

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

November 4, 2019

3:30 p.m. Red Cliff Health Center Conference Room

Secretary Laura J. Gordon called the meeting to order at 3:30 p.m.

ROLL CALL:

Richard Peterson, Present
Nathan Gordon, Excused
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, Kyle Cadotte – RCPD, Nicole Boyd – Planning, Edwina Buffalo-Reyes – THPO, Sandra Nevala – THPO, Robert Powless – Public Works, Chad Abel – TNR, Ashley Peterson – Accounting, Pam Calhoun – Planning Department and community members.

OPENING CEREMONY

Opening ceremony performed by Frank Montano.

AGENDA

Dennis Soulier moved approve agenda. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 3:43 p.m. Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:28 p.m. Seconded by Dennis Soulier. Motion carried.

OLD BUSINESS

RED CLIFF TRIBAL POLICE COMMISSION REPORT (TABLED ON 10/28/19)

Report presented by Ernie Grooms and Catherine Elmer. No meetings were held this quarter due to scheduling conflicts. The Commission will soon need a new Chair appointed.

Dennis Soulier moved to approve the Red Cliff Tribal Police Commission report for the 4th quarter. Seconded by Chris Boyd. Motion carried.

THPO REPORT (TABLED ON 10/28/19)

Marvin Defoe and Edwina Buffalo-Reyes presented the report. The department was involved in many projects this past quarter including the Frog Bay Archeological Survey, Elk Hunt, Annual Pow Wow, Treaty Day event and Red Cliff Cultural Days.

Steven Boyd moved to approve the Tribal Historical Preservation Office (THPO) report for the 4th quarter. Seconded by Bryan Bainbridge

NEW BUSINESS

SUNVEST SOLAR INC. PRESENTATION

Kelly Jackson from SunVest Solar Inc. gave an overview of the company and the benefits of solar energy programs. They have worked with several area tribes and continue to provide technical assistance, training and assistance in obtaining funding for solar projects.

COMMUNITY COMMENTS AND CONCERNS

Spaghetti Fundraiser for Ed DePerry will be held on November 16th.

Veteran's Day event will be held on November 9th.

Naloxone training will be held on November 20th at the Elderly.

Bayfield School Athletic Banquet will be held on November 6th.

Red Cliff Community Health Fair will be held on November 13th.

The THPO Department has an ongoing wood giveaway, those interested may contact their office.

APPROVAL OF MINUTES

Bryan Bainbridge moved to approve the October 7, 2019 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to approve the October 22, 2019 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

CITIZEN OF THE QUARTER

Clarissa Bressette was chosen as Citizen of the Quarter (July – September 2019). Sandy Gokee spoke of her nomination of Clarissa and stated she is always willing to help others and the community.

The Chairman called for a brief recess while gifts were offered, and cake was shared with those in attendance.

TREASURERS BALANCE SHEET FOR SEPTEMBER 2019

No balance sheet available.

Bryan Bainbridge asked if why this report was not complete. Dennis Soulier stated the Accounting Department is very understaffed and doing their best at catching up, some staff are working late hours and on the weekends. Diane Erickson is assisting also.

Steven Boyd moved to table the September 2019 Balance Sheet. Seconded by Chris Boyd. Motion carried.

APPROVAL OF FY20 INDIRECT COST BUDGET REVISION

Dennis Soulier noted some errors on the spreadsheet, he will resend to Council.

Laura J. Gordon moved to approve the FY20 Indirect Cost Budget revision. Seconded by Marvin Defoe. Discussion: Dennis will send Council the corrected IDC sheet. Motion carried.

APPROVAL OF PROPERTY AND PROCUREMENT MANUAL REVISIONS

Many changes and corrections made to the document including corrections to job titles and increased threshold for micro purchases.

Marvin Defoe moved to approve the Property and Procurement Manual revisions. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF CHANGE ORDER #7 FOR PROJECT VE-18-K45

Total construction amount increased by \$3,953.25 for additional upgrades to the pre-treatment building HVAC system.

Steven Boyd moved approve the change order. Seconded by Chris Boyd. Motion carried.

APPROVAL TO SUBMIT NATIONAL SCIENCE FOUNDTION GRANT APPLICATION/RESOLUTION

Chad Abel presented the grant application being submitted by the UW Earth Partnership in collaboration with the Tribe. The project titled Indigenized Environmental Science Education will focus youth education and engagement in environmental science.

Chris Boyd moved to approve Resolution **11/4/19A** pertaining to submission of the National Science Foundation Grant with UW-Madison. Seconded by Dennis Soulier. Motion carried.

APPROVAL TO SOLE SOURCE WITH UW GENETICS LAB

Steven Boyd moved to Sole Source with UW Genetics Lab. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL TO SUBMIT FY20 PSC BROAD BAND GRANT APPLICATION

Bryan Bainbridge moved to approve Resolution **11/4/19B** pertaining to Submission of a State of Wisconsin Public Service Commission FY2020 Broadband Expansion Grant. Seconded by Steven Boyd. Motion carried.

APPROVAL OF EDA DISASTER RECOVERY GRANT

Nicole Boyd presented the application to the Economic Development Administration (EDA), U.S. Department of Commerce. The project will support economic development for the Tribe.

Bryan Bainbridge moved to approve the submission of the EDA Disaster Recovery Grant application. Seconded by Steven Boyd. Motion carried.

ACCEPT RESIGNATIONS FROM LAURIE BUTTERFIELD AND ELIZABETH HUDSON FROM THE HUMAN SERVICES COMMITTEE

Bryan Bainbridge moved accept the resignations. Seconded by Laura J. Gordon. Motion carried.

ACCEPT RESIGNATION FROM MELONEE MONTANO FROM LAW ENFORCEMENT COMMITTEE

Dennis Soulier moved accept the resignation. Seconded by Laura J. Gordon. Motion carried.

OTHER

No other Business.

ADJOURN

Bryan Bainbridge moved to adjourn at 6:25 p.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council