

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

February 18, 2020

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

Vice-Chairman Nathan Gordon called the meeting to order at 1:00 p.m.

ROLL CALL:

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

Bryan Bainbridge, Excused
Chris Boyd, Excused @ 4:40 p.m.
Nicholas DePerry, Excused
Steven Boyd, Present
Marvin Defoe, Present

QUORUM

Others present: Kyle Cadotte – RCPD, Diane Erickson – Interim CFO, Robert Powless – Public Works, Gabrielle Vanbergen – TNR, Michael Christiansen – Accounting, Kurt Schmitt – Legendary Waters, Jennifer Leask – ECC, Amarin Mello – Lands Office, Angie Emrich – ICW, Rob Goslin – TAL, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, Wade Williams – Legal Department, Dave Ujke – Tribal Attorney, Ernie Grooms – Air Quality/Utilities Commission, Chase Meierotto – TNR, Gretchen Morris – ICW and community members.

OPENING CEREMONY

Opening Ceremony was performed by Rebecca Boyd.

AGENDA

Dennis Soulier moved approve agenda. Seconded by Chris Boyd. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 1:06 p.m. Seconded by Marvin Defoe. Motion carried.

REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 4:41 p.m. Seconded by Dennis Soulier. Motion carried.

ACTION FROM EXECUTIVE SESSION

Steven Boyd moved to approve the Resolution of Rehabilitation as discussed in Executive Session. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to accept the settlement offer in the Equifax dispute as discussed in Executive Session and authorize the Chairman to sign related documents. Discussion: Dave Ujke will provide a conforming resolution pertaining to this matter. Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

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

A few points were discussed.

Laura J. Gordon moved to approve the Treasurers report for the month of December 2019. Seconded by Steven Boyd. 1-Abstention (Dennis Soulier). Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

George Newago expressed his concerns regarding tribal fish quotas established by the State, he asked that the Tribe take a stand to challenge this for the benefit of the next generation. The Tribes numbers are decreasing each year. The Council will discuss this further at the next Council retreat.

Red Cliff Family/Human Services Division is offering free school supplies. Those interested may call or stop in weekdays 8-4:30 p.m.

Red Cliff Fire Department Pancake Fundraiser will be held on Sunday, March 1st.

Those interested in serving on the 2020 Election Board, applications are due on April 2nd at noon.

Spaghetti Dinner Fundraiser will be held on February 28th. Proceeds will the assist the family of Annie Gordon who recently passed.

APPROVAL OF TREASURERS REPORT FOR JANUARY 2020

A few points were discussed.

Marvin Defoe moved to approve the Treasurers report for the month of January 2020. Seconded by Laura J. Gordon. Discussion: Michael C. will get the questions researched and answered and send them back to Dennis and he can distribute them to Council. 1-Abstention (Dennis Soulier). Motion carried.

APPROVAL OF MARCH 2020 LEGENDARY WATERS CASH FLOW BUDGET

Total cash needs are \$507,195. Dennis Soulier asked that this item be discussed in Executive Session in the future.

Steven Boyd moved to approve the Cash Flow Budget for March 2020. This item will be discussed in Executive Session in the future and added to the Casino Financials report. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Chris Livingston presented the report. MOD interviews were held last week and hopefully the position will be filled.

Marvin Defoe moved to approve the Red Cliff Gaming Commission report. Seconded by Laura J Gordon. Motion carried.

APPROVAL OF COMPLIANCE REPORT

A few points were discussed.

Dennis Soulier moved to approve the Casino Compliance report for the month of January 2020. Seconded by Marvin Defoe. Motion carried.

LEASES

Laura J. Gordon moved to approve Resolution **2/18/20A** pertaining to a short-term Residential Lease Renewal for Jessie Bresette, located at 37920 Bishop Lane, this will be effective retroactively to January 11, 2020. Seconded by Dennis Soulier. Motion carried.

