

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

June 3, 2019

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

Vice-Chairman Nathan Gordon called the meeting to order at 4:30 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, Present
Chris Boyd, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Ashley Poch – HR, Kyle Cadotte – Law Enforcement, Robert Powless – Public Works and community members.

OPENING CEREMONY

Opening Ceremony was performed by Ron DePerry.

AGENDA

Added “Police Work Week Period” to Other.

Nicholas DePerry moved to approve the agenda as amended. Seconded by Johanna Wilson. Motion carried.

OLD BUSINESS

APPROVAL OF CHAPTER 24-FISH MARKETING (TABLED FROM 4/23/19)

Suggested edits from community members and tribal staff were incorporated into the revised document. The required records retention period was reduced from 5 years to 3 years, Sec. 24.4.3. A provision was added that will prohibit disclosure of records by law enforcement except when necessary to enforce tribal law. Another change to the code will allow the Vice-Chairman to sign a fish dealers license.

Bryan Bainbridge moved to approve Chapter 24 as presented and to also approve a conforming Resolution **6/3/19A**. Dave Ujke will draft the resolution and forward it to the Council. Seconded by Laura J. Gordon. Motion carried.

NEW BUSINESS

INTRODUCTION TO PRESIDENT SWAGGER/KNOCK & TALK CAMPAIGN – JIMMY WHITE

Dr. Swagger and Jimmy White from the LCO Ojibwe Community College requested permission to conduct a “Knock & Talk” campaign in the community. Staff from the college will go door-to-door to provide information and answer questions about the programs being offered by the LCOOCC. Nathan Gordon suggested they provide notice in the newsletter regarding this. Dr. Swagger stated that the college is introducing two bachelor’s programs beginning next fall.

Dr. Swagger spoke of various updates and recruitment initiatives the college will be implementing. They will also be offering both a Human Services and Business Bachelor’s degree program beginning this Fall.

Nicholas DePerry moved support and give permission to LCOOCC to conduct the “Knock & Talk” campaign. Seconded by Carolyn Gouge. Motion carried.

SELF CARE HOSTED IN RED CLIFF/USE OF MERCHANT PROPERTY TO HOST EVENT – JUSTINE RUFUS AND PAM JOHNSON

Justine Rufus – Family Violence Program Director and Pam Johnson – AIAA made the request to host a two-day retreat on the Merchant Property. The retreat will invite workers from Family Violence programs in the State to participate in various activities, this will also be open to the community. The Council asked that this be discussed at the next Tribal Council meeting and asked that they provide dates and draft agenda of the event. Justine and Pam also noted that they are requesting to use the grounds only, they will not be using the house on the property.

COMMUNITY COMMENTS & CONCERNS

Laura J. Gordon announced current and upcoming community events.

A Father-Daughter dance is being planned for June 23, 2019. Families may contact James Pete or Chris Boyd for more information. Dresses are available.

MINUTES

Johanna Wilson moved to approve April 29, 2019 meeting minutes. Seconded by Carolyn Gouge. Motion carried.

Bryan Bainbridge moved to approve May 6, 2019 meeting minutes with corrections if needed. Seconded by Nicholas DePerry. Motion carried.

Chris Boyd moved to approve May 21, 2019 meeting minutes with corrections if needed. Seconded by Johanna Wilson. Motion carried.

Carolyn Gouge moved to approve May 29, 2019 meeting minutes with corrections if needed. Seconded by Bryan Bainbridge. Motion carried.

TREASURERS BALANCE SHEET FOR APRIL 2019

Chris Boyd moved to accept the Balance Sheet as presented by Treasurer Wilson. Seconded by Carolyn Gouge. 1-Absention (Johanna Wilson) Motion carried.

UPDATE ON THE YOUTH BUILD PROJECT/SITE

Betty Kerr and Cheryl Cloud presented the update regarding the Chippewa Fresh Start Youth Build program. Red Cliff and Bad River have partnered with NWCEP, Western Dairyland Economic Opportunities Council and Workforce Resource to participate in the project that will give 20 youth, 10 from each reservation, the opportunity to be involved in the construction of a new house. The program is geared towards at-risk young adults 17-24. Bad River has already begun the build, Red Cliff will begin next year. Upon completion of the program, participants will receive an educational award of \$2,500 towards post-secondary education.

The lease site currently designated for the new construction is Lot 86 in the Bradum Subdivision. The Housing Authority found that water & sewer costs may be reduced by securing Lot 85 instead of 86 for this project. RCHA will work out the specifics and bring back to Council for approval, the previous Resolution may need to be rescinded.

APPROVAL OF HEALTH DIVISION STRATEGIC PLAN-INITIAL DRAFT GOALS

Diane Erickson presented the first draft of the Health Division Strategic Plan. Priorities identified were 1. People, 2. Services, 3. Infrastructure and 4. Finance. She requested approval of the presented work thus far so that her and team may continue to work on this document.

It was the consensus of the Council that Diane may move forward with the presented draft priorities and goals.

APPROVAL TO SOLE SOURCE CONTRACTOR WITH NETGUARD SECURITY SYSTEM

Chris Boyd moved to approve to Sole Source with Netguard Security System. seconded by Johanna Wilson. Motion carried.

APPROVAL OF RESOLUTION ON PROCLAMATION WORLD ELDER ABUSE AWARENESS DAY JUNE 15, 2019

The presented resolution reads "The Red Cliff Band of Lake Superior Chippewa do hereby proclaim June 15, 2019 as World Elder Abuse Awareness Day in the Red Cliff community and encourage all of our residents to recognize and celebrate seniors and their ongoing contributions to the success and vitality of Indian Country".

Bryan Bainbridge moved to approve Resolution **6/3/19B** pertaining to Proclamation World Elder Abuse Awareness Day – June 15, 2019. Seconded by Nicholas DePerry. Motion carried.

OTHER

POLICE WORK WEEK PERIOD POLICY

Ashley Poch – HR Director and Kyle Cadotte – Chief of Police presented a revision to the Tribal Employee Handbook pertaining to the work week for Police Officers. Due to their varying schedules, the handbook will now read that the work week period will be 86 hours within the 14 day pay period. Anything over 86 hours will be paid as overtime.

Johanna Wilson moved to approve the revision. Seconded by Laura J. Gordon. Motion carried.

EXECUTIVE SESSION

Johanna Wilson moved to go into Executive Session at 6:15 p.m. Seconded by Carolyn Gouge. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 7:25 p.m. Seconded by Johanna Wilson. Motion carried.

OTHER

ADJOURN

Carolyn Gouge moved to adjourn at 7:25 p.m. Seconded by Johanna Wilson. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council