

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

February 19, 2019

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

Vice Chairman Nathan Gordon called the meeting to order at 2:07 p.m.

### ROLL CALL:

Richard Peterson Present @ 2:50 p.m.  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Johanna Wilson, Present @ 3:47 p.m.

Carolyn Gouge, Present @ 4:15 p.m.  
Dan Duffy, Present  
Nicholas DePerry, Present  
Bryan Bainbridge Present @ 3:30 p.m.  
Chris Boyd, Present

### QUORUM

Others present: Wade Williams – Assistant Tribal Attorney, Division Administrators and Community Members.

### OPENING CEREMONY

Opening Ceremony was performed by Frank Montano.

### AGENDA

Removed "Final report of 2018 frog bay archaeology project/2019 frog bay archaeology field school". This will be added to the March 5th meeting agenda.

Chris Boyd moved approve agenda with deletion. Seconded by Dan Duffy. Motion carried.

### EXECUTIVE SESSION

Dan Duffy moved to go into Executive Session at 2:15 p.m. Seconded by Nicholas DePerry. Motion carried.

### REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 4:55 p.m. Seconded by Bryan Bainbridge. Motion carried.

No Action from Executive Session.

### OLD BUSINESS

### NEW BUSINESS

### **APPROVAL OF RESOLUTION PERTAINING TO TRIBAL AMERICORPS 2019-2022 GRANT**

Bob Kovar presented the Resolution and gave an overview of the Tribal AmeriCorps Program. The funding is administered by the non-profit Northwoods Nijjii located in Lac Du Flambeau. Goals of the program is to build capacity within tribal communities around AODA prevention. The presented Resolution will accompany the grant application. TAP members receive a \$6,000 education credit after completion of one year of service. Bryan Bainbridge asked that it be known that the education credit may be given to a family member, for example the TAP member's child or grandchild.

Carolyn Gouge moved to approve Resolution 2/19/19A pertaining to the Tribal AmeriCorps 2019-2022 Grant. Seconded by Bryan Bainbridge. Motion carried.

### **COMMUNITY COMMENTS AND ANNOUNCEMENTS**

Travis Barningham spoke of the safety notices that were distributed by the Tribe regarding accessing the Red Cliff ice caves. He noted the notices state "access at your own risk". He asked that the notice be changed to encourage individuals to access the caves with a guide only, not on their own.

Laura J. Gordon announced current and upcoming events. The Election Board is currently seeking members for this year's Tribal Election.

### **EXECUTIVE SESSION**

Johanna Wilson moved to go into Executive Session at 5:10 p.m. with Tribal Membership for First Quarter Casino Financials. Seconded by Bryan Bainbridge. Motion carried.

### **REGULAR SESSION**

Bryan Bainbridge moved to return to Regular Session at 5:45 p.m. Seconded by Johanna Wilson. Motion carried.

### **TREASURERS REPORT FOR JANUARY 2019**

Johanna Wilson, Treasurer presented the January 2019 Treasurers Report to Council.

A few points were discussed. Nathan Gordon asked that future reports be shown on the projector so that community members present may follow along.

Bryan Bainbridge moved to approve the Treasurer's Report for January 2019. Seconded by Chris Boyd. 1-Abstention (Johanna Wilson) Motion carried.

### **APPROVAL OF MARCH 2019 CASH FLOW BUDGET FOR LW**

Total cash needs are \$519,650.00

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

#### **APPROVAL OF GAMING COMMISSION REPORT**

Charles Bresette presented the report. The February 11th, 2019 minutes were provided. He noted Peggy Bazant was recently hired as the Background Investigator and her position on the Gaming Commission is now vacant. The Commission currently has two open seats currently and is also without a Chair/Chairperson. LW recently recognized two employees, Beverly Defoe and Donnie Cadotte, for their 25+ years of service. Carolyn Gouge suggested LW staff attend a CPR training being hosted by the Health Center on March 19 & 20th.

Johanna Wilson moved to approve the Gaming Commission report. Seconded by Nicholas DePerry. Motion carried.

#### **APPROVAL OF COMPLIANCE REPORT**

Charles Bresette highlighted a few points of his written report. Staff attended an Active Shooter training provided by RC Law Enforcement. Much of his time the past month was spent on resolving a server issue and the external audit. He also noted overall findings are steadily decreasing.

