

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

October 22, 2019

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

Tribal Secretary Laura J. Gordon called the meeting to order at 2:00 p.m.

ROLL CALL:

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

Bryan Bainbridge, Present
Chris Boyd, Excused @5:30 p.m.
Nicholas DePerry, Present
Steven Boyd, Present
Marvin Defoe, Excused

QUORUM

Others present: Dave Ujke – Tribal Attorney, Chad Abel – TNR Division, Gabrielle VanBergen, Allissa Stutte – Red Cliff Farm, Amarin Mello – Lands Office, Kurt Schmitt – GM Legendary Waters and community members.

OPENING CEREMONY

No one was there for the Opening Ceremony.

AGENDA

Bryan Bainbridge moved approve agenda with addition. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 2:01 p.m. Seconded by Dennis Soulier. Motion carried.

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 4:38 p.m. Seconded by Nicholas DePerry. Motion carried.

There was no action from Executive Session.

OLD BUSINESS

BALANCE SHEET FOR AUGUST 2019 (TABLED ON 10/7/19)

Report was not available. Bryan Bainbridge stated it was important that this report be given on a regular basis. Treasurer Soulier stated the Accounting Department continues to be short staffed and is working diligently in catching up.

Bryan Bainbridge moved to table this item until the November 4th meetings. 1- Abstention (Dennis Soulier). Seconded by Steven Boyd. Motion carried

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Save the Date – Health Fair is scheduled for November 13th.

Flu Shot for Elders will be offered on October 22nd and 23rd at the Red Cliff Elderly Nutrition Building.

Intro to MS Excel will be held on Thursdays starting on October 24th at the LCOOCC Outreach site.

The Family Violence Prevention Program will be offering Family Portraits on October 26th at the Elderly Nutrition Building.

The Ginanda Gikendaasomin is offering a card making class on October 29th from 2:30-6:00 p.m.

Elderly Hunt Day is scheduled for November 13, 2019.

TREASURERS REPORT FOR SEPTEMBER 2019

A few points were discussed.

Bryan Bainbridge moved to approve the Tribal Treasurer Report for the month of August 2019. Seconded by Chris Boyd. 1-Abstention (Dennis Soulier). Motion carried.

Michael Christiansen arrived with the August Treasurer's Balance Sheet that was tabled earlier on the agenda.

Bryan Bainbridge moved to rescind his motion earlier on tabling the Balance Sheet for the month ending August 2019. Seconded by Steven Boyd. Motion carried.

A few points were discussed.

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

APPROVAL OF NOVEMBER 2019 LW CASH FLOW BUDGET

Dennis Soulier moved to approve the Cash Flow Budget for Legendary Waters Resort & Casino in the amount of 572,150. seconded by Steven Boyd. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Chris Livingston was not present. No questions were raised on his written report.

Bryan Bainbridge moved to approve the Gaming Commission Report. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charles Bresette gave an overview of his written report, he noted he was out on funeral leave the last week of the month. He also mentioned that he was working with NIGA regarding fingerprinting/background check findings resulting from the external audit.

Nicholas DePerry moved to approve the Compliance Report for month of September 2019. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF SPECIAL PERMISSION TO DEVELOP LAND REQUEST FOR VINCENT LAFERNIER

Vincent LaFerner requested special permission and waiver of Section 18.6.2, RCCL to develop property at this pending lease site located along Bishop Loop.

Nicholas DePerry moved approve the special permission request by Vincent LaFerner, subject to compliance with all other permitting conditions or requirements. This will allow Vincent to develop the subject property in an expedited manner. Seconded by Steven Boyd. Motion carried.

APPROVAL OF SERVICE LINE AGREEMENT WITH BAYFIELD ELECTRIC AND TNR DIVISION

Bayfield Electric Cooperative applied to extend electrical service to the walleye ponds site of the Red Cliff TNR Division. The proposed service line is to be located at 89735 Bradum Road. Approval of this item will allow the proposed service line agreement to be executed by the Tribal Chairman, on behalf of the Tribe, and by the service provider.

