

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

June 1, 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, Excused
Chris Boyd, Present
Nicholas DePerry, Excused
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Dave Ujke - Tribal Attorney, Wade William – Assistant Tribal Attorney, and Community Members.

OPENING CEREMONY

No one was there to perform the Opening Ceremony.

AGENDA

Chris Boyd moved to approve agenda with additions. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 2:03 p.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 4:26 p.m. Seconded by Nathan Gordon. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Indirect Cost Budget (Draft #3) in the amount of 3,961,669.00, this would be the one without the full time Secretary and Treasurer positions, but to leave the positions in the budget at zero. Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

ACCEPT TREASURERS BALANCE SHEET FOR FEBRUARY 2020

Laura J. Gordon moved to accept the Treasurers Balance Sheet for February 2020. Seconded by Chris Boyd. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Chuck Basina spoke of his concerns regarding COVID-19 pandemic, tribal jurisdiction and full faith credit in ICW matters. He also spoke of tribal members whom where tazed by law enforcement and he believed their citations should be heard in tribal court.

Kurt Basina asked for clarification on the motion made to close the reservation boundaries to non-residents. Vice-Chairman Gordon stated this will be discussed and corrections will be made to the motion during the approval of the minutes. Mr. Basina also noted he may be running for a seat in the upcoming election.

Michael Montano brought forth his business permit application for his new kayaking business. He stated he has gathered all the required documents and submitted to Wade Williams. Wade stated there were some items returned after this meeting's agenda deadline. He expects this packet ready for Council review by the next meeting on Wednesday, June 3rd. Mr. Montano also described the COVID-19 safety measures the business will be implementing when open including temperature checks, social distancing and small group tours.

Dave Ujke noted this announcement titled "Tribal Members Could Qualify for Legal Compensation Over Opioid Impacts". If you or a loved one has been injured from prescription opioid abuse, including overdose, addiction, Neonatal Abstinence Syndrome (NAS), or death, you may be entitled to file a claim for compensation. Please call 877-Drug-101.

Edwina Buffalo-Reyes asked for guidance regarding road closure. She stated she encountered several non-residents in the past few days on Legendary Waters property and asked what residents should do if they observe non-residents being in the area. The Council asked that tribal members or residents not attempt to enforce this order themselves. It was also stated that this order needs to be discussed further and the announcement to the community will be corrected.

Chris Boyd announced that the Tribe is organizing an event to recognize the 2020 Senior class on June 6th.

APPROVAL OF MINUTES

Steven Boyd moved to approve the April 21, 2020 minutes with corrections. Seconded by Dennis Soulier. Motion carried.

Marvin DeFoe moved to approve the May 4, 2020 minutes with corrections if needed. Seconded by Chris Boyd. Motion carried.

Nathan Gordon moved to approve the May 15, 2020 minutes with corrections if needed. Seconded by Dennis Soulier. Motion carried.

Steven Boyd moved to approve the May 19, 2020 minutes with corrections if needed. Seconded by Chris Boyd. Motion carried.

Nathan Gordon moved to approve the May 21, 2020 minutes with corrections if needed. Seconded by Dennis Soulier. Motion carried.

Chris Boyd moved to approve the May 22, 2020 minutes with corrections if needed. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to approve the May 27, 2020 minutes with corrections. Seconded by Chris Boyd. Discussion: motion made on 1st page regarding the road closure (made by Laura J. Gordon, seconded by Marvin DeFoe), add "and businesses". Motion carried.

ACCEPT TREASURERS APRIL 2020 BALANCE SHEET

Treasurer Soulier requested this item be tabled at this time.

Nathan Gordon moved to Table the Treasurers Balance Sheet for April 2020. Seconded by Laura J. Gordon. 1-Abstention (Dennis Soulier). Motion carried.

LEASES

Steven Boyd moved to approve Resolution **6/1/20A** pertaining to short-term Lease Renewal for Joanne E. Gordon and Zakkiyya Moody, located at 37745 Bineshii Drive. Lease will be effective January 6, 2020. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve Resolution **6/1/20B** pertaining to short-term Lease Renewal for Jessica K. LaFernier and Amaris Andrews-DePerry, located 37265 Community Road. Lease will be effective July 9, 2020. Seconded by Chris Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO ICDBG IMMINENT THREAT FUNDING UNDER CARES ACT/SUBMISSION

Total funding requested from the HUD Indian Community Development Block Grant (ICDBG) Imminent Threat CARES Act Funds is a total of \$900,000.00 to purchase two ambulances, radios and build a new EMS Hall.

Laura J. Gordon moved to approve Resolution **6/1/20C** in support of the application. Seconded by Chris Boyd. Motion carried.

APPROVAL TO SUBMIT THE DHHS SPECIALIZED SERVICES FOR CHILDREN GRANT FOR FVP

The proposed project will provide staff training and services focused on children and non-abusing parents in Red Cliff. Total funding requested is \$308,550.00

Chris Boyd moved to approve the application for submission. Seconded by Dennis Soulier. Discussion: Dennis Soulier noted a correction is needed to a section of the budget. Motion carried.

APPROVAL TO SOLE SOURCE PRO SMOKER 'N ROASTER FOR THE FISH PROCESSING PLANT

Request made to sole source with ProSmoker, a Wisconsin based company.

Steven Boyd moved to approve the request. Seconded by Nathan Gordon. Motion carried.

APPOINT ONE (1) MEMBER TO THE RED CLIFF HOUSING BOARD

Chris Boyd moved appoint Jeanne Gordon. Seconded by Nathan Gordon . 1-Abstention (Steven Boyd) Motion carried.

APPROVAL OF CHAPTER 20 HISTORIC PRESERVATION

No comments were received.

Chris Boyd moved to approve Chapter 20 and conforming Resolution **6/1/20D**. seconded by Laura J. Gordon. Discussion: Dave Ujke noted this is a comprehensive revision and suggested he provide a conforming resolution that may be required by funding agency. Motion carried.

APPROVAL OF PROPOSED CHANGES TO CHAPTER 37

Dave Ujke will provide a conforming resolution regarding this chapter.

Laura J. Gordon moved to approve conforming Resolution **6/1/20E**. seconded by Steven Boyd. Motion carried.

OTHER

ADJOURN

Dennis Soulier moved to adjourn at 6:27 p.m. Seconded by Laura J. Gordon. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council