

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

March 17, 2020

1:00 p.m. @ Red Cliff Health Center Conference Room

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

### ROLL CALL:

Richard Peterson, Excused @ 5:15 p.m.

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Bryan Bainbridge, Present

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin Defoe, Excused

### QUORUM

Others present: Dave Ujke – Tribal Attorney, Kurt Schmitt – Legendary Waters, Jamie Goodlet-King – ECC, Jennifer Leask – ECC, Charles Bresette – Compliance, Wade Williams – Legal Department, Robert Powless – Public Works, Chris Livingston – Gaming Commission and community members.

### OPENING CEREMONY

Opening Ceremony was performed by Jim Pete.

### AGENDA

Bryan Bainbridge moved approve agenda. Seconded by Nicholas DePerry. Motion carried.

### EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 1:13 p.m. Seconded by Nicholas DePerry. Motion carried.

### REGULAR SESSION

Steven Boyd moved to return to Regular Session at 5:00 p.m. Seconded by Nathan Gordon. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Steven Boyd moved to approve the Special Accommodation request by Travis Barningham regarding the lease discussed in Executive Session. Seconded by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to approve Resolution **3/17/20A** pertaining to a Resolution of Rehabilitation for Trisha Defoe as discussed in Executive Session. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to proceed with the Zoning issues that was discussed in Executive Session. Seconded by Nicholas DePerry. Motion carried.

Dennis Soulier moved to approve the Cash Flow Budget for Legendary Waters with the understanding that this may be modified. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve Amendment No. 1 to Employee Contract that was discussed in Executive Session. Seconded by Steven Boyd. Motion carried.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **COMMUNITY COMMENTS AND CONCERNS**

- The Ziigwaan Event has been cancelled.
- The Tribal Council is seeking individuals to serve on the 2020 Election Board. Applications need to be submitted by April 2, 2020 at noon.
- The Treaty Natural Resources Division will be hosting a Listening Session & Community Feast on April 1<sup>st</sup> from 5-8pm at Legendary Waters, to review and discuss the Division's draft comprehensive plan.
- The Boys and Girls Club of Gichi Gumi is closed as of March 14<sup>th</sup>.
- The Food Distribution will begin serving lunches between 11am and 12:00 pm on Thursday, March 19<sup>th</sup> in various locations. All meals are grab and go, there is no congregate eating.
- Kurt Basina announced that the Copper Crow will be closed for two weeks, in response to the Covid-19 emergency.
- The VFW Burger Nights will continue but are offering take-out orders only.

### **APPROVAL OF TREASURERS REPORT FOR FEBRUARY 2020**

Treasurer Soulier noted some errors on the report and requested this item to be tabled.

Bryan Bainbridge moved to table the report for the month of February, until the next meeting, which is on Monday April 6, 2020. Seconded by Steven Boyd. 1-Abstention (Dennis Soulier). Motion carried.

### **APPROVAL OF ECC REQUESTS:**



**APPROVAL OF ECC ELIGIBILITY**

Laura J. Gordon moved to approve the Red Cliff Early Childhood Center's Eligibility/Selection Criteria. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF FULL COMMUNITY AND SELF ASSESSMENTS**

Chris Boyd moved to approve the Full Community and Self Assessments. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF TRAINING PLAN**

Laura J. Gordon suggested ECC Administration meet with their Accountant at least once a month to get familiar with the Budget and processes as Jamie and Jennifer are both new to their positions. Discussion on safety regarding the metal roof and snow removal. Jennifer stated they are in the process of applying for funds and working with FM to replace the roof with shingles.

Laura J. Gordon moved to approve the Training Plan and Goals and Objectives. Seconded by Steven Boyd. Motion carried.

**APPROVAL OF FY20-21 BUDGET**

Laura J. Gordon moved to approve the Head Start 2020-2021 Personnel Budget. Seconded by Dennis Soulier. Motion carried.

**APPROVAL TO SUBMIT HEADSTART/EARLY HEADSTART GRANT APPLICATION & RESOLUTION**

Dennis Soulier moved to approve Resolution **3/17/20B** pertaining to the Red Cliff Tribal Head Start and Early Head Start grant application to be submitted to the Office of Head Start. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF GAMING COMMISSION REPORT**

Dennis Soulier noted that much of the written report includes management issues and the Commission should be focusing solely on compliance and regulatory matters of Legendary Waters. He suggested Dave Ujke provide a training on Chapter 17. Charles Bresette stated it is difficult to schedule a training when most Commission members hold full-time jobs and cannot take the time off. Chris Boyd suggested the training be held during a regular Commission meeting.

Steven Boyd moved to approve the Gaming Commission report. Seconded by Bryan Bainbridge. Motion carried.

**APPROVAL OF COMPLIANCE REPORT**

Charles Bresette gave an overview of his written report.

Nathan Gordon moved to approve the Casino Compliance report for the month of February 2020. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to amend the agenda to include Approval of ICW Bid under Other. Seconded by Chris Boyd. Motion carried.

**APPROVAL OF LEGENDARY WATERS FINANCE ACCOUNTING SOP's**

Kurt Schmitt provided a chart showing the progress of SOPs for all departments.

Dennis Soulier moved to approve the Finance/Accounting SOP. Seconded by Steven Boyd. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO APPROVING THE QUOTES FOR FLIGHT PUMP INSTALLATION FOR LIFT STATION #5 AND FOR CHAIRMANS SIGNATURE**

Dennis Soulier moved to ratify Council Poll. Seconded by Bryan Bainbridge. Motion carried.

**OTHER**

**APPROVAL OF SEALED BID FOR MODULAR HOME (ICW)**

One sealed bid was received submitted by Black Wolf Construction. This a renovation project of the modular home purchased by the program for office space.

Dennis Soulier moved to approve the bid received from Black Wolf Construction in the amount of \$131,985.37. Seconded by Bryan Bainbridge. Motion carried.

**ADJOURN**

Nicholas DePerry moved to adjourn at 5:42 p.m. Seconded by Chris Boyd. Motion carried.

**Respectfully Submitted:**

  
Alana Babineau, Recording Secretary

**ATTEST:**

  
Laura J. Gordon, Secretary  
Red Cliff Tribal Council