

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

January 7, 2019

2:30 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

Vice-Chairman Nathan Gordon called the meeting to order at 2:30 p.m.

ROLL CALL:

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

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

QUORUM

Others present: Dave Ujke – Tribal Attorney, and Community Members.

OPENING CEREMONY

Opening Ceremony was performed by Richard LaFernier and Leo LaFernier.

AGENDA

Chris Boyd moved approve agenda with changes. Seconded by Carolyn Gouge. Motion carried.

EXECUTIVE SESSION

Nick DePerry moved to go into Executive Session at 2:39 p.m. Seconded by Johanna Wilson. Motion carried.

REGULAR SESSION

Laura J. Gordon moved to return to Regular Session. Seconded by Johanna Wilson. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to allow Tribal Administration (Chairman Peterson), and Key Staff (Legal and TNR Department, (Chad Abel) to do the negotiations pertaining to the Land Acquisition that was discussed in Executive Session. Seconded by Johanna Wilson. Motion carried.

Laura J. Gordon moved to approve the Legendary Waters Resort and Casino Comparative Annual Financial Statements with Independent Auditor's Report for the years ending September 2018 & 2017, and Independent Auditor's Agreed upon Procedures Report on

Compliance with Minimum Internal Controls Standards (25 CFR Parts 542 & 543) for the year ending September 30, 2018. Seconded by Carolyn Gouge. Motion carried.

OLD BUSINESS

Chris Boyd moved to approve the Treasurers Report for November 2018. Seconded by Laura J. Gordon. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Michael (Scooter) Charette has concern with his termination with the Tribe. Vice Chair informed the Council that this is a personnel discussion and if they would like to go into Executive Session and discuss this concern.

EXECUTIVE SESSION

Nick DePerry moved to go into Executive Session. Seconded by Carolyn Gouge. Motion carried.

REGULAR SESSION

Johanna Wilson moved to return to Regular Session. Seconded by Carolyn Gouge. Motion carried.

Tom Gary Jr. had a concern on the Casino and the promotions for New Year's Eve. The promotions did not start on time and no staff had any idea when it was going to start. Tom also expressed his concern on the customer service, management and staff, advertising and the sports bar. The Council thanked Tom for his concerns.

Theresa Gordon is requesting a financial update for the Buffalo Bay Store. She also, is asking about the gas taxes and would like a report to the people on this. Administration will contact the Business Corporation, Chairman Joe Montano, to provide this information for you and the community.

Couples Communication utilizing the traditional values class will be held on Tuesday's beginning January 15th through February 19th from 5:00 p.m. till 6:30 p.m. Since this class is full, they will be offering another class on Wednesday's beginning January 16th through February 20th.

Ginanda Gikendaasomin, we seek to learn (Library) at the Administration building- Ojibwe Story Time with Elders at 1:00 p.m. January 12, 2018 with Jim Pete and the Rez Cop Jimmy. The Grief Sharing Circle meets on Wednesday's, January 2nd, 16th and 30th from 6p.m. – 8p.m. at the Mishomis Wellness Center.

Legendary Waters Annual Pow Wow will be held January 26th and 27th, 2018 at the Casino.

Carolyn offered prayers for our community members for the losses of their loved ones.

LCO will be hosting a Round Dance on February 8th in LCO

Bad River is also hosting a Round Dance on February 9th in Bad River.

Chris Boyd informed the community that Red Cliff is planning a Round Dance for April 20th, 2019.

APPROVAL OF MINUTES

Chris Boyd moved to approve the December 3, 2018 minutes with corrections. Seconded by Nick DePerry. Motion carried.

Laura J. Gordon moved to Table the December 11, 2018 minutes. Seconded by Johanna Wilson. Motion carried.

Johanna Wilson moved to approve the December 18, 2018 minutes with corrections. Seconded by Laura J. Gordon. Motion carried.

