

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

June 18, 2019

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

Vice-Chairman Nathan Gordon called the meeting to order at 2:00 p.m.

### ROLL CALL:

Richard Peterson, Present @ 3:30 p.m.

Nathan Gordon, Present

Laura J. Gordon, Present

Johanna Wilson, Present

Carolyn Gouge, Present

Dan Duffy, Present

Nicholas DePerry, Present

Bryan Bainbridge, Excused

Chris Boyd, Present

### QUORUM

Others present: Justine Rufus – Family Violence Program Director, Rebecca Benton – FHS Division Administrator, Kurt Schmitt – Legendary Waters, Nicole Boyd – Tribal Planner, Max Paap – Legendary Waters, Gabrielle VanBergen – TNR, Charles Bresette – Compliance, Dave Ujke – Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Diane Erickson – Health Division, Chris Livingston – Gaming Commission, Joe Montano – Business Board, Joanne Peterson – Business Board, Gwen Topping – Tribal Court, Robert Powless – Public Works and community members.

### OPENING CEREMONY

Opening Ceremony was performed by Buffalo Bay Singers.

### AGENDA

Chris Boyd moved approve agenda. Seconded by Nicholas DePerry. Motion carried.

### EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:05 p.m. Seconded by Dan Duffy. Motion carried.

### REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 4:30 p.m. Seconded by Nathan Gordon. Motion carried.

### OLD BUSINESS

## **APPROVAL OF SELF-CARE RETREAT EVENT HOSTED AT MERCHANT PROPERTY**

Justine Rufus presented the preliminary plans for the Self-Care event proposed at the previous meeting. The dates selected are August 28th and 29th. This will be an outside event and open to other service providers and the community.

Carolyn Gouge moved to approve the request to use the Merchant Property for this event. Seconded by Johanna Wilson. Motion carried.

## **NEW BUSINESS**

### **RED CLIFF TOURISM TEAM SURVEY PRESENTATION**

Red Cliff Tourism team members Nicole Boyd, Gabrielle VanBergen and Max Paap gave an overview of recent activities. The team is working on a tourism assessment with the Wisconsin Department of Tourism and developed a 7-question survey to gather data. The team hopes to gather 100 visitor and 50 local surveys within the next 7 weeks. The team also created materials to promote Frog Bay Tribal National Park including a "FBTNP" bumper sticker. Carolyn Gouge asked if it was possible to arrange a shuttle on Saturday morning during the Pow-Wow to transport visitors to the Park. Chairman Peterson thanked the team for their great work on the presented items as well as the work done creating the Visitor's Guide.

### **COMMUNITY COMMENTS AND ANNOUNCEMENTS**

Visitors from the organization Xperitas were introduced to the community. The purpose of their visit was to offer a cultural exchange between the organization participants and the Red Cliff community. The group will be attending Wolf Camp this week and will be staying at the Boys and Girls Club.

Joe Montano shared his concerns regarding an individual who owns a boat in the marina. He stated this individual is a danger to young girls and should not be allowed in the community.

Thank you letter from Robin Armagost, recipient of the Red Cliff scholarship.

Archaeology site and lab hours were announced.

FHS Open House on June 20th.

Wolf Camp June 19-21th at Raspberry Campground.

Father-Daughter Dance on June 23rd at Legendary Waters.

Nooji Center tie-dye activity on June 22nd.

Rabies Clinic June 26th at the Firehall.

Retirement Gathering for Carolyn Maunu on June 28th at the RCCHC.

41st Annual Pow Wow on July 5-7th.

Carolyn Gouge and Lori Duffy will be coordinating the Pow Wow feast this year and asked for volunteers and food donations.

#### **TREASURERS REPORT FOR MAY 2019**

Johanna Wilson presented the report for May. A few points were discussed.

Carolyn Gouge moved to approve the Treasurers Report for the month of May 2019. Seconded by Nathan Gordon. 1-abstention (Johanna Wilson). Motion carried.

#### **APPROVAL OF JULY 2019 LEGENDARY WATERS CASH FLOW BUDGET**

Total cash needs are \$614,750.00

Nathan Gordon moved to the Cash Flow Budget for July 2019. Seconded by Chris Boyd. Motion carried.

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

Chris Livingston and Charles Bresette presented the report for May 2019. At the last Commission meeting, the financials were discussed as well as recent findings and ATM upgrades.

Laura J. Gordon moved to approve the Gaming Commission Report. Seconded by Carolyn Gouge. Motion carried.

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

Mr. Bresette has been working the IT Department to identify deficiencies in the surveillance and other systems with LW. Due to the lack of funds, they will be making minor updates at a low cost. Several machines were tested this month and additional IT assessments. Mr. Bresette also attended a Casino Auditing & Fraud Prevention Training and will be attended WGRA in Green Bay in June along with Commission members. Table Games findings were discussing and are being addressed by Management. He noted the new restaurant management has greatly improved the food quality and service.

Nicholas DePerry moved to approve the Casino Compliance report for the month of May 2019. Seconded by Johanna Wilson. Motion carried.

#### **APPROVAL OF LEASE REQUESTS**

Laura J. Gordon moved to approve Resolution **6/18/19A** pertaining to Authorize Voluntary Cancellation of Residential Lease located along Raspberry Road for Shauneah Claremboux. Seconded by Carolyn Gouge. Motion carried.