Steven Boyd moved approve the service line agreement with Bayfield Electric Cooperative and authorize the Tribal Chairman sign on behalf of the Tribe. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF 2019-2020 WORKERS COMP RENEWAL/PROPOSAL AND APPROVAL TO BIND

Michael Christiansen and Hokan Almstrom of North Risk Partners – Insurance Advisors presented a commercial insurance proposal, for the policy term 11/01/19-11/01/2020. It was noted there are no changes from the previous year.

Bryan Bainbridge moved approve the 2019-2020 Workers Compensation Renewal/Proposal and Approval to Bind and to select the Tribal First Option in the amount of \$284,039. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO UPDATING BAYFIELD COUNTY'S LOCAL COMPREHENSIVE OUTDOOR RECREATION PLAN

Gabrielle VanBergen presented the resolution. Bayfield County is updating its Local Comprehensive Outdoor Recreation Plan for 2020-2024. The inclusion of the Tribe allows for state and federal grant opportunities and highlights tribal facilities.

Steven Boyd moved to approve Resolution **10/22/19A** pertaining to Update to Bayfield County's Local Comprehensive Outdoor Recreation Plan. Seconded by Bryan Bainbridge. Discussion: to have Gabrielle change the certification to reflect Bryan Bainbridge's name as the Acting Secretary. Motion carried.

APPROVAL TO SUBMIT FARM AID GRANT

Allissa Stutte presented the grant application. The total amount requested is \$5,023.60 and will enhance farm and food sovereignty efforts as well as food access. It was also noted that 8 community members participated in the Farm's CSA this year.

Steven Boyd moved to approve the Farm Aid grant application for submission. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF AUTOMATIC MEMBERSHIP APPLICANTS

Dennis Soulier moved to approve the Automatic Membership Applicants for the following:

CHILD

Emma Todd Kulbacki
Spirit Storm Bear
Joaquin Seven Skye-Rivers Buffalo-Patterson
Dylan Kenneth Lund
Kailee-Mae Izabella Topping
Aiyanna Rose Westlund
Kasten Richard Topping

PARENT

Daniel J. Kulbacki
Sierra S. Butler
Lena R. Buffalo
Carter A.R. Lund
Zachary B. Topping
Jasmine M. Westlund
Jolene R. Topping
Matthew L. Gordon

Seconded by Steven Boyd. Motion carried.

ACCEPT RESIGNATION FROM MERCIE GORDON FROM THE UTILITIES COMMISSION AND TO REPOST

Nicholas DePerry moved accept the resignation, post the vacancy and to send a letter to Ms. Defoe. Seconded by Steven Boyd. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO AMENDING RESOLUTION 8/20/19A TO ADD MARVIN DEFOE JR. AS AN DELEGATE TO THE NCAI

Dennis Soulier moved to Ratify Council Poll. Seconded by Bryan Bainbridge. Motion carried.

OTHER

APPROVAL OF RESOLUTION PERTAINING TO SUPPORTING BAD RIVER'S DECISION TO OPPOSE EASEMENT FOR ENBRIDGE ENERGY'S LINE 5 OIL PIPELINE

Steven Boyd moved to approve Resolution **10/22/19B** pertaining to supporting Bad River's decision to oppose the easement for Enbridge Energy's Line 5 Oil Pipeline. Seconded by Bryan Bainbridge. Motion carried.

ADJOURN

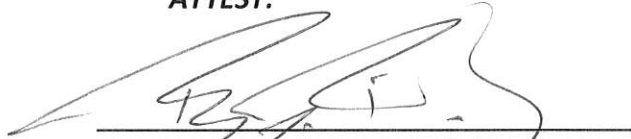
Steven Boyd moved to adjourn at 5:50 p.m. Seconded by Nicholas DePerry. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Bryan Bainbridge, Acting Secretary
Red Cliff Tribal Council