

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 1, 2021

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

Vice Chairman Nathan Gordon called the meeting to order at 2:00 p.m.

ROLL CALL:

Richard Peterson, Present @ 3:00 p.m.
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present

Bryan Bainbridge, Present
Chris Boyd, Excused @ 3:30 p.m.
Nicholas DePerry, Present @ 2:40 p.m.
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Administrator, Ashley Poch, HR Administrator, Membership Committee and Community Members.

OPENING CEREMONY

Opening Ceremony was performed by Richard LaFerner.

AGENDA

Chris Boyd moved to approve agenda with addition. Seconded by Bryan Bainbridge. Motion carried.

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 2:06 p.m. Seconded by Marvin DeFoe. Motion carried.

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 5:10 p.m. Seconded by Steven Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the ECC re-opening Plan. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS & CONCERNS

Mercie Gordon expressed a concern of individuals on evictions in the housing and have compassion for our community and not be putting families out in the cold. Would like the Council to make a motion to not allow evictions for one year. Other community member also expressed their concerns on having services to assist individual when situations come up, so it does not have to get this far to an eviction process.

Chairman Peterson told the community that this Council will be setting up a meeting for all providers to attend and start collaborating with resources to assist the community with assistance they may need.

Marvin DeFoe moved to have a Council meeting with the Housing Board, Family Services, Ross Grant, Mental Health, ICW and all providers that need to attend. Seconded by Nathan Gordon. Motion carried.

Angie LaPointe had a concern regarding family living family members when homeless.

Clarissa Bresette had a concern on the Truancy Policy with the school, Chairman explained the Tribe and the school will be discussion this issue.

Another concern she has that throughout this pandemic nothing was structured for the youth and would like to see more activities for the kids.

Also has a concern regarding our Law Enforcement with Kyle and Adam leaving the department. Chairman explained that our tribal officer does not get a pension for their families. Our funding is BIA 638 only. Rick did a lot funding traveling to DC to try and get tribal officers some type of pension for their families. It is hard to keep officer without a pension plan. Chairman will keep fighting DC for more funding.

Clarissa also would like the Council to consider declaring Ojibwe as the official language of the Red Cliff Reservation.

MINUTES

Nicholas DePerry moved to approve January 4, 2021, January 19, 2021, January 28, 2021, and January 29, 2021 meeting minutes with corrections if needed. 1-Abstention (Laura J. Gordon). Seconded by Marvin DeFoe. Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR DECEMBER 2020

The Treasurer asked to table the Treasurers Report until the next meeting.

Marvin DeFoe moved to Table the Treasurer's Balance Sheet for December 2020, until the seconded meeting (2/16/21). Seconded by Nicholas DePerry. Motion carried.

LEASES

Bryan Bainbridge moved to approve Resolution **2/1/21A** pertaining to a long-term Involuntary Cancellation of Residential Lease from John E. Basina and Linda M. Basina, located at 91075 Blueberry Road. Seconded by Nicholas DePerry. Motion carried.

Dennis Soulier moved to approve Resolution **2/1/21B** pertaining to long-term New Residential Lease for Christopher J. Basina, located at 91075 Blueberry Road. Seconded by Marvin DeFoe. Motion carried.

APPROVAL TO SUBMIT A TRIBAL OPIOID RESPONSE GRANT PROPOSAL

Nicole Gurnoe stated this grant will address the opioid crisis in Tribal Communities by increasing access to culturally appropriate and evidence-based treatment. The grant is in the amount of 250,000 for two years.

Steven Boyd moved to approve the Submission of the Tribal Opioid Response grant proposal. Seconded by Dennis Soulier. 2-Abstentions (Laura J. Gordon and Bryan Bainbridge). Motion carried.

APPROVAL OF RELEASE OF INFORMATION/RECORDS POLICY FOR MEMBERSHIP COMMITTEE

The Membership Committee presented the Release of Information Records Policy for approval.

Bryan Bainbridge moved to approve the Release of Information/Records Policy. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF FM BUDGET MODIFICATION REVISION #2

Shelly Gordon presented a FM Budget Modification 2: For an increase of 1,245.50 to original budget.

Bryan Bainbridge moved to approve the Budget modification in the amount of 1,245.50 to the original budget. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF CO #3 BE-19-K57 NORTH SEWER SYSTEM REPAIR

Shelly Gordon presented CO#3BE-19-K57 to extend the completion date from June 15, 2021 to August 15, 2021.

Dennis Soulier moved to approve the Change order to extend the deadline to August 15, 2021. Seconded by Bryan Bainbridge. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO THE SUBMISSION OF THE PPP APPLICATION ROUND #2 TO BREMER BANK

Marvin DeFoe moved to ratify the Council poll. Seconded by Bryan Bainbridge. Motion carried.

OTHER

ADJOURN

Nicholas DePerry moved to adjourn at 7:00 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:



Jeanne Gordon, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council