Steven Boyd moved to approve Resolution **2/18/20B** pertaining to Lease Transfer of short-term Residential Lease from Lawrence R. Gordon to Jacob A. Gordon, located at 95136 Allen Road, this lease transfer will be effective February 18, 2020. Motion carried.

Dennis Soulier moved to approve Resolution **2/18/20C** pertaining to Voluntary Cancellation of their Long-Term Residential Lease from the Red Cliff Chippewa Housing Authority, located at 37250 Water Tower Road, Lot 118. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF CHAPTER 55 FLOOD DAMAGE REDUCTION ORDINANCE (FLOOD PLAIN MAPS)

No comments were received during the required public comment period.

Steven Boyd moved to approve Resolution **2/18/20D** pertaining to the Red Cliff Code of Laws Chapter 55 – Flood Damage Reduction Ordinance. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF TRIBAL LAND FOR ICW

The request is in relation to Resolution 2/18/20B.

Marvin Defoe moved to approve Resolution **2/18/20E** pertaining to approving use of Tribal Land located at 37250 Water Tower Road, Lot 118, within the Bradum Subdivision for the Indian Child Welfare program. Seconded by Steven Boyd. Motion carried.

APPROVAL TO UPDATE RED CLIFFS BREMER BANKING SIGNATURE AUTHORITY

Laura J Gordon moved to approve the updated Red Cliff’s Bremer Banking signature authority. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF GLRI PROPOSALS GRANT APPLICATION SUBMISSION

The TNR division has the opportunity to add another proposal onto the GLRI request with BIA for FY2020. This addition proposal is for an assessment and feasibility study of the hatchery.

Dennis Soulier moved approve the additional proposal. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF FY20 CTAS COPS GRANT APPLICATION SUBMISSION

Steven Boyd moved to approve Resolution **2/18/20F** pertaining to submit the FY20 CTAS proposal for grant funds from the US Department of Justice, Coordinated Tribal Assistance Solicitation to improve public safety and victim services in Tribal communities under purpose area #1 COPS. Seconded by Laura J Gordon. Motion carried.

APPROVAL OF FY20 AIR QUALITY PROGRAM GRANT APPLICATION SUBMISSION

Funding is used for air quality program training, base program activities, investigations, and special monitoring projects as it pertains to air quality.

Marvin Defoe moved approve the application for submission. Seconded by Steven Boyd. Motion carried.

APPROVAL OF WATER AND SEWER ANNUAL REPORT FOR 2020

Ernie Grooms presented the report. total outstanding balances are slowing are being paid down. The Department continues to operate on minimal funding and revenue, which does not allow for emergency funds in case of systems failure and maintenance. Council asked that the Department provide the number of current pay agreements

Steven Boyd moved to approve the Water and Sewer Annual report for 2020. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF AUTOMATIC MEMBERSHIP APPLICANTS

Dennis Soulier moved to approve the following Membership applicants;

CHILD

- Vivianna Christina Rabideaux
- Everly Mae Defoe-Klasen
- Bernardo Makwa Ibarra
- Raelynn Chantel Gordon
- Liam James Albert
- Logan Kent Peckham

PARENT

- Robert E. Rabideaux
- Kennedy T. Defoe
- Nanci J. Andrews
- Cody J. Gordon
- Skarlette K. Newago
- Ryan K. Peckham

Seconded by Laura J. Gordon. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO DOE SOLAR DEVELOPMENT SUBMISSION/RESOLUTION

Dennis Soulier moved to Ratify Council Poll pertaining to the Department of Energy's – Energy Infrastructure Development on Tribal Lands grant for renewable energy community solar development submission/along with Resolution. Seconded by Steven Boyd. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO PURCHASING PROPERTY LOCATED CORNER OF DOCK ROAD AD HWY 13

Marvin Defoe moved to Ratify Council Poll pertaining to purchasing the property located on the corner of Dock road and Highway 13 – Barbara DePerry. Seconded by Laura J. Gordon. Motion carried.

OTHER

ADJOURN

Steven Boyd moved to adjourn at 6:20 p.m. Seconded by Laura J. Gordon. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council