

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

July 23, 2019

1:00 p.m. @ Red Cliff Health Center

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

ROLL CALL:

Richard Peterson, Excused @ 6:30 p.m.

Nathan Gordon, Excused @ 6:30 p.m.

Laura J. Gordon, Present

Dennis Soulier, Present

Bryan Bainbridge, Present

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin Defoe, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Division Administrators and Community Members.

OPENING CEREMONY

Opening Ceremony was performed by Frank Morris.

AGENDA

Dennis Soulier moved approve agenda with changes. Seconded by Marvin Defoe. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 1:08 p.m. Seconded by Laura J. Gordon. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 4:55 p.m. Seconded by Bryan Bainbridge. Motion carried.

No action from Executive Session.

OLD BUSINESS

NEW BUSINESS

GLNAEA UPDATE/PRESENTATION

Anna Hanson was there to give Council an Update on the Great Lakes Native American Elder Association (GLNAEA).

GLNAEA will be held in Red Cliff on September 4th and 5th, 2019 at Legendary Waters Resort and Casino. This will be funded by the UW School of Medicine and Public Health Wisconsin Partnership Program

A question was asked if transportation will be provided to the elders, Anna stated that rides will be provided. Anna must yet get a hold of the VFW Color Guard to post the colors and to retire them. Chairman stated to Anna to have her send him the correct dates and time when needed, he will bring it up at the next VFW meeting.

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Travis Barningham updated the new Tribal Council members on his two (2)-year experience with the National Park Service.

Nathan Gordon moved to explore Recreational Regulations that would allow us to permit our own tribal members for recreational activities within the Apostle Islands and Reservation boundaries. Seconded by Bryan Bainbridge. Motion carried.

George Newago also stated that this PAC process frustrates him.

Laura J. Gordon mentioned a few postings:

Nooji Center is having there First Anniversary Celebration tonight at the Nooji Center from 5 p.m. located at 37450 Water Tower Rd.

Red Cliff Early Childhood Graduation will be held on Thursday July 25, 2019 at Legendary Waters from 10 to 12 p.m.

Indigenous Games Team Wisconsin Tryouts will be held on July 27, 2019 ay Lakeland Union High School, for more information you can contact Paige Turner ay 715-779-3722.

A thank you card from Laurene (Sue Taylor), AKA Packer Sue.

A thank you card from Rebecca Comfort, American Indian Nations Liaison, Wisconsin Historical Society.

Betsy Hudson had some concerns on why she is being charged water and she has her own well. Chairman and Vice Chairman will have staff look into this.

TREASURERS REPORT FOR JUNE 2019

A few points were discussed.

Chris Boyd moved to accept the Treasurers Report for the month of June 2019. Seconded by Nicholas DePerry. 1-abstention (Dennis Soulier). Motion carried.

APPROVAL OF AUGUST 2019 LW CASH FLOW BUDGET

Kurt Schmidt was present for the Cash Flow Budget. A few points were discussed.

Marvin Defoe moved to approve Legendary Waters Resort & Casino Cash Flow Budget for August 2019 in the amount of 707,750. Seconded by Steven Boyd. Discussion: to have Kurt to add in another column on last months financials. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Chris Livingston was present for the Gaming Commission report. A few points were discussed.

Steven Boyd moved to approve the Gaming Commission report with corrections. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charlie Bresette was present for the Compliance report. A few points were discussed.

Steven Boyd moved to approve the June 2019 Compliance report. Seconded by Dennis Soulier. Motion carried.

LEASE ACTION REQUESTS

Marvin Defoe moved to approve Resolution **7/23/19A** pertaining to a new short-term residential lease for Terry L. Duffy located on the Bradum Subdivision Lot 83 located on the corner of Acorn road and Daley Road. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve Resolution **7/23/19B** pertaining to new short-term residential lease for Vincent LaFernier located on Bishop Loop. Seconded by Nicholas DePerry. Motion carried.

Marvin Defoe moved to approve Resolution **7/23/19C** pertaining to new residential long-term residential lease for George P. and Carol A. Newago located on the Bradum Subdivision Lot 105 located along North Bradum Road. Seconded by Chris Boyd. Motion carried.

Chris Boyd moved to approve a Special Permission to develop land before BIA approval on his property located at 37410 Daley Road. Seconded by Dennis Soulier. Motion carried.

Chris Boyd moved to Table the modification and time extension for Susan and Norman CrazyThunder until the Council retreat which will be held on August 7th and 8th, 2019. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO RCHA SUBMISSION OF INDIAN HOUSING BLOCK GRANT

Nicholas DePerry moved to Table the Resolution pertaining to Red Cliff Housing Authority Submission of the Indian Housing Block Grant until the first meeting in August which will be on Monday August 5, 2019. Seconded by Bryan Bainbridge. Discussion: to have Cheryl come back with more information on the home ownership (Cindy's) program and information pertaining to submission of this grant. 1-abstention (Steven Boyd). Motion carried.

APPROVAL OF SCATTERED SITE REVISED LIST

Robert Powless and Shelly Gordon were there to give Council an update on the scattered sites. Tribal members will be serviced first before it is extended out. A question was asked if we service Bad River members? We did assist two (2) Bad River members, Bad River also had serviced two (2) Red Cliff Tribal members.

Chris Boyd moved to approve the Scattered Sites List as of 7/18/19. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF CAPITAL IMPROVEMENT REALLOCATING FUND

Bryan Bainbridge moved to approve the Capital Improvement Reallocating funds. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF W&S RATE INCREASE PROPOSAL

Chris Boyd moved to send the W&S rate increase proposal back to the Utilities Commission to set the rate as indicated by the code. Seconded by Nicholas DePerry. Motion carried.

APPROVAL FOR CREDIT CARD DEACTIVATION AND ISSUANCE

Steven Boyd moved to approve the memo submitted by Ashley Peterson, Property & Procurement Officer on the Tribal Credit Cards. That is to de-activate and destroy the credit card issued to Johanna Wilson and to issue a card to Dennis J. Soulier the new Tribal Treasurer. Also, to de-activate the credit card that were in storage for Krystle Topping and Bryan Bainbridge. Seconded by Chris Boyd. Discussion: it is kind of disturbing that these cards sat in the drawer for two (2) year. Motion carried.

DESTROY PRIMARY BALLOTS

Nicholas DePerry moved to destroy the 2019 Primary Ballots. Seconded by Bryan Bainbridge. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO FY19 IDC RATE PROPOSAL SUBMITTED BY IBC

Dennis Soulier moved to ratify Council Poll. Seconded by Steven Boyd. Motion carried.

OTHER

**RATIFY COUNCIL POLL PERTAINING TO APPROVE ADDITIONAL ABUSIVE CONDUCT LIABILITY
INSURANCE LIMITS FOR THE RED CLIFF BOYS AND GIRLS CLUB**

Dennis Soulier moved to ratify Council Poll. Seconded by Chris Boyd. Motion carried.

ADJOURN

Steven Boyd moved to adjourn at 7:40 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council