Johanna Wilson moved to approve Resolution **6/18/19B** pertaining to authorize a short-term New Residential Lease for Melody R. Hanson, located at 89590 Youth Center Drive. Seconded by Carolyn Gouge. 1-abstention (Laura J. Gordon). Motion carried.

Chris Boyd moved to approve Resolution **6/18/19C** pertaining to authorize a short-term New Residential Lease for Katrina Washseleski, located at 37395 North Bradum Road. Lease will be retroactive to May 13, 2019. Seconded by Nicholas DePerry. 1-abstention (Nathan Gordon). Motion carried.

Nicholas DePerry moved to approve Resolution **6/18/19D** pertaining to authorize a short-term Residential Lease Renewal for Milo Basina, located at 37320 Pike Road. Lease will be retroactive to May 20, 2018. Seconded by Laura J. Gordon. Motion carried.

Johanna Wilson moved to approve Resolution **6/18/19E** pertaining to authorize a short-term Residential Lease Renewal for Bette Bonney, Derek Bonney and Diane Cooley, located at 37555 Pageant Road. Lease will become effective September 11, 2019. Seconded by Carolyn Gouge. Motion carried.

Chris Boyd moved to approve Resolution **6/18/19F** pertaining to authorize a short-term Lease Renewal for Michael J. and Gina M. LaGrew, located at 37425 Pike Road. Lease will be retroactive to August 4, 2016. Seconded by Nathan Gordon. Motion carried.

Carolyn Gouge moved to approve Resolution **6/18/19G** pertaining to authorize a short-term Residential Lease Renewal for Nellie A. Morris, John A. Morris and James W. Morris, located at 37135 Water Tower Road. Lease will be retroactive to April 10, 2019. Seconded by Nicholas DePerry. Motion carried.

Melody Hanson requested special permission and waiver of Section 18.6.2 RCCL in order to develop her property at her pending lease site located at 89590 Youth Center Drive.

Nathan Gordon moved to approve special permission requested by Melody hanson, subject to compliance with all other permitting conditions or requirements. This will allow Melody to develop the subject property in an expedited manner. Seconded by Carolyn Gouge. 1-abstention (Laura J. Gordon). Motion carried.

Laura J. Gordon moved to approve to authorize a Service Line Agreement with Xcel Energy Inc. to extend electrical service and install an outdoor light post for the Red Cliff Early Childhood Center. Seconded by Carolyn Gouge. Motion carried.

#### **APPROVAL OF USDA COMMUNITY FACILITIES T/TA GRANT**

Nicole Boyd, Tribal Planner requested permission to apply to the USDA for a Community Facilities Training and Technical Assistance Grant. The request is for \$50,000 to assist with architectural expenses for a new Tribal Justice Center.

Carolyn Gouge moved to approve the request. Seconded by Nathan Gordon. Motion carried.

**APPROVAL OF 18-K45 BID AWARD RECOMMENDATION**

Laura J. Gordon moved to accept the bid from Staab Construction Corporation in the amount of \$426,300.00. Seconded by Nathan Gordon. Motion carried.

**APPROVAL TO SUBMIT THE SPENCER FOUNDATION GRANT APPLICATION**

The grant is continuation of the Tribe's collaboration with UW to staff a Science Coordinator and promote STEM careers and outdoor education with Tribal Youth.

Chris Boyd moved to approve Resolution **6/18/19H** pertaining to the Spencer Foundation Grant for the Earth Partnership Indigenous Arts and Sciences Initiative. Seconded by Dan Duffy. Motion carried.

**APPROVAL OF BUSINESS PERMIT**

Laura J. Gordon moved to approve the Business Permit Application for Bayfield Wireless for Mike Cariveau. Seconded by Nathan Gordon. Motion carried.

**APPROVAL OF THE 2019 ADOPTION REFERENDUM BALLOT**

Nathan Gordon moved to approve the Ballot. Seconded by Carolyn Gouge. Discussion: The ballot lists 78 applications for membership. Motion carried.

**APPROVAL OF CERTIFICATION OF CANDIDATES FOR 2019 GENERAL ELECTION**

Carolyn Gouge moved to approve the following At-Large Candidates:

Joseph C. Gordon	Anthony "Antone" Basina
Nicholas R. DePerry Sr.	Gretchen Morris
Steven L. Boyd	Ernie Grooms
Jonathon Robert Gary	Priscilla L. LaPointe-Williamson
Vincent "Butch" Bresette	Peter Newago
Michael D. Soulier	Richard LaFernier
Marvin F. Defoe Jr.	Travis William Barningham
Mercie Angela Gordon	

Seconded by Nathan Gordon. 1-Abstention (Nicholas DePerry). Motion carried.

**APPROVAL OF THE 2019 GENERAL ELECTION BALLOT**

Nathan Gordon moved to approve the 2019 General Election Ballot. Seconded by Chris Boyd. 1-Abstention (Nicholas DePerry). Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO SUBMISSION OF THE FY 20-21 EPA GRANT APPLICATION**

Johanna Wilson moved to Ratify Council Poll. Seconded by Laura J. Gordon. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO AUTHORIZATION FOR THE SERVICE LINE FOR THE CELL TOWER PROJECT**

Johanna Wilson moved to Ratify Council Poll. Seconded by Nathan Gordon. Motion carried.

**OTHER**

**ADJOURN**

Johanna Wilson moved to adjourn at 6:15 p.m. Seconded by Chris Boyd. Motion carried.

***Respectfully Submitted:***

  
Alana Babineau, Recording Secretary

***ATTEST:***

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council