

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

June 7, 2021

1:00 p.m. Legendary Waters Buffalo Bay Ballroom

Chairman Richard Peterson 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, Present @ 2:30 p.m.
Chris Boyd, Present
Nicholas DePerry, Present
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Red Cliff Housing Board, Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Division Administrator, Division Administrators and Community Members.

OPENING CEREMONY

Opening Ceremony was performed by Frank Morris.

AGENDA

Chris Boyd moved to approve agenda. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 1:05 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 Bryan Bainbridge. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Resolution **6/7/21A** pertaining to Amending the Red Cliff Code of Laws Chapter 4-Tribal Court and Chapter 26 – Children’s Code. Seconded by Chris Boyd. Discussion: this will include waiving the posting requirements and will become effective immediately. Motion carried.

OLD BUSINESS

APPROVAL OF TREASURERS REPORT FOR APRIL 2021 (TABLED ON 5.18.21)

Laura J. Gordon noted some comments and figures were not updated from the last report. Dennis will re-send the correct version as soon as possible.

Steven Boyd moved to approve the Treasurer’s Report for April 2021. Seconded by Laura J. Gordon. 1-Abstention (Dennis J. Soulier) Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS & CONCERNS

The Red Cliff General Election will be held on Tuesday, July 6th, 2021, from 8:00 a.m. to 8:00 p.m. at Legendary Waters Resort and Casino. Those who wish to declare their candidacy for Member At-Large must submit their intentions in writing to Tribal Council Secretary Laura J. Gordon, no later than 6:00 p.m. on June 21st, 2021. For more information, contact Laura J. Gordon at secretary@redcliff-nsn.gov

The 43rd Annual Red Cliff Pow-Wow will be held July 3rd and 4th at the Miskwaabekong’s Pow-Wow Grounds.

The Summer Lunch Program will be providing free lunches and snacks for children aged 0-18. The program starts June 14 and will go through August 31. Lunches and snacks will be served from 11:00 AM - 12:00 PM at the following pick up sites: Red Cliff Food Distribution, New Housing Park, Hillside Park, and Birch Bark Park. Please contact 715-779-3706 or 715-779-3700 with any questions.

The Volunteers in Mission-Ministry Group is accepting work orders for work to be completed June 20-26. The VIM group offers free labor for a variety of projects and home repairs. Work and needs may be prioritized based on number of requests and circumstances, such as disabled, elderly, low-income, and capabilities of the work group. Community members interested in getting some assistance at your home or on a community venture should fill out this form and return to the Tribal Administration Building by June 16.

Rabies Clinic will be held on Wednesday, June 23rd, 2021, from 9:00 a.m. to 1:00 p.m. at the Red Cliff Fire Hall. Free rabies shots will be available for cats and dogs.

APPROVAL OF LITTLE CEDAR LIBRARY PROJECT

Dee Sweet presenting information regarding the Little Cedar Libraries literacy project. The project was founded by Wade Fernandez, Shannon Holsey, Cedar Fernandez, and Dee Sweet. The goal is to install Little Cedar libraries on all Wisconsin reservations, and in Native American centers in Milwaukee. Dee requested permission to provide and install one of these libraries in Red Cliff.

Chris Boyd moved to approve this request and asked that Dee work with Jared Blanche, Education Director in finding a location. Seconded by Dennis J. Soulier. Motion carried.

MINUTES

Nathan Gordon moved to approve the meeting minutes for May 3, 2021, May 18, 2021, and May 26, 2021, with corrections if needed. Seconded by Nicholas DePerry. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR APRIL 2021

Nathan Gordon moved to accept the Treasurers Balance Sheet for April 2021. Seconded by Bryan Bainbridge. Discussion: Councilman DeFoe had asked under vehicles (1720) what does the 91,524.00 stand for, answer to that question was it is the value of all the current tribal vehicles. 1-Abstention (Dennis Soulier). Motion carried.

APPROVAL OF NEW LEASE FOR RICHARD & LINDA BENTON / RESOLUTION

Richard D. Benton and Linda M.H. Benton requested a new short-term lease for site located between 94745 Raspberry Shore Road and 94855 Raspberry Shore Road. This site was previously leased as 1.7 acres to Herbert & Theresa Hanson for recreational use but has since expired in 2019. The applicants are requesting the west half of the site.

Dennis J. Soulier moved to approve Resolution **6/7/21B** pertaining to the application from Richard D. Benton and Linda M.H. Benton for a new short-term lease located on Raspberry Shore Rd. Seconded by Chris Boyd. Motion carried.

