

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

August 5, 2019

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

Chairman Richard Peterson called the meeting to order at 4:30 p.m.

ROLL CALL:

Richard Peterson, Present
Nathan Gordon, Present
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 Tribal Attorney, Betty Kerr – RCHA, Cindy Butterfield – RCHA, Shelly Gurnoe – Fisheries, Kurt Schmitt – Legendary Waters, Edwina Buffalo-Reyes – THPO Department, Amarin Mello – Lands Office, Diane Erickson – Health Center, Chase Meierotto and community members.

OPENING CEREMONY

Opening Ceremony was performed by Richard LaFerner.

AGENDA

Removed July 29, 2019 minutes for approval, this will be added to the September 2, 2019 meeting agenda.

Marvin Defoe moved approve agenda as amended . Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

APPROVAL OF RESOLUTION PERTAINING TO RCHA SUBMISSION OF INDIAN HOUSING BLOCK GRANT (TABLED ON 7/23/19)

Betty Kerr and Cindy Butterfield were present. The application for the funds is to construct 22 new homes in the Bradum Subdivision. Twelve (12) new single-family rentals (2 & 3 bedroom) and ten (10) new single-family homes for home ownership (2,3, & 4 bedroom); plus renovate the 6-plex apt. complex. This grant does not have a grant match requirement but does give points for leveraging resources (to maximize project value).

Marvin Defoe moved to approve Resolution **8/5/19A** pertaining to Authorizing the Red Cliff Chippewa Housing Authority (RCCHA) to apply for Indian Housing Block Grant (IHBG) Competitive Grant FR-6300-N-48. Seconded by Nathan Gordon. 1 Abstention (Steven Boyd). Motion carried.

APPROVAL OF TREATY NATURAL RESOURCES QUARTERLY REPORT (TABLED 7/29/19)

NEW BUSINESS

A few points were highlighted in the report. This past quarter accomplishments include closing on the Atwood property, submission of the ICDBG grant for the fishing dock improvements, community survey for the Division's comprehensive plan and other projects. The Division also hosted the ECC Fishing Day again this summer.

Bryan Bainbridge moved to approve the TNR Division quarterly report. Seconded by Nicholas DePerry. Motion carried.

CITIZENS OF THE QUARTER

Dusty LaFernier was chosen as Citizen of the Quarter (April through June 2019) and was nominated by Kathy Barri. She noted that Dusty is a caring, selfless and honorable young man. He enjoys learning and sharing his culture and carries himself in a good way. He represents the Tribe with great honor. The Chairman called for a brief recess while gifts were offered to Cake, photos taken, and cake was shared with those in attendance.

LAKE SUPERIOR SCIENCE CENTER PROJECT HISTORY & STATUS

Mike Bailey and Richard Ketring a history of the project, led by the Lake Superior Science Center, to develop a research facility dedicated solely to Lake Superior. They invite the area tribes to become partners in the project.

COMMUNITY COMMENTS AND CONCERNS

Michael Soulier raised concerns regarding his current lease, stating he was cited for violations but resolved all issues. He has had difficulty in getting information from the Lands Office. Chairman Peterson asked that Mr. Soulier schedule an appointment with Wade Williams and Amarin Mello.

Laura J. Gordon announced current and upcoming community events.

APPROVAL OF MINUTES

Nicholas DePerry moved to approve the July 1, 2019 minutes with corrections if needed. Seconded by Bryan Bainbridge. Motion carried.

Nathan Gordon moved to approve the July 10, 2019 minutes with corrections if needed. Seconded by Nicholas DePerry. Motion carried.

Nathan Gordon moved to approve the July 13, 2019 minutes with corrections if needed. Seconded by Chris Boyd. Motion carried.

Steven Boyd moved to approve the July 23, 2019 minutes with corrections if needed. Seconded by Marvin Defoe. Motion carried.

TREASURERS BALANCE SHEET FOR JUNE 2019

The report was unavailable.

Chris Boyd moved to Table the Treasurers Balance sheet for June 2019 until the next Special Council meeting on the 20th of August. Seconded by Nicholas DePerry. Discussion: to make sure this does not become a habit. Motion carried.

