

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 3, 2020

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

Chairman Richard Peterson called the meeting to order at 2:00 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 @ 5:30 p.m.
Steven Boyd, Excused
Marvin Defoe, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Seth Morris – Legendary Waters, Amarin Mello – Lands Office, Gabriel VanBergen – TNR Division, Kurt Schmitt – Legendary Waters and community members.

OPENING CEREMONY

Opening Ceremony was performed by Frank Montano.

AGENDA

Bryan Bainbridge moved approve agenda with additions. Seconded by Chris Boyd. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:07 p.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Marvin Defoe moved to return to Regular Session at 4:51 p.m. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF THE EDUCATION DEPARTMENT QUARTERLY REPORT FOR OCTOBER THRU DECEMBER 2019

Chris Boyd moved to accept the Quarterly Report from Education Department 1st Quarter. Seconded by Nicholas DePerry. Motion carried.

OLD BUSINESS

PRESENTATION BY TRICIA ZUNKER

Tricia Zunker, Ho-Chunk Nation member, is running for Congress to be a voice for the people of northwest Wisconsin and Tribal Nations. She has served as Associate Justice of the Ho-Chunk Supreme Court and currently serves as Board President of the Wausau School Board. On the school board, she works hard to ensure that all children receive a good education, regardless of background, economic status, or family circumstances. She asked for support in the upcoming primary election and asked the Tribe to consider donating to her campaign.

APPROVAL OF TREASURERS REPORT FOR DECEMBER 2019 (TABLED 1/21/20)

Treasurer Soulier asked that his report be tabled, as the incorrect version was provided to Council.

Marvin Defoe moved to table this report until the February 18th Special Council Meeting. Seconded by Laura J. Gordon. Discussion: Laura J. Gordon asked that all Administrators be present and ensure comments are entered into the final report. 1-Abstention (Dennis Soulier) Motion carried.

APPROVAL OF GAMING COMMISSION REPORT (TABLED 1/21/20)

Chris Livingston presented the report. There has been a delay in receiving the minutes for December and January. Chris will forward these to Laura when received and approved.

Bryan Bainbridge moved to approve the Gaming Commission report for January 2020. Seconded by Chris Boyd. Motion carried.

APPROVAL OF ATTENDANCE POLICY FOR LW (TABLED 1/21/20)

Chris Boyd moved to approve the Attendance Policies for LW. Seconded by Nathan Gordon. Motion carried.

ACCEPT TREASURERS OCTOBER 2019 BALANCE SHEET

Bryan Bainbridge moved to accept the Treasurers Balance Sheet for the month of October 2019. Seconded by Laura J. Gordon. 1-Abstention (Dennis Soulier). Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Jayda Livingston, along with her father Chris Livingston and grandmother Peggy Bazant shared her personal story of depression and other hard times. Her father contacted her favorite football team the Packers regarding her troubles and were surprised when the family received gifts from the team shortly after. Jayda received a football signed by all the players, signed autograph from Aaron Rogers and other gifts. The family will be asking Legendary Waters to keep these gifts in the display area in the casino.

THPO Deer Hide Mitten Making with Mary Moose will be held on February 15 & 16 during the Biboon Gabeshiwin event.

Thank you card from the Dr. Don Anderson family.

Biboon Gabeshiwin – Winter Event to be held February 15 & 16th at the Buffalo Bay Campgrounds.

Spring Spearing meeting will be held on February 13th at 5PM at the Red Cliff Fire Hall.

APPROVAL OF MINUTES

Nathan Gordon moved to approve the January 6, 2020 minutes with corrections if needed. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve the January 21, 2020 minutes with corrections if needed. Seconded by Nathan Gordon. Motion carried.

Chris Boyd moved to approve the January 28, 2020 minutes with corrections if needed. Seconded by Marvin Defoe. Motion carried.

