

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

October 19, 2021

1:00 p.m. Legendary Waters Grand Ballroom

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

ROLL CALL:

Christopher Boyd, Excused

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Excused

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Excused

Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Bryon Daley, TAL, and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Chris Hicks moved to approve the agenda with addition. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 1:01 p.m. Seconded by Chris Hicks. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:30 p.m. Seconded by Laura J. Gordon. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to move forward with the Negotiation on the Land that was discussed in executive session. Seconded by Stephanie Defoe-Haskins. Motion carried.

Laura J. Gordon moved to approve the MOU between the Health Department and Law Enforcement Department pertaining to Covid Response. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve Friday November 26, 2021, as Employee Mental Wellness Day Off. Seconded by Stephanie Defoe-Haskins. Motion carried.

Laura J. Gordon moved to approve the Cash Flow Budget for Legendary Waters Resort & Casino in the amount of 570,300. Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Mercie Gordon and Lori Duffy had concerns on removing kids from their homes and the trauma that the children have faced them with. Looking at placing the children with family should be considered. Grandparents, auntie, and extended family could be part of the solution when children are removed from their families. Vice Chairman Nathan informed the community that Administration will be doing an assessment on all departments.

Sam Newago informed the Council on what he has been doing out at Raspberry Campground. He has been building a Cook Shack for the families. He has been cleaning the campground and making sure it is being taken care of. Hopefully in the future we could have maybe gathering of the Nations.

Clarissa Bresette has a concern regarding the HRVAC System that sits in the front door of the Youth Center. It is very dangerous for the kids. Administration will be in contact with Lamont from Facilities Management regarding the system.

Clarissa asked question regarding the Child Care Center and what is going on with it. The concern is the pay scale and have individuals having their certifications. We are moving forward and looking at the barriers and making the systems work so we can get it opened.

Would like to see support services, safe session and talking circles with the community.

Fall Harvest at ECC is October 22nd which it will be drive through for the families.

ADOPTION OF BAYFIELD COUNTY MITIGATION PLAN/RESOLUTION

Nicholas DePerry moved to approve Resolution **10/19/21A** pertaining to Adoption of the Bayfield County All-Hazard Mitigation Plan. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF TREASURERS REPORT FOR SEPTEMBER 2021

Treasurer Defoe-Haskins asked that this report be tabled due to programs/accounting are still closing out their grants.

Laura J. Gordon moved to Table the Treasurers report for the month of September 2021, until the first meeting in November 2021. Seconded by Steven Boyd. 2-Abstention (Stephanie Defoe-Haskins and Chris Hicks). Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Charlie Bresette stated that that the commission had just met on yesterday and asked that this be tabled.

Nicholas DePerry moved to Table the Gaming Commission report. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charlie Bresette was present for the Compliance report.

Nicholas DePerry moved to approve the Casino Compliance Department for the month of August 2021 with corrections. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RED CLIFF TRIBAL AGING PLAN 2022-2024

Questions were asked regarding IPAD Training for the Elders.

Laura J. Gordon moved to Tabled the Red Cliff Tribal Aging Plan 2022-2024, until after they have their hearing that will be held on October 28, 2021, this will come back at the first meeting in November 2021. Seconded by Chris Hicks. Motion carried.

APPROVAL OF LITERACY LINK PROJECT IN RED CLIFF LIBRARY

Jared Blanche explained that this is a program that will work with family members that are incarcerated.

Nicholas DePerry moved to approve to host a Literacy Link project at the Red Cliff Library. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF HUD ICDBG GRANT APPLICATION/RESOLUTION

Chris Hicks moved to approve Resolution **10/19/21B** pertaining to Indian Community Development Block Grant (ICDBG) Funding Opportunity, along with approval of the grant application submission. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF NEW BUSINESS PERMIT FOR CHRIS HICKS-OGITCHIDAA FIGHT PROMOTIONS

Nicholas DePerry moved to approve the New Business Permit. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO STATE OF EMERGENCY HOMELESSNESS

Steven Boyd moved to approve Resolution **10/19/21C** pertaining to the States of Emergency Homelessness within the Red Cliff Reservation. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF CHAPTER 7 – COMMERCIAL FISHING REGULATIONS SECTIONS 7.1 & 7.21

No Comments were received.

Steven Boyd moved to approve Chapter 7 – Commercial Fishing Regulations Section 7.1 Definitions and add Section 7.21 Cisco Quota. Seconded by Laura J. Gordon. Motion carried.

OTHER

RATIFY COUNCIL PERTAINING TO APPROVING NINE AUTOMATIC MEMBERSHIP APPLICATIONS

Nicholas DePerry moved to Ratify Council Poll. Seconded by Stephanie Defoe-Haskins. Motion carried.

Council Member Chris Hicks would like to discuss the Raspberry Campgrounds and have legal draft a letter on some expectations on this – legal will bring letter to the retreat.

ADJOURN

Laura J. Gordon moved to adjourn at 5:54 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:



Jeanne Gordon, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council