

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 18, 2018

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

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 Ujke.

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.

FACE BOOK 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 Johanna 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

Johanna Wilson moved to Ratify Council Poll pertaining to the Tribal Health Systems Enhancement for Cancer Screening grant application. Seconded by Chris Boyd. 1-Abstention (Laura J. Gordon). Motion carried.

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

Nathan Gordon moved to Ratify Council Poll pertaining to a Facility Maintenance Waiver for the Drug Trafficking Response grant. Seconded by Johanna Wilson. Motion carried.

OTHER

ADJOURN

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

Respectfully Submitted:

ATTEST:


Alana Babineau, Recording Secretary


Laura J. Gordon, Secretary
Red Cliff Tribal Council