ACCEPT TREASURERS DECEMBER 2019 BALANCE SHEET

Treasurer Soulier asked that this be tabled, it is not complete yet.

Marvin Defoe moved to Table the Treasurers December 2019 Balance Sheet, until it is completed. Seconded by Laura J. Gordon. 1-Abstention (Dennis Soulier). Motion carried.

LEASE

Mark A. Gokee, Sandra M. Gokee and Alex v. Gokee requested a residential lease renewal of 37775 Pageant Road. This item was tabled on January 21, 2020 and the applicants were asked to provide a letter detailing the future for the lease site. The Gokee's provided said letter and described their plans for developing and Mark A. Gokee will occupy the site once the home is inhabitable.

Bryan Bainbridge moved to approve Resolution **2/3/20A**. Seconded by Dennis Soulier. Motion carried.

APPROVAL TO SUBMIT IMLS BASIC LIBRARY GRANT FOR FY20

The IMLS grant will support basic operations of the Red Cliff Library. Total funds requested is \$10,000.

Dennis Soulier moved to approve the IMLS Basic Library Grant FY20 for Submission. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF RESOLUTION/APPLICATION FOR TNR 2020 SUMMER YOUTH PROGRAM

This grant will support the Division's Summer Youth intern project which exposes youth to careers in Natural Resources.

Chris Boyd moved to approve Resolution **2/3/20B** pertaining to the TNR 2020 Tribal Summer Youth Program and this also includes the submission of this grant. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF BIA FY2020 GLRI PROPOSALS

Proposals titled:

1. Red Cliff Band of Lake Superior Chippewa, Environmental Department, Bureau of Indian Affairs GLRI Tribal Capacity Program
2. Lake Superior Fisheries Management Capacity for the Red Cliff Band of Lake Superior Chippewa
3. Use of Tributaries by Salmonids on the Red Cliff Band of Lake Superior Chippewa Reservation
4. Assessing the Nearshore Zooplankton Community of Lake Superior with an Emphasis on Invasive Species
5. Lake Superior Shoreline & Habitat Protection on the Red Cliff Band of Lake Superior Chippewa Reservation
6. Frog Bay Habitat Protection on the Red Cliff Band of Lake Superior Chippewa Reservation

Chris Boyd moved to approve the six proposals. Seconded by Marvin Defoe. Motion carried.

APPROVAL TO SUBMIT DEPARTMENT OF ENERGY GRANT

The corresponding Resolution has need been returned from the Legal office for this application.

Bryan Bainbridge moved to table this item. Seconded by Chris Boyd. Discussion: The Resolution will need to be approved by poll vote in order to meet the submission deadline. Motion carried.

APPROVAL TO RENEW THE GRAVEL CRUSHING AGREEMENT

Renewal of non-metallic mining agreement with the Townships of Russell and Bayfield and the County of Bayfield.

Bryan Bainbridge moved to approve to Renew the Gravel Crushing Agreement. Seconded by Chris Boyd. Motion carried.

APPOINT ONE (1) TO THE GAMING COMMISSION

Nathan Gordon moved to appoint Carol Cameron to the Gaming Commission. Seconded by Bryan Bainbridge. Motion carried.

APPOINT ONE (1) TO THE FAMILY/HUMAN ADVISORY BOARD

Marvin Defoe moved to appoint Maxine Babineau to the Family/Human Advisory Board. Seconded by Nathan Gordon. 2-Abstentions (Bryan Bainbridge and Dennis Soulier). Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVING THE MARKETING CONTRACT WITH SUPERVOX

Dennis Soulier moved to ratify Council Poll pertaining to approving the Marketing Contract with Supervox in the amount of 170,750. Seconded by Laura J. Gordon. Motion carried.

OTHER

ADJOURN

Nathan Gordon moved to adjourn at 6:10 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



Alana Babinedu, Recording Secretary

ATTEST:



*Laura J. Gordon, Secretary
Red Cliff Tribal Council*