

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

May 21, 2019

1:00 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

Chairman Richard Peterson called the meeting to order at 1:00 p.m.

ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Johanna Wilson, Present @ 1:50 p.m.

Carolyn Gouge, Present @ 2:30 p.m.

Dan Duffy, Excused

Nicholas DePerry, Present @ 1:45 p.m.

Bryan Bainbridge, Present

Chris Boyd, Present

QUORUM

Others present: Edwina Buffalo-Reyes – THPO Department, Charles Bresette – Compliance, Kurt Schmitt – GM Legendary Waters, Shelly Gurnoe – TNR, Diane Erickson – Health Division, Rebecca Benton – FHS Division, Jeff Benton – Transportation, Noah Saperstein – TNR, Chris Livingston – Gaming Commission and Community members.

AGENDA

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

EXECUTIVE SESSION

Bryan Bainbridge moved to go into Executive Session at 1:05 p.m. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 4:35 p.m. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to approve the Resolution of Rehabilitation **5.21.19A** for Jacklyn Gordon. Seconded by Chris Boyd. Motion carried.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFernerier Jr.

OLD BUSINESS

NEW BUSINESS

CITIZEN OF THE QUARTER

Leo LaFornier, Jr. was chosen as Citizen of the Quarter (January – March 2019). Debra Wolfe nominated Leo and stated he is always willing to help those in need and gives his time to the community, even while struggling with his own health issues. She stated their parents would be very proud of him.

The Chairman called for a brief recess while gifts were offered to Leo and cake was shared with those in attendance.

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Share Your Voice Event on Thursday, May 23rd at the Red Cliff Community Health Center. Join the WI Historical Society and THPO.

Red Cliff Spring Cleanup May 20-24th.

Red Cliff General Election will be held on July 2nd.

Pink Shawl Making Workshops on May 25th, June 8th and June 22nd at the Red Cliff Community Health Center.

Summer Kickoff Event at the Boys and Girls Club on June 8th. Activities include Bike Rodeo, Games and Dance in the evening.

In acknowledgment of EMS Week, Lynnette Hanson, EMS Director submitted a letter of appreciation for the hard work and dedication of the EMS team.

2nd Annual Red Cliff Home Fair on May 23 at Legendary Waters.

Don Ness Social Hour, Presentation and Book Signing at the Harbor View Event Center in Washburn on May 23rd.

ECC Spirit Pole Ceremony on May 23rd.

ECC Family Fishing Day on May 24th.

Honoring the Mothers Pow Wow at Washburn High School on May 25th.

Legendary Waters Summer Kickoff Party will be held on May 25th, featuring the Molly Hatchet Band.

Cell Tower Groundbreaking on May 29th.

NATOW Annual Conference and Golf Outing Fundraiser on June 10-12th at the Bad River Lodge and Casino.

Elder Abuse Awareness Event on June 15th.

FHS Division Open House on June 20th.

T-Ball and Little League coaches and players needed, contact the Boys and Girls Club for information.

Father/Daughter Dance is being planned for Jim Pete and various programs.

Wolf Camp June 19-21st.

**QUARTERLY CASINO FINANCIAL REPORT TO THE MEMBERSHIP (JAN – MARCH 2019)
EXECUTIVE SESSION**

Nicholas DePerry moved to go into Executive Session at 5:10 p.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

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

Johanna Wilson stepped out briefly to attend the EMS Dinner, agenda continued.

APPROVAL OF LWRC CASH FLOW BUDGET FOR JUNE 2019

Total cash need for June is \$561,350.00. Laura J. Gordon asked why the “Repair and Maintenance” increased by \$12,000 from the previous month. Kurt Schmitt did not have a definite answer but believed that with the change in weather, more repairs are being done. He will follow-up on this.

Carolyn Gouge moved to approve the Legendary Waters Cash Flow budget for June 2019. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Chris Livingston, Chairman, stated with the recent appointment of Josh Gordon, the Commission now has all seats filled. At the last meeting, financials and IT assessment findings were reviewed. The IT Department highly recommends an upgrade to all equipment and software. Chris and IT will also be attending a meeting in St. Croix regarding sports betting. Department SOPs are in still in process but near completion.

Bryan Bainbridge moved to approve the Gaming Commission report. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charles Bresette highlighted activities listed in his written report, many of which were discussed during the Gaming Commission report. In April, staff participated in Title 31 training in which

they learned of ways to identify fraud or suspicious activity. One incident was reported by staff shortly after this training which resulted in an arrest being made. Charles stated findings continue to decrease overall. Laura Gordon asked what the "slot" finding involved, there was no description in the report. Charles will follow up with her on that. Charles asked that a Council member attend the WGRA in Green Bay next month, he stated it is a valuable training.

