

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

November 1, 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, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present by WebEx

Bryan Bainbridge, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Administrator, Bryon Daley, TAL, Division Administrators and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Chris Hicks.

AGENDA

Nicholas DePerry moved to approve the agenda with changes. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Laura J. Gordon moved to go into Executive Session at 2:00 p.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

No Action was taken from executive session.

OLD BUSINESS

APPROVAL OF TREASURERS REPORT FOR SEPTEMBER 2021 (TABLED ON 10/19/21)

There were a few points discussed.

Laura J. Gordon moved to approve the Treasurers Report for September 2021. Seconded by Butch Bresette. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT (TABLED ON 10/19/21)

Nathan Gordon moved to approve the Red Cliff Gaming Commission report for the month of October 2021. Seconded by Steven Boyd. 1-Abstention (Nicholas DePerry). Motion carried.

APPROVAL OF 2022-2024 TRIBAL AGING PLAN (TABLED ON 10/19/21)

Steven Boyd moved to approve the Red Cliff Band of Lake Superior Tribal Aging Plan for FY 2022-2024. Seconded by Stephanie Defoe-Haskins. 1-Opposed (Laura J. Gordon). Motion carried.

NEW BUSINESS

PLANTING GUIDE PROJECT PRESENTATION

Karina Heim from Lake Superior Reserve was there to present.

Karina explained that this project will produce a guide for coastal communities that helps inspire more incorporation of plantings in coastal environments that hold our vulnerable shoreline together. The project is premised on developing plant species recommendations by integrating institutional and cultural knowledge together, pairing Western Science inquiry with advisory contributions and interviews with Ojibwe cultural knowledge holders. It is important that plant recommendations in this resource derive their value not only from ecological considerations, but also from cultural significance and the gifts that plants bring to current and future generations.

A few questions were asked by Council for instance how close will this work be by the shoreline? What is the interest of the survey?

Karina had hoped that Tribal Council would provide recommendations of individuals who the team might be.

Chairman Boyd recommended that Karina work with our Treaty Natural Resources department and connect with the Administrator Chase Meierotto.

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Veterans Day Celebration will be held on Saturday November 13, 2021, beginning at 9:00 a.m. at the Veteran's Memorial Park then heading to Legendary Waters Casino Event Center at 11:00 a.m. with the program beginning at 12:00 p.m.

Elderly Hunt will be held on Tuesday November 9, 2021. Processing will start in the morning on the next day, Wednesday November 10, 2021, at the Hatchery and will continue until completed. If you have any questions, please contact the Red Cliff Wardens office at 715-779-3732 or the Treaty Natural Resources Office.

Touch the Past will be held on Friday and Saturday November 5th and 6th, 2021 – Learn about findings of Artifacts from the old Pageant Grounds and Frog Bay National Park will be on display. If you have any questions, please call the THPO office at 715-779-3761.

Tribal Elder Food Boxes will be on Friday November 5, 2021, at the Food Distribution Building, beginning between 11 a.m. and noon. If you have any questions, you can call the Food Distribution building at 715-779-3740

MINUTES

Chris Hicks moved to approve October 4, 2021, October 13, 2021, October 19, 2021, October 21, 2021, and October 22, 2021, with changes if needed. Seconded by Bryan Bainbridge. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURER’S BALANCE SHEET FOR SEPTEMBER 2021

Steven Boyd moved to accept the Treasurers Balance Sheet for month of September 2021. Seconded by Nathan Gordon. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL OF WORKERS COMPENSATION PREMIUM (TRIBAL FIRST)

Bryan Bainbridge moved to approve the 2022 Workers Compensation Premium (Tribal First). Seconded by Nicholas DePerry. Motion carried.

APPROVAL FROM VFW POST 8239 TO HIRE PROFESSIONAL LANDSCAPER

Rick Peterson was there and presented to Council that the VFW Memorial Park was getting to be a bit overgrown with tree branches and brush. VFW would like to connect with a landscaper to see what the cost would be to remove and clean up some of this.

Nicholas DePerry moved to move forward with VFW request by reaching out for some consultation with a professional landscaper. Seconded by Butch Bresette. Discussion: to have Rick come back to Council with a cost. Motion carried.

APPROVAL TO SOLE SOURCE WITH ASHLAND FOR LAW ENFORCEMENT VEHICLES

Mark Pope was there and explained to Council that he did receive three (3) bids for two new squad vehicles. It was explained to him that he did not need Council approval if he has the three (3) bids.

Steven Boyd moved to approve Law Enforcement to purchase the two (2) new squads from Ashland Ford in the amount of \$67,644.00. Seconded by Chris Hicks. 1-Abstention (Nathan Gordon). Motion carried.

APPROVAL OF NEW SHORT-TERM LEASE LOCATED AT 37810 BISHOP LOOP FOR RCHA

Bryan Bainbridge moved to Deny the New Residential Lease located at 37810 Bishop Loop for Red Cliff Housing Authority. Seconded by Laura J. Gordon. Discussion: would like to see this

site be offered to tribal members to have a home on this site. RCHA has other spots in the area to put a home on. 1-Abstention (Steven Boyd). Motion carried.