APPROVAL OF SPECIAL PERMISSION TO DEVELOP LAND FOR RICHARD & LINDA BENTON

Nicholas DePerry moved to approve the Special Permission request by Richard D. Benton and Linda M.H. Benton, subject to compliance with all other permitting conditions or requirements. This will allow the Benton's to develop the subject property in an expedited manner. Seconded by Dennis J. Soulier. Motion carried.

APPROVAL TO SUBMIT AN OVC TRIBAL SET ASIDE GRANT APPLICATION

Rebecca Benton requested approval to submit a non-competitive grant application to the Office for Victims of Crime (OVC). If awarded, these funds will support two social worker positions. One worker will be located at the Bayfield School and the other will be at the courthouse and will deal with eviction and truancy matters.

Nathan Gordon moved to approve the application for submission. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO AUTHORIZING CONTRACTING FOR HEALTH SERVICES THROUGH IHS

This is the annual renewal of the IHS P.L. 93-638 contract.

Bryan Bainbridge moved to approve Resolution **6/7/21C** pertaining to Authorizing Contracting for Health Services through Indian Health Services (IHS). Seconded by Nathan Gordon. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO AUTHORIZING SERVICES TO NON-BENEFICIARIES

This is an annual resolution to authorize services to non-beneficiaries within the P.L. 93-638 IHS Contract.

Dennis Soulier moved to approve Resolution **6/7/21D** pertaining to Authorizing Services to Non-Beneficiaries. Seconded by Steven Boyd. Motion carried.

APPROVAL TO SOLE SOURCE WITH DSC COMMUNICATIONS

The Red Cliff Police Department requested a sole source purchase from DSC Communications in Superior, WI for work completed on a squad car.

Dennis J. Soulier moved to approve the request to sole source with DSC Communications. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF FEMA SEALED BID SELECTION

Two bids were received for security upgrades.

Chris Boyd moved to approve and select the bid from TLX Communications in the amount of \$155,759.65. Seconded by Dennis J. Soulier. 1-Absention (Nicholas DePerry) Discussion: Laura J. Gordon will notify property and procurement of the selection. Motion carried.

APPROVAL OF SOCIAL MEDIA POLICY FOR LW

Legendary Waters requested approval to incorporate Tribe’s Social Media and Communications policy at the casino.

Chris Boyd moved to this request. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF 2021 POW WOW BUDGET

Nicholas DePerry moved to approve the 2021 budget in the amount of \$48,210.00. Seconded by Steven Boyd. 2-Abstentions (Nathan Gordon & Marvin Defoe) Discussion: Nathan noted that the projected income is not included in the presented budget. There will not be a Royalty Pageant at the pow-wow this year, this will be done at Red Cliff cultural days in the fall. Motion carried.

APPROVAL OF INDEPENDENT CONTRACTOR POLICY

This policy includes provisions that independent contractors will be required to abide by paragraph 4, sections A through D of the Tribe’s Social Media Policy. The standard form contract will be amended to include these changes.

Marvin Defoe moved to independent contractor policy. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF NEW BUSINESS PERMIT FOR RICHARD LAFERNIER JR.

Council had questions regarding the applicant’s address and if permission from Red Cliff Housing is needed.

Nicholas DePerry moved to table this item pending clarification of the business address. Seconded by Marvin Defoe. Motion carried.

APPROVAL OF NEW BUSINESS PERMIT FOR PETERSON FOODS

Dennis Soulier moved to approve the Business Permit for Peterson Foods. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF ELEVEN (11) AUTOMATIC MEMBERSHIP APPLICANTS

Bryan Bainbridge moved to approve the Eleven (11) automatic membership applicants:

CHILD

- Michael Thomas Henning
- Wroshyr Obadiah Renfro
- Aylen Sylvie Grey Falkowski
- Callum Todd Colvard
- Lucian Lee Terry
- Noah James Erickson
- Matthew Raymond Howe
- Aurora Lorraine Gordon

- Kinsley Rose Adamavich
- Magnolia Iris Bull
- Gnasher Ray Johnston

PARENT/S

- Katie D. Henning (Flaherty)
- Meghan E. Renfro (Vorhees)
- Michelle L. Falkowski (Gitlewski)
- Cory T. Colvard
- Paige A. Terry (Parks)
- Amanda J. Topping
- Matthew W. Howe
- Allyssa A. Gordon
- Cody W. Hanson
- Quinn L. Adamavich
- Kasie B. Johnson
- Kyle B. Johnson

Seconded by Chris Boyd. Motion carried.

OTHER

No other business.

ADJOURN

Nathan Gordon moved to adjourn at 5:26 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:



 Alana Babineau, Recording Secretary

ATTEST:



 Laura J. Gordon, Secretary
 Red Cliff Tribal Council