

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

October 4, 2021

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

Chairman Christopher Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Excused @ 5:00 p.m.

Nathan Gordon, Excused

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present (WebEx)

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Bryon Daley, TAL, Nicole Boyd, Planning Administrator, Amorin Mello, Land Specialist and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Chris Hicks.

AGENDA

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

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 2:00 p.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 4:29 p.m. Seconded by Nicholas DePerry. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Contract Extension for Chief Law Enforcement Mark Pope. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the 90-Day Contract Extension for Chief Judge Henry Buffalo Jr. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve the Red Cliff Fish Company Annual Budget for FY22. Seconded by Butch Bresette. 2-Abstentions (Bryan Bainbridge and Nicholas DePerry). Motion carried.

OLD BUSINESS

APPROVAL OF WATER AND SEWER BUDGET (TABLED ON 9/21/21)

Approval of Water and Sewer Budget (Tabled from (9/21/21). Bryon Daley presented the Water and Sewer Budget from the last meeting.

Steven Boyd moved to approve the Water and Sewer Budget for FY22. Seconded by Stephanie Defoe-Haskins. Discussion: the numbers didn't add up in the last budget that was presented, but the new change is everything in the red. Motion carried.

NEW BUSINESS

SWEARING IN OF OFFICER MICHAEL HANOLD

Associate Judge, Gwen Topping presented the Oath of Office to Law Enforcement Officer Michael Hanold. Michael is a Bad River member with an associate degree in Law Enforcement. He was welcomed and congratulated by Council Members.

TRAINING OPPORTUNITIES PRESENTATION – TIMOTHY D'JOCK

Timothy Jack did a presentation on Softec Education, Inc. and is looking for a letter of Support. This is a fast-track program with results of quick employment in the construction trades with excellent salaries and benefits. This is a 5–6-week certified training model is an accelerated pathway to employment. Courses include heavy equipment operation, m construction and manufacturing. Commercial Driver's License (CDL) preparation training is offered as well.

Bryan Bainbridge moved to draft a letter of support to Softec Education Inc. Seconded by Steven Boyd. Motion carried.

Chairman had to leave the meeting at 5:00 p.m. Secretary Laura J. Gordon took over the meeting. Bryan Bainbridge moved to appoint Butch Bresette as Acting Secretary. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Butch Bresette). Motion carried

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Nick DePerry said kind words for a community member Nashie and Stuart on the loss of their son Makiiy.

Walk in COVID-19 Vaccine Clinic will be at Legendary Waters on Tuesday October 5, 2021, from 12 to 6 p.m. to give out the vaccines, no appointment is needed, and all three vaccines are available Pfizer-Moderna-Johnson & Johnson.

Tribal Elder food boxes will be given out on Friday October 8, 2021, between 11:00 a.m. – Noon, at the Food Distribution Building. If you have any questions, please call the Food Distribution at 715-779-3740.

MINUTES

Bryan Bainbridge moved to approve minutes of September 1st, 6th, 8th, 21st and September 29th, 2021, with correction if needed. Seconded by Nicholas DePerry. Motion carried.

ACCEPT TREASURER’S BALANCE SHEET FOR AUGUST 2021

Bryan Bainbridge moved to accept the Balance Sheet for August. Seconded by Steven Boyd. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

APPROVAL OF LEASE RENEWAL FOR BRUCE AND SARAH GORDON

Steven Boyd moved to approve Resolution **10/4/21A** pertaining to Residential Lease Renewal for Bruce R. and Sarah L. Gordon, located at 90430 Blueberry Road. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF TIME EXTENSION TO DEVELOP LOT 121 ON WATER TOWER ROAD

Housing Authority is requesting a time extension to develop Lot 121 Water Tower Road. The lease was issued in 2005. RCCHA plans to include development of this lease site in the current housing development project.

Bryan Bainbridge moved to approve the extension of Lot 121 to the Housing Authority as presented. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Steven Boyd). Motion carried.

APPROVAL OF HOME BUSINESS FOR CONDITIONAL LAND USE PERMIT FOR THREE (3) INDIVIDUALS

Steven Boyd moved to approve Conditional Land Use Permits for Christopher Hicks, Caitlin and Joshua Penhollow and Joshua Butterfield. Seconded by Butch Bresette. 1-Abstention (Christopher Hicks). Motion carried.

APPROVAL OF APPOINTMENTS

Cemetery Committee, 5 members needed. 1 name was submitted. Steven Boyd moved to appoint Jessie Bresette to the Cemetery Committee. Seconded by Bryan Bresette. Motion carried. Post for 4 members.

Fishing Committee, 5 members need 1 name was submitted.

Nicholas DePerry moved to appoint Richard L. Gurnoe Jr. to the Fishing Committee. Seconded by Steven Boyd. Motion carried.

Steven Boyd moved to appoint Bryan Bainbridge to the Fishing Committee. Seconded by Nicholas DePerry. 1-Abstention (Bryan Bainbridge). Motion carried.

Housing Board, 2 names needed, 2 names were submitted. Nicholas DePerry moved to appoint Mark Duffy and Nora Cadotte to the Housing Board. Seconded by Bryan Bainbridge. 1-Abstension (Steven Boyd). Motion carried.

APPROVAL OF THIRTEEN (13) AUTOMATIC MEMBERSHIP APPLICANTS

Stephanie Defoe-Haskins moved to approve the automatic enrollment of the following children:

CHILD

Everly Grace Offenstien
Brantley Ryan Adamavich
Ren Patrick LaFave
Benicio Ogitchidaa Wolfgram
Zariah Marie Zurn
Layton Eugene LaPointe

Presley Autumn Langoehr
Lucy Lee Zimmerman
Duke Paul Wilcox
Leightyn Grey Deragon
Chloe Harper Schuler
Ella Charlotte Vavrin
Elijah Quinn Cameron

PARENT(S)

Cara M. Croschere
Casey R. Adamavich
Nicholaus J. LaFave
Elissa R. Jelinek
Cassandra E. Johnson
Lavander R. Livingston
Landon E. LaPointe
Brenda L. Langoehr
Kara J. Zimmerman (Gordon)
Tristian D. Wilcox
Alexander W. Deragon
Daniel R. Schuler
Molly M. Eckert (Gordon)
Chelby R.R. Chambers

Seconded by Bryan Bainbridge. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO THE SUBMISSION OF THE BFI GRANT PROPOSAL

Steven Boyd moved to ratify council poll pertaining to the submission of the BFI (Brighter Future Initiative) grant proposal. Seconded by Stephanie Defoe-Haskins. Motion carried.

OTHER

No other business.

ADJOURN

Bryan Bainbridge moved to adjourn at 5:15 p.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:



Jeanne Gordon, Recording Secretary

ATTEST:



Butch Bresette, Acting Secretary
Red Cliff Tribal Council