APPROVAL OF SERVICE LINE AGREEMENT FOR RCHA

Laura J. Gordon moved to approve the Service Line Agreements with Xcel Energy Inc., for Electric and Gas on Lots 11 and 113. Seconded by Bryan Bainbridge. 1-Abstention (Steven Boyd). Motion carried.

LEASES

Nicholas DePerry moved to approve Resolution **11/1/21A** pertaining to new short-term residential lease for Eva Pratt and William Akins, located along the corner of Little Sand Bay Road and Allen Road. Seconded by Stephanie Defoe-Haskins. Motion carried.

Stephanie Defoe-Haskins moved to approve Resolution **11/1/21B** pertaining to new short-term residential lease for Terry Lyn Juntunen and Debra Lee Newago-Proulx, located at 90390 Blueberry Road. Seconded by Nathan Gordon. 1-Abstention (Butch Bresette). Motion carried.

Nicholas DePerry moved to approve Resolution **11/1/21C** pertaining to authorize a short-term residential lease renewal to Pamela M. Livingston, located at 94855 Raspberry Shore Road. Seconded by Laura J. Gordon. Discussion: Pamela will have one (1) year to develop on the lease site. Council member Chris Hick stated that he feels this place is not being taken care of. 1-Opposed (Chris Hicks). Motion carried.

Steven Boyd moved to approve Resolution **11/1/21D** pertaining to authorize a short-term residential lease renewal for Patricia L. Peterson and Keith F. Peterson. Seconded by Bryan Bainbridge. Motion carried.

Stephanie Defoe-Haskins moved to approve the lease modification for Catherine Bresette to remove Roger Gordon as co-lessee and add Henry Bresette as co-lessee. Seconded by Nathan Gordon. Motion carried.

Stephanie Defoe-Haskins moved to rescind motion to approve the lease modification for Catherine Bresette. Seconded by Nathan Gordon. Motion carried.

Bryan Bainbridge moved to Table the lease for Catherine Bresette. Seconded by Nicholas DePerry. Discussion: Need further clarification. Motion carried.

APPROVAL OF AMENDMENT #2 OF LAKE SUPERIOR FISHING AGREEMENT

Chase Meierotto was there to present.

Steven Boyd moved to approve Amendment #2 to the Lake Superior Fishing Agreement 2018-2028. Seconded by Chris Hicks. 1-Abstention (Bryan Bainbridge). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO SUPPORTING GLITC REQUEST

Nicholas DePerry moved to approve Resolution **11/1/21E** pertaining to supporting and participating in an Intertribal Community-Based Residential Treatment Facility with changes. Seconded by Steven Boyd. 1-Abstention (Bryan Bainbridge). Motion carried.

APPROVAL OF 2022 HOLIDAY SCHEDULE & BONUS DAYS

Ashley Poch from HR was there and presented three options for the 2022 Holiday Schedule.

Steven Boyd moved to approve option #1 for the 2022 Holiday Schedule. Seconded by Laura J. Gordon. Motion carried.

Ashley Poch also presented two options for the Bonus Holiday 2021.

Butch Bresette moved to approve option #2 for the Bonus Holiday 2021. Seconded by Nicholas DePerry. Motion carried.

APPOINT TWO (2) MEMBERS TO HEALTH BOARD/REAPPOINT CHAIR

Bryan Bainbridge moved to appoint Larry Deragon and David E. Gustafson to the Health Board and to appoint Larry Deragon as the Chairman to the Health Board. Seconded by Nathan Gordon. 2-Abstentions (Butch Bresette and Nicholas DePerry). Motion carried.

APPOINT TWO (2) MEMBERS TO FISHING COMMITTEE AND REPOST FOR ONE

Steven Boyd moved to appoint Joanne M. Peterson, Keith Bressette and Mathew Hipsher to the Fishing Committee. Seconded by Butch Bresette. 2-Abstentions (Bryan Bainbridge and Nicholas DePerry). Motion carried.

TURKEY/HAM DISCUSSION

Council had discussion on whether to purchase just turkeys or hams. Councilman Bresette stated that he will be receiving some turkey that he will have to go and pick up. Council decided to have both ½ hams and ½ turkeys and had allocated 10,000 for them – Council had also asked the Treasurer to come up on where this allocation will come from.

RATIFY COUNCIL POLL PERTAINING TO SOLE SOURCING WITH STACK BROTHERS FOR CHILD CARE FENCING

Bryan Bainbridge moved to Ratify Council poll. Seconded by Butch Bresette. Motion carried.

OTHER

Council member Chris Hicks had asked a question on the Sam Newago building in Raspberry, Tribal Attorney stated that assistant attorney Wade Williams is handling it.

Nathan Gordon appoint Chris Hicks as the Council Liaison to the Homelessness committee. Seconded by Bryan Bainbridge. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 6:17 p.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 6:36 p.m. Seconded by Bryan Bainbridge. Motion carried.

ADJOURN

Bryan Bainbridge moved to adjourn at 6:37 p.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:

ATTEST:



Jeanne Gordon, Recording Secretary



Laura J. Gordon, Secretary
Red Cliff Tribal Council