Bryan Bainbridge moved to approve the Compliance Report for the months of December 2018 and January 2019. Seconded by Laura J. Gordon. Motion carried.

#### **APPROVAL OF SAVING LIVES PROJECT MINI GRANT FOR SUBMISSION**

The Saving Lives Project mini grant provides funding to Tribes for data quality improvement. Funding is made available by the Centers of Disease Control and Prevention's "Tribal Public Health Capacity Building & Quality Improvement Umbrella Cooperative Agreement". Total funding requested is \$13,000.

Nathan Gordon moved to approve the submission of the Saving Lives Project grant application. Seconded by Carolyn Gouge. Motion carried.

#### **APPROVAL OF RESOLUTION PERTAINING TO THE 2019 CTAS APPLICATION**

The application includes a request for two grants that cover 3 purpose areas. Purpose Area #3 for a Healing to Wellness Court, Purpose Area #4 for Court Infrastructure to renovate and construct an addition to the Courthouse and Purpose Area #7 will add a Mental Health Counselor to services the youngest victims of crime related to the drug epidemic in Red Cliff.

Nicholas DePerry moved to approve Resolution 2/19/19B pertaining to the Submission of the CTAS Grant application. Seconded by Johanna Wilson. Motion carried.

#### **APPROVAL OF CHAPTER 25 RIGHTS OF WAY, SERVICES LINES AND TRESPASS**

The Chapter was posted, and no comments were received.

Nathan Gordon moved to approve Chapter 25 Right of Way, Services Lines and Trespass. Seconded by Nicholas DePerry. Motion carried.

**APPROVAL TO POST SPECIAL ACCOMMODATION FOR LEASES (RCCL SEC. 18.4.2©)**

Johanna Wilson moved to approve the Special Accommodation for Leases, RCCL sec. 18.4.2 © for posting. Seconded Nathan Gordon. Motion carried.

**APPROVAL OF AUTOMATIC MEMBERSHIP APPLICANTS**

Carolyn Gouge moved to approve the following children:

**CHILD**

Violetta Elvie-Lynn Ludwig  
Adler Lee Meierotto  
Riley Jo Nelson  
Rosalie Kay Minor  
Jaxon Alexander Dietrich  
  
Pearce James Roush

**PARENT(S)**

Charlene E. Ludwig  
Chase M. Meierotto  
Brittini R. Nelson (Benton)  
Danielle L. Minor (Rosen)  
Haley J. Hyde  
Alexander M. Dietrich  
Jordan R. Roush

Seconded by Johanna Wilson. Motion carried.

**APPROVAL OF RESOLUTION PERTAINING TO TRIBAL MEMBER RELINQUISHMENT**

Request for relinquishment for Kierra N. Miller made by her mother Adrian L. Miller. The family has applied for enrollment to Leech Lake Tribe.

Bryan Bainbridge moved to approve Resolution 2/19/19C pertaining to the relinquishment request for Kierra N. Miller to be removed from the Red Cliff Tribal Membership rolls. Seconded by Chris Boyd. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO THE UNBRIDLE HOPE CONTRACT WITH VICKY TRIBOVICH, NOT TO EXCEED \$5,000**

Bryan Bainbridge moved to ratify the Council Poll. Seconded by Dan Duffy. Discussion: Errors were made to the Council Poll document, Nathan Gordon did not vote, and Chris Boyd & Johanna Wilson abstained from the vote. Motion carried.

**OTHER**

**EXECUTIVE SESSION**

Nathan Gordon moved to go into Executive Session at 6:50 p.m. Seconded by Bryan Bainbridge. Motion carried.

**REGULAR SESSION**

Nathan Gordon moved to return to Regular Session at 7:40 p.m. Seconded by Bryan Bainbridge. Motion carried.

No action from Executive Session.

**ADJOURN**

Nicholas DePerry moved to adjourn at 7:40 p.m. Seconded by Dan Duffy. Motion carried.

Respectfully Submitted:

  
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Alana Babineau, Recording Secretary

ATTEST:

  
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Laura J. Gordon, Secretary  
Red Cliff Tribal Council