

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

September 2, 2019

8:00 a.m. Legendary Waters, Buffalo Bay Grand Ballroom

Chairman Richard Peterson called the meeting to order at 8:00 a.m.

### ROLL CALL:

Richard Peterson, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Dennis Soulier, Present

Bryan Bainbridge, Present @ 8:15 a.m.  
Chris Boyd, Present  
Nicholas DePerry, Excused  
Steven Boyd, Present  
Marvin Defoe, Present

### QUORUM

Others present: Nicole Boyd – Tribal Planner, Mark Duffy – Utilities Commission, Larry Deragon – Utilities Commission and community members.

### OPENING CEREMONY

Opening Ceremony was performed by Frank Morris.

### AGENDA

Chris Boyd moved approve agenda. Seconded by Dennis Soulier. Motion carried.

### EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:06 a.m. Seconded by Nathan Gordon. Motion carried.

### REGULAR SESSION

Nathan Gordon moved to return to Regular Session at 9:00 a.m. Seconded by Dennis Soulier. Motion carried.

### OLD BUSINESS

### NEW BUSINESS

### COMMUNITY COMMENTS AND CONCERNS

Laura J. Gordon announced current and upcoming community events.

The LCO College is hosting a Spirit Pole Ceremony on September 6, 2019.

Back to School Bash and Treaty Rights Recognition event is scheduled for September 7, 2019, sponsored by the Boys and Girls Club and Family Violence Prevention Program.

Wiinin (Fat) Rendering Workshop is scheduled for September 7<sup>th</sup> at the Minobimaadiziwin Tribal Farm.

Red Cliff Cultural Days will be held September 20-22<sup>nd</sup>.

ECC Grand Opening to be held on September 3<sup>rd</sup>.

Diabetes Education event will be held on September 17<sup>th</sup> at the Red Cliff Elder Nutrition Site.

Veterans Mission Act of 2018 & VA Video Connect Lunch & Learn will be held on September 11<sup>th</sup> at the Red Cliff Community Health Center.

Red Cliff Fall Fest will be held on September 14<sup>th</sup> at the Red Cliff Community Health Center.

Notice of Public hearing on the CCDF Pre-Print Plan for Child Care Services will be held on September 3<sup>rd</sup> and 4<sup>th</sup> at the Early Childhood Center.

Red Cliff and Bad River will be hosting the Treaty Day event on Madeline Island on September 29<sup>th</sup> and 30<sup>th</sup> as well as the Chippewa Federation meeting. Free ferry rides will be offered throughout the event.

#### **APPROVAL OF MINUTES**

Nathan Gordon moved to approve the July 29, 2019 minutes with corrections if needed.  
Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve the August 5, 2019 minutes with corrections if needed.  
Seconded by Chris Boyd. Motion carried.

Nathan Gordon moved to approve the August 7, 2019 minutes with corrections if needed.  
Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved to approve the August 8, 2019 minutes with corrections if needed.  
Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to approve the August 12, 2019 minutes with corrections if needed.  
Seconded by Dennis Soulier. Motion carried.

Marvin Defoe moved to approve the August 20, 2019 minutes with corrections if needed.  
Seconded by Steven Boyd. Motion carried.

## **TREASURERS BALANCE SHEET FOR JULY 2019**

A few points were discussed.

Chris Boyd moved to accept the Treasurers Balance sheet for the month of July 2019. Seconded by Bryan Bainbridge. 1-Abstention (Dennis Soulier). Motion carried.

## **APPROVAL OF REVISIONS FOR FISCAL YEAR 2019 IDC**

The final approved rate was less than the amount proposed. Adjustments to all lines were made with input from Division Administrators and Tribal Administration. It was noted that the FY2020 Indirect Cost Budget has been submitted and is under review.

Chris Boyd moved to approve the revision to fiscal year 2019 Indirect Cost budget. Seconded by Bryan Bainbridge. 1-Abstention (Dennis Soulier) Motion carried.

## **APPROVAL OF WATER AND SEWER RATE INCREASE**

The Utilities Commission approved the presented rate increase on August 21, 2019. It was discussed that this increase still does not cover operating costs of the facility nor does it allow the department to build an emergency repair fund. Marvin Defoe asked that the Commission provide an estimated budget and rate increase plan. It was noted that years ago that is was estimated that in order to cover costs, the base rate should be around \$130 per month per household. The Commission is reluctant to implement such a large increase as it will cause a hardship on homeowners. Dennis Soulier stated that the Utilities Commission has the authority to pass a rate increase and does not need Tribal Council approval. The presented rate will be effective November 1st, 2019.

