

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 17, 2019

1:00 p.m. Legendary Waters, Buffalo Bay Grand Ballroom

Chairman Richard Peterson called the meeting to order at 1:00 p.m.

ROLL CALL:

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

Bryan Bainbridge, Present @ 1:45 p.m.
Chris Boyd, Present
Nicholas DePerry, Present @ 1:10 p.m.
Steven Boyd, Present
Marvin Defoe, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Michael Christiansen, Senior Accountant, Diane Erickson, Health Division, Robert Powless, Public Works, Rebecca Benton, Family/Human Services Division, IT Department, Kurt Schmidt, GM Legendary Waters Casino, Seth Morris, HR Legendary Waters and community members.

OPENING CEREMONY

Opening ceremony performed by Jim Pete.

AGENDA

Nathan Gordon moved approve agenda. Seconded by Dennis Soulier. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 1:10 p.m. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Resolution **12/17/19A** pertaining to Resolution of Rehabilitation on the individual that was discussed in Executive Session. Seconded by Nicholas DePerry. Motion carried.

OLD BUSINESS

TREASURER’S REPORT – BALANCE SHEET FOR SEPTEMBER 2019 (TABLED ON 11/4/19) & OCTOBER 2019 (TABLED ON 11/19/19).

Laura J. Gordon moved to table both the September 2019 and October 2019 balance sheets until they are prepared and ready for Council review. Seconded by Nathan Gordon. 1-Absention (Dennis Soulier) Discussion: Treasurer Soulier stated these two reports are not complete due to ongoing bank reconciliations and there is not estimated date for these to be complete at this time. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Dee Sweet, First Nations Organizer from the WI Conservation Voters gave an overview of the non-profit organization working to increase voter turnout. Ms. Sweet is current doing outreach to tribal communities, especially targeting first time voters, elders and veterans. She shared the website myvote.wi.gov which those interested may register to vote online.

Kids Christmas Party is scheduled for December 21st from 11:30 a.m. to 3:00 p.m. at Legendary Waters.

Elders Christmas Party is scheduled for December 23rd at 11:00 a.m. at Legendary Waters.

Holiday Turkey Giveaway begins December 16th, limit one per household.

Bibooning Gi-aadizookewininaan Winter Storytelling event is scheduled for December 22nd at the Boys and Girls Club. Sponsored by the Indian Child Welfare Department.

Holiday Party Sobriety Potluck scheduled for December 17th at the Noojimo’iwewein Center.

The LCO College Red Cliff Outreach site is collecting donations for their Hat/Mitten Christmas Tree. All donations will be given to the Red Cliff Early Childhood Center.

2020 Bayfield School Band Trip Bingo fundraiser will be held on January 1, 2020.

\$25 gift cards are available for tribal veterans.

VFW Burger night will be held on Thursday, December 19th.

TREASURERS REPORT FOR NOVEMBER 2019

A few points were discussed.

Chris Boyd moved to approve the Treasurers Report for the month of November 2019. Seconded by Marvin Defoe. Discussion: Dennis will correct the Summary page to include Family Services and send it out to Council. 1-Absention (Dennis Soulier). Motion carried.

APPROVAL OF JANUARY 2020 LEGENDARY WATERS CASH FLOW BUDGET

Total cash needs are \$534,950.00.

Bryan Bainbridge moved to approve the cash flow budget. Seconded by Laura J. Gordon.
Motion carried.

APPROVAL OF LEGENDARY WATERS ATTENDANCE POLICY REVISIONS

Many changes were presented by HR Director Seth Morris and GM Kurt Schmidt. They would like to eliminate the points system and add “pay day” to the list of blackout dates. Various questions were asked by Council. Steve Boyd asked they get employee input on changes. The presented changes were not accepted, and no action was taken.

APPROVAL OF GAMING COMMISSION REPORT

Chris Livingston was not present.

Nathan Gordon moved to Table the Gaming Commission report until the next meeting.
Seconded by Dennis Soulier. Motion carried.

APPROVAL OF COMPLIANCE REPORT FOR NOVEMBER 2019

Charles Bresette gave an overview of his written report.

Bryan Bainbridge moved to approve the Casino Compliance Report for the month of November 2019. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF TITLE VI ELDERLY SERVICES GRANT APPLICATION/RESOLUTION

The application presented was a renewal of this grant funding.

Laura J. Gordon moved to approve Resolution **12/17/19B** pertaining to the DHHS ACL Older Americans Act, Title VI 2020-2023 grant, to include approve to submit the grant application.
Seconded by Nathan Gordon. Motion carried.

