Chairman Richard Peterson called the meeting to order at 2:00 p.m.

ROLL CALL:
Richard Peterson, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Johanna Wilson, Present @2:22 p.m.
Carolyn Gouge, Present @ 4:00 p.m.
Dan Duffy, Present
Nicholas DePerry, Present
Bryan Bainbridge, Present
Chris Boyd, Present

QUORUM
Others present: Wade Williams – Assistant Attorney, and Community Members.

OPENING CEREMONY
Opening Ceremony was performed by Linda Dunbar.

AGENDA
Nathan Gordon moved approve agenda with changes. Seconded by Bryan Bainbridge. Motion carried.

EXECUTIVE SESSION
Bryan Bainbridge moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

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

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS
Kurt Basina spoke of the numerous regional and national articles published highlighting Copper Crow Distillery. He thanked the Council and community for their support. Mr. Basina also asked questions regarding the Zoning lawsuit, he is concerned that the lawsuit does not address
reimbursement to tribal members whom have paid taxes each year. Wade Williams advised Mr. Basina to schedule an appointment with Tribal Attorney Uijke.

Kurt Basina also asked that November elections road signs be disposed of. Council will follow-up on that.

Laura J. Gordon announced upcoming community events and notices.

**Treasurers Report for November 2018**

Email received from Treasurer Wilson requesting to table this item until the second meeting in January 2019. She will present both November and December reports at that time. The Accounting department is experiencing a staff shortage.

Chris Boyd moved to table the Treasurer’s report for November 2018 to the meeting on January 7, 2019. Seconded by Carolyn Gouge. Motion carried.

**Approval of January 2019 Cash Flow Budget for LW**

Total cash needed is $459,650.00

Bryan Bainbridge moved to approve the cash flow budget for January 2019. Seconded by Nathan Gordon. Motion carried.

**Approval of Gaming Commission Report**

Email received from Jessie Bresette. The December 10th Gaming Commission meeting was rescheduled due to lack of quorum, no report available at this time.

Nathan Gordon moved to table the report. Seconded by Dan Duffy. Motion carried.

**Approval of Compliance Report**

Charles Bresette noted that the external audit of LW was completed the final draft should be received soon and server issues with the electronic fingerprinting system were experience but resolved. Findings are steadily declining throughout the casino.

Laura J. Gordon moved to approve the Compliance report for November 2018. Seconded by Johanna Wilson. Motion carried.

**Approval of Grant 2019 Healthy Smiles, Healthy Children/Access to Care for Children**

The grant supports community-based initiatives that provide dental care to underserved children. Requested funds will cover the cost of dental clinic supplies and equipment. Total funding requested is $20,000.
Bryan Bainbridge moved to approve the 2019 Healthy Smiles, Healthy Children / Access to Care for Children Grant Application. Seconded by Carolyn Gouge. Motion carried.

**APPROVAL OF POLICY CHANGES TO CHAPTER 8, SEC. 804 GAMING LICENSES**

Players Club and Cage will be combined and become “Guest Services” department. Minor changes to the policy.

Nathan Gordon moved to approve the proposed changes. Seconded by Laura J. Gordon. Motion carried.

**FACEBOOK PAGE REQUEST FROM CONSTITUTION COMMITTEE**

The Constitution Committee made the request to create a Facebook page to provide information regarding the work being done to the Tribe’s Constitution and receive feedback from Tribal members on proposed changes. Once approved, Torchlight will create the page. Many concerns were raised due to the sensitive information that could be shared publicly from the page.

Chris Boyd moved to deny the request. Seconded by Nick DePerry. Discussion: Laura J. Gordon and Theron Rutyna will bring the Council concerns back to the Committee and explore other options. Motion carried.

**APPROVAL OF RECOMMENDATION CHANGE TO RED CLIFF ZONING DISTRICT MAP**

Request made by Chad Abel and Gabrielle VanBergen and recommended by the PAC Review Board to change the Red Cliff Zoning District Map section referred to as “Red Cliff Point” — Sections 8, 16, 17, 20, 21, T51N, and Range 3W, to be zoned as “Preserved”.

Bryan Bainbridge moved to approve the request. Seconded by Nathan Gordon. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO ACQUISITION AND PROTECTION OF THE ATWOOD SHORELINE PROPERTY**

Bryan Bainbridge moved to approve Resolution 12/18/18A pertaining to Acquisition and Protection of the Atwood Shoreline Property. Seconded by Johann Wilson. Motion carried.

**ACCEPT RESIGNATION FROM DENNIS SOULIER FROM FHS ADVISORY BOARD**

Bryan Bainbridge moved to accept the resignation from Dennis Soulier from the Family/Human Services Advisory Board. Seconded by Johann Wilson. Discussion: A letter will be mailed. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO SOLE SOURCE REQUEST FOR NEHL’S AND WEBSTER, EMERGENCY PUMP REPAIR**

Nathan Gordon moved to Ratify Council Poll pertaining to Sole Source with Nehls and Webster to purchase Emergency Pump Repairs at the Hatchery. Seconded by Carolyn Gouge. Motion carried.
RATIFY COUNCIL POLL PERTAINING TO RESOLUTION 12/6/18A OPPOSING SENATE BILL 886 & ASSEMBLY BILL 1072
Nathan Gordon moved to Ratify Council Poll pertaining to Resolution 12/6/18A Opposing the Senate and Assembly (SB886 and AB 1072). Seconded by Carolyn Gouge. 1 Abstention (Laura J. Gordon). Motion carried.

RATIFY COUNCIL POLL PERTAINING TO TRIBAL HEALTH SYSTEMS ENHANCEMENT FOR CANCER SCREENING

RATIFY COUNCIL POLL PERTAINING TO DRUG TRAFFICKING RESPONSE GRANT TO THE WI DOJ CRIMINAL JUSTICE IN THE AMOUNT OF 40,095
Carolyn Gouge moved to Ratify Council Poll pertaining to Drug Trafficking Response grant to the WI DOJ Criminal Justice in the amount of $40,095. Seconded by Nick DePerry. Motion carried.

RATIFY COUNCIL POLL APPROVING THE RED CLIFF CONFINED SPACE ENTRY POLICY FOR THE WATER AND SEWER DEPARTMENT AND THIS POLICY WILL BE IN COMPLIANCE WITH THE TRIBES INSURANCE
Bryan Bainbridge moved to Ratify Council Poll pertaining to approving the Red Cliff confined space entry policy for the Water and Sewer department and this policy will follow the Tribe’s Insurance. Seconded by Laura J. Gordon. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO FM WAIVER FOR THE DRUG TRAFFICKING RESPONSE GRANT

OTHER

ADJOURN
Bryan Bainbridge moved to adjourn at 5:50 p.m. Seconded by Laura J. Gordon. Motion carried.