

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

May 6, 2019

4:30 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

Chairman Richard Peterson called the meeting to order at 4:30 p.m.

ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Johanna Wilson, Excused

Carolyn Gouge, Present

Dan Duffy, Present

Nicholas DePerry, Present

Bryan Bainbridge, Present @ 5:20 p.m.

Chris Boyd, Present

QUORUM

Others present: Dave Ujke - Tribal Attorney, Marvin Defoe – THPO, Edwina Buffalo-Reyes – THPO, Steve Boulley – Tribal Judge and Community Members.

OPENING CEREMONY

Opening Ceremony was performed by Frank Montano.

AGENDA

Nathan Gordon moved approve the agenda as amended. Seconded by Nicholas DePerry. Motion carried.

OLD BUSINESS

APPOINT ONE (1) MEMBER TO THE GAMING COMMISSION (TABLED FROM 4/23/19)

Two applications were received, one was not complete (Charles Babineau).

Chris Boyd moved appoint Josh Gordon to the Gaming Commission. Seconded by Nicholas DePerry. Discussion: Carolyn Gouge asked that a letter be sent to the other applicant informing them of their incomplete application. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Bob Buffalo introduced Juanita Thompson, Program Coordinator - Smoke Free Housing (GLITC). She is working on creating a Housing Non-Smoking Advisory Board and arrangements are being made to host a community event on May 18th in Red Cliff to promote smoke free Housing.

Laura J. Gordon announced upcoming and current community events.

APPROVAL OF MINUTES

Nathan Gordon moved to approve the April 1, 2019 minutes with corrections if needed. Seconded by Nicholas DePerry. Motion carried.

Carolyn Gouge moved to approve the April 4, 2019 minutes with corrections. Seconded by Chris Boyd. Motion carried.

Carolyn Gouge moved to approve the April 5, 2019 minutes with corrections if needed. Seconded by Nathan Gordon. Motion carried.

Nathan Gordon moved to approve the April 23, 2019 minutes with corrections. Seconded by Carolyn Gouge. Motion carried.

TREASURERS BALANCE SHEET FOR APRIL 2019

Johanna was not present.

Laura J. Gordon moved to accept the Treasurers Balance sheet for April 2019. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF THE 2019 RED CLIFF POW WOW BUDGET

Marvin Defoe and Edwina Buffalo-Reyes presented the budget for this year's Pow Wow. Funds raised by the taco sale was not included in the presented budget but will be added. Letters requesting donations were mailed to vendors and Don Rosin will be identifying programs that are able to cover costs. Carolyn Gouge asked that the Pow Wow Committee connect with the Bayfield Chamber. The Pow Wow Committee requested approval of the budget and asked for the Tribe to contribute \$5,000 to assist with startup costs.

Carolyn Gouge moved to accept the budget and asked that the Treasurer identify funds to use as the Tribe's \$5,000 contribution. Seconded by Dan Duffy. Motion carried.

APPROVAL OF CHAPTER 12/RESOLUTION – POLLUTION AND ENVIRONMENTAL PROTECTION CODE

Andy Edwards presented the code, Linda Nguyen was not present. The code was posted, and no comments were received.

Carolyn Gouge moved to approve Resolution 5/6/19A pertaining to Pollution and Environmental Protection. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF CHAPTER 18 – LAND LEASE REGULATIONS

The revision was posted for a second time as directed by Council, no comments were received.

Laura J. Gordon moved to approve Chapter 18 Land Lease Regulations. Seconded by Chris Boyd. Motion carried.

APPROVAL OF CHAPTER 58 – RED CLIFF PROBATE CODE

The code was posted, and no comments were received.

Laura J. Gordon moved to approve Chapter 58 Probate Code and to authorize processing onto the BIA for approval. Seconded by Nicholas DePerry. Discussion: this will also include a conforming Resolution 5/6/19B, Dave Ujke – Tribal Attorney will draft and send to Laura J Gordon for signing. Motion carried.

RE-POST THE CFO POSITION

Bryan Bainbridge moved to repost the CFO position. Seconded by Nathan Gordon. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO LEASE CANCELLATION AND LEASE TRANSFER

Council poll conducted to approve a Voluntary Cancellation of Jeffrey A. Gordon & Denise Carlson's existing lease and lease transfer of Michelle Basina's lease to Jeffery A. Gordon.

Bryan Bainbridge moved to ratify the poll. Seconded by Nicholas DePerry. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO SUBMISSION OF THE IMLS/NAL LIBRARY GRANT

Carolyn Gouge moved to Ratify Council Poll. Seconded by Chris Boyd. Motion carried.

OTHER

Chris Boyd thanked those who participated in the Missing and Murdered Indigenous Women (MMIW) event held on May 5th and announced two events scheduled in June: End of School Kickoff event and Bike Rodeo.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 5:35 p.m. Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION

Nathan Gordon moved to return to Regular Session at 6:15 p.m. Seconded by Dan Duffy. Motion carried.

No action from Executive Session.

ADJOURN

Nicholas DePerry moved to adjourn at 6:15 p.m. Seconded by Laura J. Gordon. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council