

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

March 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 @ 3:20 p.m.
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present

Bryan Bainbridge, Present @ 4:30 p.m.
Chris Boyd, Present
Nicholas DePerry, Excused @ 4:45 p.m.
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Administrator, Nicole Boyd, Planning Administrator and Community Members.

OPENING CEREMONY

Opening Ceremony was performed by Mark Gokee.

AGENDA

Nicholas DePerry moved to approve agenda with changes. Seconded by Dennis Soulier. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 2:03 p.m. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Resolution **3/1/21A** pertaining to the Section 105(l) Lease through Indian Health Service. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve the Contract with Ainsworth Game Technology. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve the Emergency Rental Assistant Program policies and forms. Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

TRANSFER STATION PRICING (TABLED ON 2/16/21)

Council had questions and need justification on the increase pricing of the transfer station.

Steven Boyd moved to Table the Transfer Station Pricing. Seconded by Marvin DeFoe. Discussion: this is due to transfer station will be included in the Emergency Rental Assistant Program they will be eligible for some additional dollars. Motion carried.

NEW BUSINESS

APPRECIATION "ACKNOWLEDGEMENT" OF BARBARA DEPERRY

A letter was read to Barbara DePerry that she has been an absolute wonderful addition to our program, she has gone above and beyond in assisting Donald Gordon with deliveries. From helping our elders on the route and in emergency situations, saved many lives. She always carries a cheery disposition and can light up a room with her smile.

Council recognized and gave Barbara a plaque and some gifts and thanked her for all her dedication and service.

COMMUNITY COMMENTS & CONCERNS

Rebecca Benton mentioned that the food truck will be here on March 11th & 25th at the Boys and Girls Club from 8:00 a.m. to 3 p.m.

COVID testing will be on Saturday March 6, 2021 from 9 a.m. to 4 p.m. at the Red Cliff Clinic.

MINUTES

Marvin DeFoe moved to approve February 1, 2021, February 16, 2021, February 18, 2021, and February 26, 2021 meeting minutes with corrections if needed. Seconded by Steven Boyd. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR JANUARY 2021

Tribal Treasurer Dennis Soulier ask that this be Tabled until the next meeting this is due to adjustment still need to be made.

Nathan Gordon moved to Table the Treasurers Balance Sheet for the month of January 2021, until the next meeting (Tuesday March 23, 2021). Seconded by Bryan Bainbridge. 1-Abstention (Dennis Soulier). Motion carried.

LEASES

Steven Boyd moved to approve Resolution **3/1/21B** pertaining to New Short-Term Residential Lease for Kathryn Urich located at Bradum Road Subdivision Lot 144. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to approve Resolution **3/1/21C** pertaining to New Short-Term Residential Lease for Michelle J. Westlund and Alexander J. Westlund located at 94725 Raspberry Shore Drive. Seconded by Dennis Soulier. Discussion: Make sure that the individuals know that they need to actually be living on the site, and that this is no longer a Recreational site. This is only 1.136 acres. 1-Abstention (Marvin DeFoe). Motion carried.

APPROVAL OF BAYFIELD COUNTY CRISIS LINE MOU

Nicole Gurnoe gave an overview of the proposed Bayfield County Crisis Line MOU. This is a no cost to the Tribe and the time frame is October 1, 2020 – September 30, 2022.

Marvin DeFoe moved to approve the Bayfield County Crisis Line Memorandum of Understanding. Seconded by Chris Boyd. 1-Abstention (Bryan Bainbridge). Motion carried.

APPROVAL TO SUBMIT A USDA FDPIR 638 PROPOSAL

Council had questions on the selections of vendors for the grant. They would like clarification of the selection of vendors.

Chris Boyd moved to Table the USDA FDPIR 638 Proposal for submission. Seconded by Dennis Soulier. Discussion: Need to submit an actual budget and to work with Legal on the procurement issues. This will be done by poll vote due to it is due by March 15, 2021. Motion carried.

APPROVAL TO SUBMIT A USDA VAPG (VALUE ADDED PRODUCER GRANT)

Laura J. Gordon moved to approve the submission of the USDA VAPG grant application, also to include adding FM and IDC to the budget. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF TWO (2) CHANGES TO THE PROCUREMENT MANUAL REGARDING SEALED BIDS AND NON-COMPETITIVE PROCUREMENT

Procurement is proposing two changes to the Procurement Manual regarding Sealed Bids and Non-competitive Procurement. 1st change is SEALED BIDS (page.13) to insert the second sentence to read. All bids shall be opened publicly at the time and place noted in the invitation for bid. 2nd change is NON-COMPETITIVE PROCUREMENT (page 13) take out the entire paragraph and insert:

Noncompetitive procurement can only be awarded if one or more of the following circumstances apply:

For the acquisition of property or services, the aggregate dollar amount does not exceed the micro purchase threshold.

The item is available only from a single source.

The public exigency or emergency for the requirement will not permit a delay in resulting from publicizing a competitive solicitation.

The Federal awarding agency or pass-through entity expressly authorizes a noncompetitive procurement in response to a written request from the non-Federal entity; or

After solicitation of no less than three (3) sources, competition is determined inadequate:

Dennis Soulier moved to approve the two (2) changes to the Procurement Manual regarding the Sealed Bids along with the Non-Competitive Procurement. Seconded by Marvin DeFoe. Motion carried.

APPROVAL OF CTAS GRANT APPLICATION & RESOLUTION

The Tribe seeks to apply for Purpose Areas 1,3 and 4 under3 the solicitation Area 1 will be for staffing two Law Enforcement officer, Area 3 will be for staffing and programming at the Nooji Center and Area 4 will be for a new Police Station.

Chris Boyd moved to approve Resolution **3/1/21D** pertaining to apply for the Coordinated Tribal Assistance Solicitation Grant application. Seconded by Steven Boyd. Motion carried.

APPROVAL OF BUSINESS PERMIT APPLICATIONS

Laura J. Gordon moved to approve the Business Permit for Anthony Vinzant for Anthony Vinzant Trucking. Seconded by Dennis Soulier. Motion carried.

Steven Boyd moved to Table the Business Permit for Richard C. LaFerner for Gold Rush, Online Sales. Seconded by Bryan Bainbridge. Discussion: need to follow up and make sure the name is correct along with making sure this individual has paid the permit fee. Motion carried.

APPROVAL OF AUTOMATIC MEMBERSHIP APPLICANTS

Dennis Soulier moved to approve the following Automatic Membership Applicants:

CHILD

Lucas Taylor Lund
Abigail Elaine Silliman
Kamden Jordan Hiatt
Wyatt Andrew Thompson
Chauncey Bernard Peterson
Brynlee Grace Miller
Dean Matthew Austreng
Alivia Lou Weber
Kouvr Gene LaFerner
Coe Anthony Martin

PARENT

Carter A.R. Lund
Faith D. Watts
Joyce A. Barningham
Brittney F. Thompson (Dunlop)
Keith A.M. Peterson
Lacie R. Defoe
Kaitl N. Austreng
Marcella M. Weber (LaPointe)
Casey A. LaFerner
Lynna M. Martin (Gurnoe)

Seconded by Marvin DeFoe. Motion carried.

APPROVAL OF 2021 ELECTION TIMEFRAMES

Secretary Laura J. Gordon read the timeframes out loud to the public/camera, for all to hear.

Nathan Gordon moved to approve the 2021 Election Timeframes. Seconded by Chris Boyd.
1-Abstention (Laura J. Gordon). Motion carried.

OTHER

Nothing in Other.

ADJOURN

Bryan Bainbridge moved to adjourn at 5:35 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:



Jeanne Gordon, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council