Chris Boyd moved to approve the Compliance report. Seconded by Carolyn Gouge. Motion carried.

LEASES

Bryan Bainbridge moved to approve Resolution **5/21/19B** pertaining to a new short-term Residential Lease for Francis S. DePerry and Kelly S. DePerry, located at 88300 State Highway 13, will be effective retroactively to February 16, 2017. Seconded by Laura J. Gordon. 1-Abstention (Nicholas DePerry). Motion carried.

Bryan Bainbridge moved to approve Resolution **5/21/19C** pertaining to a new short-term Residential Lease for Donald M. Gordon and Hayley R. Bonney, located at 37510 Bineshii Drive, will be effective retroactively to January 20, 2015. Seconded by Carolyn Gouge. Motion carried.

Nicholas DePerry moved to approve Resolution **5/21/19D** pertaining to Rescind Residential Lease Modification Resolution and Authorize Residential Lease Renewal for Adam Leask Jr. located 89900 Blueberry Road. Seconded by Chris Boyd. Motion carried.

Carolyn Gouge moved to approve Resolution **5/21/19E** pertaining to Residential Lease Modification for Carol Isaac and Phillip Isaac located on 37175 North Bradum Road, the Modification will have an effective date of May 21, 2019. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF GRANT PROPOSAL SUBMISSION FOR NEW BGCG VAN

The proposal will be to the Sky Ranch Foundation for a total of \$40,000 which will fund the purchase of a van for youth activities.

Bryan Bainbridge moved to approve the submission. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO OPPOSITION TO AQUILA RESOURCES BACK FORTY MINE PROJECT

Chris Boyd moved to approve Resolution **5/21/19F** pertaining to Opposition to Aquila Resources' Back Forty Mine Project. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO OPPOSITION TO ENBRIDGE LINE 5

Carolyn Gouge moved to approve Resolution **5/21/19G** pertaining to Opposition to Enbridge Line 5. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF AUTOMATIC MEMBERSHIP APPLICANTS

Bryan Bainbridge moved to approve the automatic enrollment applications for the following children:

CHILD:

Walter Charles Neil
Ezra Torrin-Lamont Humphrey
Rylan Brantley Brown
Friedrich Josef Bungartz
Joshua Joseph Hipsher
Harper Jean Marie Grenier
Ezekiel Angel Topping

PARENT:

Ann M. Neil (Nelson)
Natalia L. Gordon
Colin J. Brown
Jessie L. Brown (Hebert)
Floyd W. Hipsher, III
Robert C. Wagman
Toni M. Topping

Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF TWO (2) TRIBAL MEMBER RELINQUISHMENT REQUESTS

Nicholas DePerry moved to approve Resolution 5/21/19H pertaining to two (2) Tribal Member Relinquishments for Savanna Lorraine Bresette and Corby Francis Gordon. Seconded by Chris Boyd. Motion carried.

TREASURERS REPORT FOR APRIL 2019

A few points were discussed in the report. Laura J. Gordon asked that Division Administrators be available during the Treasurer's Report to answer any questions that Council may have.

Laura J. Gordon moved to approve the Treasurer's Report for April 2019 as presented. Seconded by Carolyn Gouge. 1-Abstention (Johanna Wilson) Motion carried.

APPROVAL OF CHAPTER 18 – LAND LEASE REGULATIONS

The revision to section 18.4.3(d)1. was approved for posting in April 2018 but wasn't brought back to Council for final approval. No comments were received.

Bryan Bainbridge moved to approve Chapter 18. Seconded by Johanna Wilson. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO AUTHORIZING TRIBAL CHAIR TO SIGN OFF ON ALL DOCUMENTS WITH EPA

Laura J. Gordon moved to Ratify Council poll pertaining to authorizing the Tribal Chairman's signature on any necessary documents pertaining to the Consent Order with EPA on the Red Cliff WWTP. Seconded by Johanna Wilson. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO SUBMISSION OF THE VOCA (VIOLENCE OF CRIME ACT) GRANT APPLICATION.

Johanna Wilson moved to Ratify Council Poll pertaining to the approval of submission of the Family Violence Program VOCA (Victims of Crime Act) grant application. Seconded by Nicholas DePerry. 1-Abstention (Chris Boyd). Motion carried.

OTHER

No other items.

ADJOURN

Johanna Wilson moved to adjourn at 6:38 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council