

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

December 2, 2019

3:00 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

Chairman Richard Peterson called the meeting to order at 3:00 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, Excused
Steven Boyd, Present
Marvin Defoe, Present

QUORUM

Others present: Diane Erickson, Health Division, Robert Powless, Public Works, Theron Rutyna, IT Department and community members.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

AGENDA

Marvin Defoe moved approve agenda with changes. Seconded by Chris Boyd. Motion carried.

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 3:10 p.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to support the Voluntary Cancellation lease of Michael D. Soulier, to include that his lease site be cleaned up and that all the requirements from the courts are satisfied prior to Michael D. Soulier re-applying for another residential lease. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

APPROVAL OF BALANCE SHEET FOR SEPTEMBER (TABLED ON 11.4.19)

Treasurer asked this be tabled per discussion in Executive Session.

Marvin Defoe moved to table the September 2019 Balance Sheet. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF TREASURERS REPORT FOR OCTOBER (TABLED ON 11.19.19)

Bryan Bainbridge moved to approve the Treasurers report for the month of October 2019. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT (TABLED ON 11.19.19)

Charlie Bresette was there to give an overview of the Commission report.

Nathan Gordon moved to approve the Red Cliff Gaming Commission Report. Seconded by Steven Boyd. Motion carried.

APPROVAL OF COMPLIANCE REPORT (TABLED ON 11.19.19)

Charlie Bresette was there to give an overview of his report. A few points were discussed.

Steven Boyd moved to approve the Compliance Report for the month of October 2019. Seconded by Marvin Defoe. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Charlie Bresette wanted to send out a Chi-Miigwetch to the roads crew that have been out there cleaning up after this big snow storm, they have done over and above at cleaning up after this storm, keep up the good work.

APPROVAL OF MINUTES

Bryan Bainbridge moved to approve the October 28, 2019 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Chris Boyd moved to approve the October 31, 2019 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Nathan Gordon moved to approve the November 1, 2019 minutes with corrections. Seconded by Marvin Defoe. Motion carried.

Bryan Bainbridge moved to approve the November 4, 2019 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to approve the November 19, 2019 minutes with corrections. Seconded by Chris Boyd. Motion carried.

TREASURERS BALANCE SHEET FOR OCTOBER 2019

Treasurer asked this be tabled per discussion in Executive Session.

Bryan Bainbridge moved to table the October 2019 Balance Sheet. Seconded by Nathan Gordon. Motion carried.

REAPPOINT ANNE SULLIVAN TO THE GAMING COMMISSION

Marvin Defoe moved to re-appoint Anne Sullivan to the Gaming Commission. Seconded by Bryan Bainbridge. Discussion: How long is this term? It is a 3year term. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO TITLE 6 ELDER NEEDS ASSESSMENT

Nathan Gordon moved to approve Resolution **12/2/19A** pertaining to Authorizing participation in an Elder Needs Assessment conducted by the National Resource Center on native American Aging. Seconded by Marvin Defoe. Discussion: the total number of Elders 55 years and Older are 237. Also, to get clarification on if this includes all tribal members in the service area. Motion carried.

APPROVAL OF 2020 SYRINGE ACCESS FUND (SAF) PROJECT GRANT APPLICATION

Bryan Bainbridge moved to approve the 2020 Syringe Access Fund (SAF) grant application. Seconded by Laura J. Gordon. Motion carried.

UPDATE ON PSC GRANT WITH BAYFIELD WIRELESS BROADBAND GRANT

Mike Cariveau, CEO of Bayfield Wireless, updated the progress on the Wisconsin Public Service Commission (PSC) grant status as it pertained to the Red Cliff Band. Mike Reported that the grant was in progress and had been waiting for the completion of the Red Cliff cell tower. Now that the tower is complete, Mike will be working hard to get his equipment up on the tower as soon as the end of February. Mike is also proposing a tower on Ridge Road on Tribal lands. This tower would cover the Sand Bay area and the areas of the reservation shadowed by the hill.

Mike mentioned that there is already service from Bayfield Wireless at Legendary Waters as part of the PSC grant. That service will be expanded with the current tower. Mike is partnering with Norvado and CenturyLink to provide his connection to the rest of the world. Mike should begin to serve customers on the reservation in the Spring of 2020.

Mike responded to questions from Council members regarding when the Tribe could take over providing service and what services would be provided.

APPROVAL TO SOLE SOURCE CONTRACT TO GET CELL PHONES FROM FIRSTNET AT&T

Dennis Soulier moved to approve to Sole Source contract with AT&T for Cell Phones. Seconded by Bryan Bainbridge. Discussion: Dennis stated that Property and Procurement are already aware of this. The cost of this will be 4390 per month and 39.95 per line, the same as the previous provider. Motion carried.

APPROVAL TO THE PROPOSED AMENDMENT TO CHARTER BUSINESS DEVELOPMENT CORPORATION

Bryan Bainbridge moved to Table the Proposed amendment to the Charter Business Development Corporation. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF 2020 TRIBAL HOLIDAY SCHEDULE

Marvin Defoe moved to approve the 2020 Tribal Holiday Schedule. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF 2019 BONUS DAYS

Dennis Soulier moved to approve the 2019 Bonus Days. The days will be:

- Tuesday, December 24, 2019
- Thursday, December 26, 2019
- Tuesday, December 31, 2019
- Thursday, January 2, 2020

Seconded by Marvin Defoe. Motion carried.

OTHER

No other Business.

ADJOURN

Marvin Defoe moved to adjourn at 5:45 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council