Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 21, 2021
2:00 p.m. Legendary Waters 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 (WebEx)

Bryan Bainbridge, Present @ 3:40 p.m.
Nicholas DePerry, Excused
Steven Boyd, Present
Butch Bresette, Present
Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Bryon Daley, TAL, Division Administrators, Chris Livingston, Gaming Commission, Amorin Mello, Land, and Community Members.

OPENING CEREMONY
Opening ceremony was performed by Chris Hicks.

AGENDA
Butch Bresette moved to approve 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 Nathan Gordon. Motion carried.

REGULAR SESSION
Bryan Bainbridge moved to return to Regular Session at 4:30 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION
Laura J. Gordon moved to approve Legendary Waters Resort & Casino Cash Flow Budget for January 2022, in the amount of 521,300. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve the Bo-Co-Pa Proposal for finalizing Legendary Waters Resort & Casino SOP’s, to include waiving Property and Procurement policies – this will come

Laura J. Gordon moved to approve the Elderly Request for personnel and fringe for three (3) positions, that will come out of the ARPA dollars. Seconded by Steven Boyd. Motion carried.

COMMUNITY COMMENTS AND ANOUNCEMENTS
A community couple had asked to speak of an issue that they had emailed the Council about recently. Chairman Boyd stated it would be best that it be discussed in Executive Session.

EXECUTIVE SESSION
Chris Hicks moved to go into Executive Session at 4:35 p.m. Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION
Butch Bresette moved to return to Regular Session at 4:43 p.m. Seconded by Bryan Bainbridge. Motion carried.

Certificates are available for this year’s Holiday Ham / Turkey Giveaway. Please stop in the Tribal Administration Building and sign up to get your certificate. You will then be able to pick up your item from the Food Distribution Building. Please be prepared to show your Tribal ID when getting your certificate, along with a current household bill with your name and physical address on it. You can have someone pick up your certificate on your behalf. Please call ahead of time to arrange. Certificates can be picked up at the Tribal Administration Building from 9 AM - 4 PM Monday through Friday. One certificate per household. Please call 715-779-3700 with any questions.

The Elder’s Holiday Party is scheduled for Thursday December 23 at Legendary Waters. Doors will open at 11:00 AM and a meal will be served from 12:00-1:00 PM. Elders are asked to bring a dauber to participate in bingo. Transportation is available. Please call Anna Hanson with any questions at 715-779-3706.

Most tribal operations will be closed on Friday, December 24th and Friday, December 31st.

Buffalo Bay Store hours for December 24th will be 7:00 a.m. to 3:00 p.m. and will be closed on Saturday, December 25th.

The Red Cliff Transfer Station will be closed on Saturday, December 25th and Saturday, January 1st. The makeup days will be Monday, December 20th and Monday, December 27th.

APPROVAL OF TREASURERS REPORT FOR NOVEMBER 2021
Dennis Soulier presented the report in place of Treasurer Defoe-Haskins. Laura J. Gordon acknowledged the hard work done by the Division Administrators on the FSRs.
Steven Boyd moved to approve the Treasurers report for the month of November 2021. Seconded by Laura J. Gordon. 1-Abstention (Chris Hicks). Motion carried.

APPROVAL OF GAMING COMMISSION REPORT
Nathan Gordon moved to table the Gaming Commission report. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF COMPLIANCE REPORT
Charles Bresette presented his written report detailing meetings attended and various updates occurring at Legendary Waters. Most of the month was spent with the new General Manager and meeting with the slot department on the new SDS system as well as addressing the material findings resulting from the audit.

Bryan Bainbridge asked if there were any potential compliance issues that could arise with the Bally’s update. Charles will look into this and report back to Council.

Bryan Bainbridge moved to approve the Compliance Report for November 2021. Seconded by Steven Boyd. 1-Abstention (Nathan Gordon) Motion carried.

LEASES
Bryan Bainbridge moved to approve Resolution 12/21/21A pertaining to a short-term Residential Lease Renewal for Lisa Marie Newago and Kahlil Williams, located at 89910 Blueberry Road. Seconded by Butch Bresette. Motion carried.

Nathan Gordon moved to approve Resolution 12/21/21B pertaining to a long-term Lease Modification for Delores E. Gokee-Rindal request to have Linda Gokee-Rindal removed, and Victoria Gokee be added, located at 37630 Bishop Lane. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF TTIP/RETAINED SERVICE ADDENDUM/RESOLUTION
Bryan Bainbridge moved to approve Resolution 12/21/21C pertaining to the 2022 thru 2025 Tribal Transportation Improvement Program (TTIP). Seconded by Nathan Gordon. Motion carried.

MOU DISCUSSION BETWEEN TRIBE AND SCHOOL
Chairman Boyd stated a team was developed to work on provisions of the MOU, those members include Stephanie Defoe-Haskins, Christopher Hicks, Marvin Defoe, Mark Gokee, Jared Blanche, and Wade Williams.

Bryan Bainbridge suggested that responsibilities be clearly defined for both individual and shared between the Tribe and the School district.

A discussion on the importance of Ojibwemowin and culture be integrated into the curriculum. Butch Bresette acknowledged that school staff are more receptive to the Tribe’s concerns as
compared to years past. Butch Bresette added that the Tribe consider being more involved in the IEP process in some manner.

Christopher Hicks stated he would like to see the school promote sports or physical activity.

Marvin Defoe asked if a list of topics or issues/solutions be complied and emailed to the team for discussion. Laura J. Gordon will collect this information and provide to the team.

RATIFY COUNCIL POLL PERTAINING TO APPROVING FUNDS REGARDING THE FRANKLIN CREEK CONSULTANTING CONTRACT
Bryan Bainbridge moved to ratify the poll. Seconded by Nathan Gordon. Motion carried.

OTHER
No other business.

ADJOURN
Nathan Gordon moved to adjourn at 5:35 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:

Alana Babineau, Recording Secretary

ATTEST:

Laura J. Gordon, Secretary
Red Cliff Tribal Council