Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

February 16, 2021
1:00 p.m. Legendary Waters Buffalo Bay Ballroom

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

ROLL CALL:
Richard Peterson, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present

Bryan Bainbridge, Excused @ 5:15 p.m.
Chris Boyd, Excused @ 4:00 p.m.
Nicholas DePerry, Present
Steven Boyd, Present
Marvin DeFoe, Present @ 4:30 p.m.

QUORUM


OPENING CEREMONY
Opening Ceremony was performed by Nicholas DePerry.

AGENDA
Chris Boyd moved to approve agenda as amended. Seconded by Dennis Soulier. Motion carried.

EXECUTIVE SESSION
Nicholas DePerry moved to go into Executive Session at 2:02 p.m. Seconded by Steven Boyd. Motion carried.

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

Laura J. Gordon moved to amend the agenda to include “Wolf Hunt Resolution” under Other. Seconded by Bryan Bainbridge. Motion carried.

ACTION FROM EXECUTIVE SESSION
Laura J. Gordon moved to direct the Membership Committee to strike Darrin John DePerry from the membership roll, having provided him with advance notice and opportunity to be
heard and based upon the testimony and evidence presented to Tribal Council in executive session. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to approve Legendary Waters Resort & Casino Cash Flow Budget for the month of March 2021 in the amount of 400,800. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve Revision #3 in the FM Plan. Seconded by Bryan Bainbridge. 1-Abstention (Dennis Soulier). Motion carried.

Laura J. Gordon moved to approve the Red Cliff Commercial Lease Agreement with the Red Cliff Business Development Corporation. Seconded by Steven Boyd. 1-Abstention (Dennis Soulier). Motion carried.

OLD BUSINESS

ACCEPT TREASURERS BALANCE SHEET FOR DECEMBER 2020 (TABLED ON 2/1/21)
Steven Boyd moved to accept the Treasurers Balance Sheet for the month of December 2020. Seconded by Laura J. Gordon. 1-Abstention (Dennis Soulier). Motion carried.

NEW BUSINESS

CITIZEN OF THE QUARTER
Ron DePerry was named Citizen of the Quarter. Jim Pete nominated Ron and gave a brief history of Ron and his achievements. The Council presented him with some gifts and congratulated him.

COMMUNITY COMMENTS AND ANNOUNCEMENTS
Laura J. Gordon read a brief announcement from the casino pertaining to congratulating Lora Wachsmuth for being nominated Team member of the year 2020.

Vince Kurta gave a presentation on him campaigning as a candidate for the Bayfield County Judge position. He is a tribal member. He worked with a few law attorneys' firms. He stated he understands tribal sovereignty, talked about the drugs in the community, not only our community but all over.

Council thanked him for stepping up to make life better in the legal system. He is asking for Red Cliff's support to get out there and vote on April 6, 2021.

Tribal Council will be holding a Pancake Breakfast on Friday February 19, 2021 from 7 a.m. to 11 a.m. at the Red Cliff VFW. Call 715-779-9711 for pick up or delivery requests. All proceeds will go to the Tribal Council Scholarship program.
Food Give Away is open to everyone on Monday February 22, 2021 at the Red Cliff Boys and Girls Club, 89645 Youth Center Drive.

Strengthen Your Recovery, Snowshoeing Adventure on Tuesday February 23, 2021 from 10 to 12 p.m. at Frog Bay National Park. If you have any questions you can call Justin Hansen at 715-779-3707 ext. 2397.

APPROVAL OF TREASURERS REPORT FOR JANUARY 2021
A few points were discussed.

Laura J. Gordon moved to approve the Treasurer’s Report for the month of January 2021. Seconded by Nathan Gordon. 1-Abstention (Dennis Soulier). Motion carried.

APPROVAL OF GAMING COMMISSION REPORT
Chris Livingston was there to present the report. Chris mentioned that the Commissioner will be receiving the financial reports before each meeting. Chris will be giving Randy the Promotion/Player tracking SOPs for review, then Randy will get them to legal for review.

Steven Boyd moved to approve the Gaming Commission report with corrections to the meeting minutes. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF THE COMPLAINECE REPORT
Chris Livingston was there to present the Compliance report due to Charlie was absent tonight. Chris talked about the internal audit and mentioned that the Gaming Commissioners can go in and assist with it.

Nicholas DePerry moved to approve the Compliance Report for January 2021. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF LEASE MODIFICATION OF TIMOTHY, PATRICIA, RYAN & BRITANY BONNEY
Steven Boyd moved to approve Resolution 2/16/21A pertaining to Lease Modification for Ryan M. Bonney has requested that Timothy J. Bonney (Deceased), Patricia A. Bonney and Brittany C. Bonney be removed. Lease located at 89950 Blueberry Road. Seconded by Nathan Gordon. 1-Abstention (Nicholas DePerry). Motion carried.

APPROVAL OF 2021 GLRI PROPOSALS
Marvin DeFoe moved to approve the 2021 GLRI Proposals that were presented to Council. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF TRANSFER STATION PRICING
Linda Nguyen was there to present the new pricing of the transfer station price list. A few points were discussed.
Dennis Soulier moved to Table this item until the Monday March 1, 2021 Council Meeting, and to have Linda prepare a financial statement to present to Council. Seconded by Marvin DeFoe. Discussion: to include the spring cleanup numbers. Motion carried.

APPROVAL OF REVOLVING LOAN RESOLUTION/MOU WITH WI. NATIVE LOANS FUND
Nathan Gordon moved to approve Resolution 2/16/21B pertaining to the Revolving Loan Fund Program (RLP). Seconded by Nicholas DePerry. Discussion: if we can get this information out to the community on how they can apply. Motion carried.

Marvin DeFoe moved to approve the Memorandum of Agreement (MOU) with Wisconsin Native Loan Fund. Seconded by Dennis Soulier. Discussion: Tribal Attorney asked that it be substantially the same form as presented to Council. Also, Council thanks Margaret for all her work she has been doing. Motion carried.

OTHER

WOLF HUNT RESOLUTION
Dennis Soulier moved to approve Resolution 2/16/21C pertaining to Authorization of Litigation seeking to prevent a Wolf Hunt if necessary. Seconded by Steven Boyd. Motion carried.

ADJOURN
Nathan Gordon moved to adjourn at 6:12 p.m. Seconded by Marvin DeFoe. Motion carried.

Respectfully Submitted:

Laura J. Gordon, Secretary
Red Cliff Tribal Council