LEASES

Marvin Defoe moved to approve Resolution **8/5/19B** pertaining to authorizing Residential Lease Modification for Scott L. Charette to remove Marlene Charette a deceased member as co-lessee from their short-term Residential Lease located at 89810 Blueberry Road. Seconded by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to approve Resolution **8/5/19B** pertaining to a voluntary cancellation of their short-term Residential Lease for Barbara L. Duffy and George P. Duffy, located at Bradum Subdivision Lot 93 located at 37040 Daley Road. Seconded by Nathan Gordon. Motion carried.

Dennis Soulier moved to approve Resolution **8/5/19C** pertaining to authorizing a new short-term residential lease for William F. "Bim" Gordon and Sherri LaFernier located 37040 Daley Road. Seconded by Steven Boyd. Motion carried.

APPROVAL TO SUBMIT THE AMERICAN CANCER SOCIETY GRANT

The proposed project intends to strengthen data linkages related to cancer reporting and create an internal system that will assist patient resources relating to their cancer diagnosis. Total funds requested is \$100,000.

Bryan Bainbridge moved approve the grant application. Seconded by Nicholas DePerry. Motion carried.

APPROVAL TO SOLE SOURCE WITH YSI INC. FOR HATCHERY MONITORING EQUIPMENT

Chris Boyd moved to approve to Sole Source with YSI incorporated for Hatchery Monitoring Equipment. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO DISTRIBUTION PAYMENT FOR PROCEEDS OF LABOR ACCOUNT

Steven Boyd moved to approve Resolution **8/5/19E** pertaining to a request for Distribution payment from proceeds of Labor Account. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF BUSINESS PERMIT APPLICATIONS

Nathan Gordon moved to approve the Application for Permit for Marty and Cathy Greunke for "Goodies 2 Go". 1 Abstention (Nicholas DePerry). Seconded by Dennis Soulier. Motion carried.

Application received by Shelly Holland dba "Escape Excursions" boat tours. Ms. Holland submitted the application after learning of this requirement. She had been operating the business out of the Legendary Waters marina of an unknown amount of time. Revisions to the LW slip agreements are necessary, suggestions were to include additional language specifying whether customer is operating a business. Possibility having separate agreements for recreational or commercial customers. There was also a suggestion to add liability insurance as a requirement of businesses operating on the reservation. Wade Williams will draft some revisions and provide to GM Schmitt.

Nicholas DePerry moved to deny the business permit for Ms. Holland. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO WITHDRAWING PENDING PROPOSAL 3/4/19C

Action taken at the December 3, 2018 meeting to rescind Resolution 3/14/13C requesting the Secretary of Interior to conduct a Secretarial Election for proposed amendments to the Tribe's Constitution. The second Resolution will officially withdraw this request. The Tribe will resubmit this request at a later date.

Bryan Bainbridge moved to approve Resolution **8/5/19F** pertaining to Withdrawing the pending proposal Resolution 3/4/13C request for a Secretarial Election on Proposed Constitutional Amendment. Seconded by Steven Boyd. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO SUBMISSION OF THE BRICO FUNDS CLIMATE CRISIS FUND

Dennis Soulier moved to Ratify Council poll pertaining to approval of submission to the BRICO Fund's Climate Crisis Fund. Seconded by Laura J. Gordon. 1-Abstention (Nicholas DePerry). Motion carried.

OTHER

No other business.

EXECUTIVE SESSION

Bryan Bainbridge moved to go into Executive Session at 6:13 p.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Nathan Gordon moved to return to Regular Session at 7:00 p.m. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to authorize 10,500.00 from the Cigarette Tax Revenue to put towards the payment of Godfrey and Kahn Invoices under matter number 072475-0009. Seconded by Steven Boyd. Motion carried.

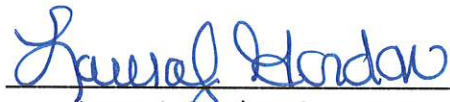
ADJOURN

Nicholas DePerry moved to adjourn at 7:04 p.m. Seconded by Laura J. Gordon. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council