APPROVAL OF THE 2020 SAVING LIVES GRANT PORPOSAL

Proposal to Great Lakes Inter-Tribal Council (GLITC) and Centers for Disease Control (CDC) requesting funds of \$25,000 to reduce and prevent chronic substance abuse in the Red Cliff community.

Dennis Soulier moved approve the grant application. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF BAYFIELD AREA TRAILS COMMITTEE MOU

As requested by Council at the previous meeting, members of the committee attended along with Gabrielle VanBergen. The mission of the group is to explore and develop a trails network within the Bayfield and Red Cliff area. The unbinding MOU will establish the group as the “Bayfield Area Trails (BAT) Committee involving representatives from Bayfield County, the City

of Bayfield, the Red Cliff Tribe, the Town of Bayfield, the Landmark Conservancy and the Ashwabay Outdoor Education Foundation. Marvin Defoe stated he did not like the idea of opening up the reservation to non-member recreational use as the Tribe has a very small land base. Ms. VanBergen noted that all no work will be done without Council approval as well as community input. Chris Boyd also suggested that the title of the committee to be changed to the Chequamegon Trails Committee.

Steve Boyd moved approve the BAT Committee MOU. Seconded by Laura J. Gordon. 2-opposed (Marvin Defoe and Nicholas DePerry) Motion carried.

APPROVAL OF NO TRESPASSING SIGNS

Suggestion made by Bryan Bainbridge to remove the language “unless permitted by Special Event”.

Nicholas DePerry moved approve the signs with change. Seconded by Steven Boyd. Discussion: to add a link to bottom for visitors or individuals to learn more about Red Cliff. Motion carried.

APPROVAL OF PLOW TRUCK PURCHASE

Jeff Benton requested approval to move forward with submitted bid from Midstate Truck Sales, proposal #27508. He recommended this proposal as they will able to deliver the truck by the end of December.

Marvin Defoe moved approve bid from Midstate Truck Sales in the amount of \$182,000. Seconded by Nicholas DePerry. Motion carried.

APPOINT FISHING COMMITTEE

Five applications were received from: Bryan Bainbridge, Martin Peterson, Joseph Duffy, Richard Gurnoe, Jr., and Keith A. Bressette, Sr.

Chris Boyd moved appoint the five applicants to the Fishing Committee and re-post for 2 alternates. Seconded by Nicholas DePerry. 1-Abstention (Bryan Bainbridge). Motion carried.

APPROVAL OF AUTOMATIC MEMBERSHIP APPLICATIONS

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

CHILD

Brooks Lennon Becker
Nittyya Miikawaawaasezi Gordon
Adelaide Rose Mayer
Asher Allan Burns
Raelynn Marie Welter
Harley Mae Cameron
Hunter Liam Valentine
Anna-Lynn Raychelle Huff

PARENT

Michael R. Becker
Timothy C. Gordon
Paula M. Mayer (Dahl)
Jasmine M. Livingston
Kylie E. Barningham
Chelby R.R. Cameron (Chambers)
Heather M. Schuler
Jonathan C. Huff

Ruth Grace Gordon
Madelyn Rebecca Treado
Tucker Charles Bresette
Marcus Quantrell Kimbrough Jr.
Maxen Frazier Croschere
Juliyn John Croschere

Matthew J. Gordon
Matthew L. Treado
Steven M. Bresette
Kimberly L. Anderson
Cory J. Croschere
Cory J. Croschere

Seconded by Steven Boyd. Discussion: Vice-Chairman Gordon gave an update that there are 7445 enrolled members plus the 14 that were approve tonight brings a grand total of 7459 enrolled members in Red Cliff. Motion carried.

OTHER

There will be a New Years Day Bingo at Legendary Waters Casino Event Center, Doors will open at 12 p.m. with Early Birds at 1 p.m. Regular Session at 1:30 p.m. \$30.00 packet, along with food and raffles. All proceeds will go towards the 2020 band trip to San Francisco CA.

EXECUTIVE SESSION

Laura J. Gordon moved to go into Executive Session at 6:40 p.m. Seconded by Marvin Defoe. Motion carried.

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 7:50 p.m. Seconded by Steven Boyd. Motion carried.

ADJOURN

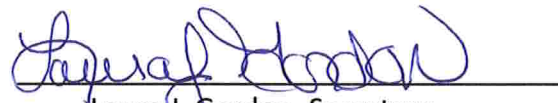
Nicholas DePerry moved to adjourn at 7:51 p.m. Seconded by Laura J. Gordon. Motion carried.

Respectfully Submitted:



Alana Babmeau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council