
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<tr>
<td>Veterans Day</td>
<td>Nov 11, 2019</td>
<td>Nov 11, 2019</td>
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<tr>
<td>Thanksgiving Day</td>
<td>Nov 28, 2019</td>
<td>Nov 28, 2019</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>Dec 25, 2019</td>
<td>Dec 25, 2019</td>
</tr>
<tr>
<td>New Year’s Day</td>
<td>Jan 1, 2020</td>
<td>Jan 1, 2020</td>
</tr>
</tbody>
</table>

Seconded by Johanna Wilson. Discussion: HR will send out to all Tribal staff. Motion carried.

OLD BUSINESS
NEW BUSINESS

COMMUNITY COMMENTS/CONCERNS
Xmas Craft Sale at Legendary Waters on November 30th and December 1st.

All offices will be closed on Thanksgiving Day.

The Constitution Committee has created a form to obtain updated address of tribal members. Laura J. Gordon will be bringing this form to the Division meeting to ask that programs distribute to participants.

TREASURERS REPORT - OCTOBER 2018
A few points were discussed.

Carolyn Gouge moved to accept the Treasurers Report for the Month of October 2018. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF SCIENTIFIC GAMES DEAL/BALLY’S SYSTEM UPGRADE & NEW SLOT LEASE
All documents have been reviewed and approved by the Legal Department.
Chris Boyd moved to approve the Scientific Games Deal-Software System Upgrade & Leased Machines. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF LW CASH FLOW BUDGET FOR DECEMBER 2018
Total cash needs for December is $471,050.00

Bryan Bainbridge moved to approve the Cash Flow Budget for Legendary Waters Resort & Casino for the month of December 2018. Seconded by Dan Duffy. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT
Minutes from the October 8, 2018 were provided.

Laura J. Gordon moved to approve the November 2018, Red Cliff Gaming Commission Report. Seconded by Nick DePerry. Motion carried.

APPROVAL OF CASINO COMPLAINECE REPORT FOR OCTOBER 2018
Charles Bresette presented his report for September. Surveillance reports are declining in many areas. Managers are consistently enforcing policy.

Carolyn Gouge moved to approve the Casino Compliance report for October 2018. Seconded by Laura J. Gordon. Motion carried.

LEASES
Bryan Bainbridge moved to approve Resolution 11/20/18A pertaining to a New Residential Lease for the Red Cliff Chippewa Housing Authority (Lot 101) located along the corner of Daley Road and Ezigaa Drive. Annual rent will be $50.00. Seconded by Carolyn Gouge. Motion carried.

Bryan Bainbridge moved to approve Resolution 11/20/18B pertaining to a New Residential Lease for the Red Cliff Chippewa Housing Authority (Lot 131) located along Daley Road. Annual rent will be $50.00. Seconded by Johann Wilson. Motion carried.

Lucas DePerry requested special permission and waiver of Section 18.6.2, RCCL in order to develop his property at his pending lease site located AT Bradum Lot 41 after execution of a lease authorized by the Tribal Council but before BIA approval and issuance of final lease documents. Mr. DePerry’s lease was previously authorized by Resolution 8/21/18A and his PAC application review is complete.

Bryan Bainbridge moved to approve a Special Permission to occupy land before BIA approval to Lucas DePerry. Seconded by Dan Duffy. 1-Abstention (Nick DePerry). Motion carried.

Jeffrey A. Gordon requested an extension for an additional period of time to finish developing a lease site and to occupy it as a primary residence pursuant to Section 18.7.1, RCCL. Mr. Gordon
and Denise Carlson are in non-compliance with Provision 3 and 29 of their lease agreement. Lease No. 4352004921161 was issued to the parties on September 9, 2011.

Johanna Wilson moved to approve an 18-month extension to Mr. Gordon. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF CHAPTER 18 LAND LEASE REGULATIONS
Amorin Mello provided a memo to Council summarizing several proposed and approved lease transfers with arrears owed by the previous or current leaseholders, many of whom are now deceased. A possible change to Section 18.8.2 had been previously discussed that would add the provision “Any outstanding lease debt must be paid prior to any proposed lease transfer”. It was the consensus of the Council not to change 18.8.2 and further discussion is needed.

