

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

July 1, 2019

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

Chairman Richard Peterson called the meeting to order at 2:00 p.m.

ROLL CALL:

Richard Peterson, Present
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 and community members.

OPENING CEREMONY

Opening Ceremony was performed by Frank Montano.

AGENDA

Add: Ratify Council Poll pertaining to the Waiver of the Financial policy, before Other.

Bryan Bainbridge moved to approve the agenda as amended. Seconded by Carolyn Gouge. Motion carried.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session at 2:10 p.m. Seconded by Johanna Wilson. Motion carried

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved direct the Tribal Treasurer to look for available funds to use toward legal services from Godfrey and Kahn law firm regarding the Cell Tower project. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

41st Annual Red Cliff Traditional Pow-Wow being held July 5-7th.

Pre-Pow Wow feast and blessing of the grounds to be held on July 2nd.

Basic Budgeting workshop to be held on July 16th at the Mishomis Wellness Center.

Touch the Past Archeology event for children to be held on July 2nd and the Red Cliff Library.

General Election July 2nd from 8-8pm. Transportation is available.

At Large Candidates were announced.

The Family Violence program is sponsoring Ribbon Skirt making activity at the Boys and Girls Club and has free Pow Wow buttons.

APPROVAL OF MINUTES

Nathan Gordon moved to approve the June 3, 2019 minutes with corrections if needed.
Seconded by Johanna Wilson. Motion carried.

Nicholas DePerry moved to approve the June 18, 2019 minutes with corrections if needed.
Seconded by Chris Boyd. Motion carried.

Johanna Wilson moved to approve the June 20, 2019 minutes with corrections if needed.
Seconded by Carolyn Gouge. Motion carried.

Carolyn Gouge moved to approve the June 27, 2019 minutes with corrections if needed.
Seconded by Bryan Bainbridge. Motion carried.

TREASURERS BALANCE SHEET FOR MAY 2019

A few points were discussed.

Bryan Bainbridge moved to accept the Treasurers balance sheet for May 2019. Seconded by Laura J. Gordon. 1-Abstention (Johanna Wilson). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE SUBMISSION OF THE DOJ GRANT PROPOSAL

Pam Calhoun presented a resolution in support of a grant proposal for FY19 2019 Law Enforcement-Based Victim Specialist Program under the DOJ OJP Office for Victims of Crime. Funding Amount requested is \$431,726. This funding would help create a link between RCPD, victim service providers, the courts, and victims of crime in Red Cliff.

Carolyn Gouge moved to approve Resolution **7/1/19A**. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO AUTHORIZING SERVICES TO NON-BENEFICIARIES

Resolution states the Tribe hereby authorizes delivery of health services to individuals who are not otherwise eligible for health services in accordance with the requirement of Section 813 of the Indian Health Care Improvement Act, as amended and that such services will not result in denial or diminishment of health services to those otherwise entitled to health services under the Tribe's Contract and Funding Agreement with the Secretary of Health and Human Services.

Bryan Bainbridge moved to approve Resolution **7/1/19B**. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO AUTHORIZING CONTRACTING FOR HEALTH SERVICES THROUGH INDIAN HEALTH SERVICES

Resolution presented by Diane Erickson that authorizes the submission of the Band's Title 1 proposal to the IHS Bemidji Area Office under provisions of the Indian Self Determination Act and requests a lump sum payment for the amount of funding available for Fiscal Year 2020 and authorizes the Tribal Health Services Administration to act on behalf of the Band in negotiations, modifications, and increases in the fiscal year.

Carolyn Gouge moved to approve Resolution **7/1/19C**. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF PRC PRIORITIES-EMERGENCY CARE

Carolyn Gouge and Diane Erickson gave an update on Purchases and Referred Care budget. Due limited remaining funds, the Managed Care Committee recommended that PRC initiate the Priority levels and focus on emergency for the remainder of the fiscal year. Funds will be monitored weekly to determine if extending services to other priority levels is possible. Diane noted that excess funds in other areas may be used to supplement PRC.

Johanna Wilson moved approve initiating PRC Priority Emergency Services Priority Level. Seconded by Nicholas DePerry. Motion carried.

APPROVAL TO ACCEPT MARVIN MORRIS'S RESIGNATION FROM RED CLIFF HOUSING BOARD AND TO REPOST POSITION

Letter of resignation received by Marvin Morris.

Nicholas DePerry moved to accept the resignation from Marvin Morris from the Red Cliff Housing Board and to repost the position. Seconded by Chris Boyd. Discussion: Chris Boyd asked that a letter of appreciation to be sent to Mr. Morris. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVAL OF THE FY2018 AUDIT REPORT

Bryan Bainbridge expressed asked that this item should be presented to Council and time be allowed in the future for thorough review of the document. Chairman Peterson stated his is now requiring that the entire Council be present for future exit interviews with the external auditor.

Laura J. Gordon moved to Ratify Council poll pertaining to Approval of the FY2018 Audit Report. Seconded by Carolyn Gouge. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO WAIVE FINANCIAL POLICIES TO GET MR. DEPERRY PAID FOR HIS SERVICES FROM THE PAST WOLF CAMP

Waiver regarding Ron DePerry.

Nathan Gordon moved ratify the poll. Seconded by Bryan Bainbridge. 1-Abstention (Nicholas DePerry) Motion carried.

OTHER

No other business.

ADJOURN


Laura J. Gordon moved to adjourn at 5:15 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council