Bryan Bainbridge moved support the Utilities Commission's action taken at the August 21st meeting to increase the rate from \$70.00 to \$71.05. Seconded by Laura J. Gordon. Discussion: Bryan would like to see the projected increases or plan. Motion carried.

## **APPROVAL OF CHANGES TO CCS BYLAWS**

Lorna Gamble, CCS Administrator presented the revision to the Committee Bylaws. Due to the difficulty in filling all seats on the Committee, the revision will reduce the number of members from 9 members to 5. The new Bylaws will list one community representative, one mental health professional and three CCS consumers. Lorna stated the Committee has not met a quorum in months.

Dennis Soulier moved to approve the changes to the CCS (Comprehensive Community Services) Bylaws. Seconded by Marvin Defoe. Motion carried.

## **APPROVAL OF 2019-2020 EHS/HS BUDGET MODIFICATION**

Jamie Goodlet-King and Nicole Boyd presented the budget stating many items were not included in the original budget submission and other corrections were needed.

Dennis Soulier moved to approve a Budget Modification for the 2019-2020 EHS/HS Program. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF 2020-2023 CCDF PRE-PRINT PLANS**

Jamie Goodlet-King and Nicole Boyd announced to the community that a Public Hearing on the Red Cliff CCDF Pre-Print Plan will be held on September 3rd and 4th at the Early Childhood Center.

**APPROVAL OF AUTOMATIC MEMBERSHIP APPLICANTS**

Marvin Defoe moved to approve the Automatic Membership Applicants and they are:

**CHILD**

Ruby Elizabeth Tischer  
Lucy Dov Yosef  
Thor Samuel Gokee  
Alethea Astaria-Lynn Mass  
Legend Mahliaire  
Mariana Rose Molla  
Embry Fredrick Felix Shananaquet  
Luca Dwayne Barney  
Jaxon William Little  
Aiden Kenneth Abbott  
Iris River McGowan  
Elijah Morris Paillet  
Emory Lucette Melville  
Malakai Loren Bakker  
Brodrick Steven Fenn  
Cayden James Fenn  
Winnifred Carol Howard  
Aubree Jade Adamavich

**PARENT**

Aimee H. Kot  
Jodie E. Yosef (Brown)  
Alex V. Gokee  
Jannell E. Holmes  
Arica M. Jolicoeur  
Alyssa L. Bresette  
Frederick D. Shananaquet  
Jessica M. Bresette-Webster  
Rachel S. Belanger  
Steven C. Abbott  
Kristin R. Melville  
Jean M. Brown  
Christopher T. Melville  
Stephanie Bakker (LaPointe)  
Jessica R.M. Fenn (Schuelke)  
Jessica R.M. Fenn (Schuelke)  
Rachel C. Kot  
Casey R. Adamavich

Seconded by Nathan Gordon. Motion carried.

**APPROVAL TO DESTROY GENERAL ELECTION BALLOTS**

Steven Boyd moved to destroy the 2019 General Election Ballots. Seconded by Bryan Bainbridge. Motion carried.

**APPOINT COUNCIL MEMBER TO THE FAMILY/HUMAN SERVICES COMMITTEE**

Bryan Bainbridge moved to appoint Dennis Soulier to the Family/Human Service Advisory Committee. Seconded by Nathan Gordon. 1-Abstention (Dennis Soulier). Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO THE APPROVAL TO SOLE SOURCE WITH DR. KINNUNEN FOR FISH PROCESSING BUSINESS PLAN**

Dennis Soulier moved to ratify the poll vote. Seconded by Laura J. Gordon. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO POLICY UPDATE DUE TO NO LONGER WORKING WITH TORCHLIGHT**

Bryan Bainbridge moved to ratify the poll vote. Seconded by Chris Boyd. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO THE APPROVAL OF SERVICE LINE AGREEMENTS WITH XCEL FOR DANIEL J. DEFOE AND LAURA J. GORDON**

Dennis Soulier moved to ratify poll vote. Seconded by Marvin Defoe. 1-Abstention (Laura J. Gordon) Motion carried.

**OTHER**

No other business.

**ADJOURN**

Bryan Bainbridge moved to adjourn at 9:50 a.m. Seconded by Laura J. Gordon. Motion carried.

***Respectfully Submitted:***

  
Alana Babineau, Recording Secretary

***ATTEST:***

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council