APPROVAL OF POLICY CHANGES FOR LEGENDARY WATERS
Seth Morris and Kurt Schmitt presented several changes to Chapter 3 Holiday & Bereavement and Chapter 7 Attendance and Punctuality. Many issues with the changes were discussed and Seth asked that this be tabled in order to make additional changes.

Bryan Bainbridge moved to Table the Policy Changes for Legendary Waters Resort & Casino. Seconded by Dan Duffy. Motion carried.

APPROVAL OF FISH COMMITTEE RECOMMENDATIONS FOR 2018-19 COMMERCIAL FISHING LICENSES
Johanna Wilson moved to approve the 14 Big Boat Licenses as recommended by the Fishing Committee. They are:

Don Livingston
Keith F. Peterson
Shawn Hanson
Junior Gurnoe
Amanda Teschner
Gilmore Peterson
Eric Peterson
Matt Hipshir
Troy Hanson
Marty Peterson
Mike Peterson
Chris Peterson
Jeremy Peterson
Bryan Bainbridge
Washburn, WI 54891
Washburn, WI 54891
Bayfield, WI 54814
Bayfield, WI 54814
Bayfield, WI 54814
Washburn, WI 54891
Bayfield, WI 54814
Cornucopia, WI 54827
Bayfield, WI 54814
Bayfield, WI 54814
Hancock, WI 54930
Bayfield, WI 54814
Bayfield, WI 54814
Hancock, WI 54930
Bayfield, WI 54814
Bayfield, WI 54814
RVH
Claire
Two Boyz
Gary
Energy
Three Suns
Twin Disc
Cindy Marie
Allie Brothers
Spirit
Ritter Bros
Orca
Ava June

Seconded by Dan Duffy. 1-Abstention (Bryan Bainbridge). Motion carried.
Laura J. Gordon moved to approve the 17 Small Boat Licenses as recommended by the Fishing Committee. They are:

Joe Duffy          Bayfield, WI 54814
Jamie Hanson       Bayfield, WI 54814
Sean Charette      Bayfield, WI 54814
Rob Vander Venter Bayfield, WI 54814
Duane Peterson    Bayfield, WI 54814
Mike Gurnoe        Bayfield, WI 54814
Loretta Peterson  Bayfield, WI 54814
Roland Gordon      Bayfield, WI 54814
Josh Hanson        Bayfield, WI 54814
Eugene Gordon      Bayfield, WI 54814
Ethan Hyde         Bayfield, WI 54814
Lawrence Soulier   Bayfield, WI 54814
Brittany Hanson    Bayfield, WI 54814
Shawn Hanson Jr.   Bayfield, WI 54814
Tasha Hanson       Bayfield, WI 54814
Keith A. Peterson  Washburn, WI 54891
Dane Gordon        Bayfield, WI 54814

Seconded by Johanna Wilson. 3-Abstentions (Carolyn Gouge, Bryan Banbridge and Dan Duffy). Motion carried.

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

Carolyn Gouge moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to authorize the Vice Chair to sign the 2018-2028 Lake Superior Management Agreement with any needed additional corrections and including subsequently-negotiated provisions specific to Bad River and to strike any non-negotiated language. Seconded by Carolyn Gouge. Motion carried.

Laura J. Gordon moved to waive the posting and approve changes to Chapter 7 Commercial Fishing with any corrections as needed. Seconded by Johanna Wilson. Motion carried.

OTHER
Nothing.

ADJOURN
Johanna Wilson moved to adjourn at 8:00 p.m. Seconded by Carolyn Gouge. Motion carried.
Respectfully Submitted:

Alana Babineau, Recording Secretary

ATTEST:

Laura J. Gordon, Secretary
Red Cliff Tribal Council