TREASURERS REPORT- BALANCE SHEET FOR NOVEMBER 2018

Laura J. Gordon moved to accept the Treasurers balance sheet for November 2018. Seconded by Carolyn Gouge. Motion carried.

Secretary Gordon asked if the December numbers were correct, Treasurer informed the Council they are off by \$1000.

Nick DePerry moved to accept the Treasurers balance sheet for December 2018. Seconded by Chris Boy. Motion carried.

Council would like Desiree to send the Council an explanation on this issue with the Balance Sheets.

APPROVAL OF THE 2019 VETERANS GRANT APPLICATION

Chris Boyd moved to approve the submission of the 2019 Veterans Grant Application. Seconded by Laura J. Gordon. Discussion: Ashley Poch is the Tribal Veterans Service Officer and the amount being submitted is \$15,000.00. motion carried.

APPROVAL OF TNR COMPETITIVE GRANT PROPOSALS TO BIA FOR FY2019

Laura J. Gordon moved to approve the TNR Competitive Grant Proposals to BIA for FY 19.

Circle of Flight, Endangered Species, Fish Hatchery Maintenance and Invasive Species. Seconded by Nick DePerry. Motion carried.

APPOINT ONE (1) TO THE UTILITIES COMMISSION

Nick DePerry moved to appoint Mercie Gordon to the Red Cliff Utilities Commission. Seconded by Chris Boyd. Motion carried.

APPROVAL OF AUTOMIATIC MEMBERSHIP

Laura J. Gordon moved to approve the following Automatic Membership:

CHILD

Liam George Gordon
Jackson Lee Bailey
Isaac Matthew Defoe
Oliver William Erickson
Aubree Kay Hipsher
Lionna Grace Terry
Maverick Mashkawizii Hanson

Lucas James Poch
Marlon Joseph Cadotte
Kinsley Jae Basina
Jaxon Eli Dunphy
Giancarlos Espen Gordon
Olyvia Ann Grymala
Earnest Charles Hurley (twin)
Noah Daniel Hurley (twin)
Sophia Mae Silliman

PARENT(S)

Jeffrey A. Gordon Jr.
Danielle M. Martineau (Dwire)
Charles S. Defoe
Randy T. Erickson
Jacob A. Hipsher
Paige A. Terry (Parks)
Jennifer N. Topping
Devin M. Hanson
Michael J. Poch Sr.
Leah M. Cadotte (LaPointe)
Fabian J. Basina
Jacob R. Dunphy
Jacob W. Gordon
Kalyn A. Deragon
Danielle K. Hurley (Abbott)
Danielle K. Hurley (Abbott)
Faith D. Watts

Seconded by Johanna Wilson. Motion carried.

DESTROY THE 2018 PRIMARY ELECTION BALLOTS

Carolyn Gouge moved to destroy the 2018 Primary Election Ballots. Seconded by Nick DePerry. Motion carried.

DESTROY THE 2018 GENERAL ELECTION BALLOTS

Johanna Wilson moved to destroy the 2018 General Election Ballots. Seconded by Chris Boyd. Motion carried.

RATIFY COUNCIL POLL

Johanna Wilson moved to Ratify Council Poll pertaining to requesting Litigation support funding from the U.S. Department of Interior – Bureau of Indian Affairs to support the Fee Lands Tax Litigation. Resolution No. **12/31/18A**. Seconded by Laura J. Gordon. Motion carried.

OTHER

Carolyn Gouge had a concern of planes flying around the reservation and the water. Who are they? Administration will check into this and get back to the community.

Carolyn is requesting a follow up on the Merchant Property with the community. What would they like to see with this property? Circulate the question out to the community for their input and bring back to Council.

ADJOURN

Laura J. Gordon moved to adjourn at 6:23 p.m. Seconded by Johanna Wilson. Motion carried.

Respectfully Submitted:

ATTEST:



Jeanne Gordon, Recording Secretary



Laura J. Gordon, Secretary
Red Cliff Tribal Council