

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

July 20, 2021

2:00 p.m. Red Cliff Community Health Center

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

Bryan Bainbridge, Present @ 4:45 p.m.
Nicholas DePerry, Present
Steven Boyd, Present
Butch Bresette, Present
Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Administrator, Michael Lang, Red Cliff Health Center, Bryon Daley, TAL, Division Administrators and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Nathan Gordon moved to approve the agenda with changes. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:05 p.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 4:28 p.m. Seconded by Nathan Gordon. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Legendary Waters Resort & Casino Cash Flow Budget for August 2021 in the amount of 589,800. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to Tabled the new Business Permit application for Troy Gordon, due to nobody was here to present it. Seconded by Butch Bresette. Motion carried.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Milk and Food giveaway on Wednesday July 21, 2021 beginning at 2:30 p.m. at the Red Cliff Food Distribution Building

Family movie night will be on July 22, 2021 at 9:00 p.m. held down at the Old Pow-wow grounds. This is sponsored by the LCOOC. If you have any questions, please contact Clarissa Bresette.

ECC Graduation Drive thru Ceremony for the Class of 2021 will be on Friday July 23, 2021 from 10:30 a.m. to 12:30 a.m. for more information you can contact Cindy Garrity at 715-779-5030 ext. 2551

Community input session for the American Rescue Plan (ARP) monies will be held on two days, Monday July 26th and Tuesday July 27, 2021. With 2 sessions each day.

APPROVAL OF RESEARCH PROJECT FOR LISA FINK

Lisa Fink is requesting from Council's approval for research for her dissertation project, entitled "Unsettled Ecologies", Alienated Species, Indigenous Restoration, and U.S. Empire in a time of Climate Chaos. It traces environmental thinking about invasive species from Western/colonial, Indigenous, and anti-imperialist perspective within the context of settler colonialism, immigration, and climate change.

Lisa will be interviewing Tribal Members for her research project, she is currently staying out in Russell will be there until October, she is based here. Lisa is in collaboration with GLIFWC and will work with all the other GLIFWC Bands.

Nicholas DePerry moved to approve Lisa Fink's research project with Tribal Members. Seconded by Butch Bresette. Discussion: that all materials that are produced before distribution to public be approved by Tribal Council. Motion carried.

APPROVAL OF TREASURERS REPORT FOR JUNE 2021

Welcomed Stephanie Defoe-Haskins as the new Treasurer and this is her first report. A few points were discussed.

Steven Boyd moved to approve the Treasurers report for the month of June 2021. Seconded by Nathan Gordon. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO TRIBAL OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH DEPT. OF INTERIOR

Nicholas DePerry moved to approve Resolution **7/20/21A** pertaining to Designation of Tribal Officials to conduct Official Tribal Business with the United States Department of Interior, Office of the Special Trustee for American Indians (OST). Seconded by Nathan Gordon. Motion carried.

APPROVAL OF CHRISTOPHER BOYD AND STEPHANIE DEFOE-HASKINS TO BREMER BANK ONLINE ACCESS

Laura J. Gordon moved to approve Christopher Boyd and Stephanie Defoe-Haskins to Bremer Bank on-line access to transfer/wire. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL TO DESTROY THE CREDIT CARDS FOR RICHARD PETERSON (CHAIRMAN) AND DENNIS SOULIER (TREASURER)

Nicholas DePerry moved to approve. Seconded by Butch Bresette. Motion carried.

APPROVAL OF CREDIT CARDS FOR CHRISTOPHER BOYD (CHAIRMAN) AND STEPHANIE DEFOE-HASKINS (TREASURER)

Nathan Gordon moved to approve. Seconded by Nicholas DePerry. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Bryan Bainbridge moved to Table the Gaming Commission report until the next meeting. Seconded by Nathan Gordon. 1- Abstention (Nicholas DePerry). Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charlie Bresette was present for the Compliance report.

Bryan Bainbridge moved to approve the Casino Compliance Department for the month of June 2021. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF MIDWEST PROFESSIONALS AUDIT CONTRACT FOR LEGENDARY WATERS RESORT & CASINO

Bryan Bainbridge moved to approve Midwest Professional Audit contract for Legendary Waters Resort & Casino. Seconded by Chris Hicks. Motion carried.

LEASES

Bryan Bainbridge moved to approve Resolution **7/20/21B** pertaining to voluntary cancellation residential lease for Jeffery A. Gordon, located at 37410 Daley Road. Seconded by Butch Bresette. Motion carried.

Nicholas DePerry moved to approve Resolution **7/20/21C** pertaining to long-term residential lease renewal for Jeffery A. Gordon, located at 37410 Daley Road. Seconded by Nathan Gordon. Motion carried.

Butch Bresette moved to approve Resolution **7/20/21D** pertaining to new short-term residential lease for Susanna Miller and Scott Basina, located along Allen Road. Seconded by Bryan Bainbridge. Discussion: want to make sure it is fair across the board for all lease holders. Motion carried.

APPROVAL OF TANF PLAN/RESOLUTION

Nathan Gordon moved to approve Resolution **7/20/21E** pertaining to the 2022-2024 Temporary Assistance to Needy Families (TANF) Plan. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF THE ECONOMIC DIVERSIFICATION STRATEGY

Steven Boyd moved to approve the Economic Diversification Strategy. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF SELECTED PROPOSAL FOR MASTER PLANNING FOR COMMERCIAL ZONE

Nicholas DePerry moved to approve the proposal of LHB from Duluth/Minneapolis contract for the Master Planning for Commercial Zone and not to exceed 120,000 in the contract. Seconded by Chris Hicks. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO ADOPTING BUILD PROJECT TITLE VI PLAN

Nathan Gordon moved to approve Resolution **7/20/21F** pertaining to Title VI of the Civil Rights Act of 1964. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF PAC APPLICATION FOR ECC FACILITY EXPANSION PROJECT

Steven Boyd moved to approve the PAC Application for the ECC Facility Expansion Project. Seconded by Chris Hicks. Discussion: PAC Board and I were recommending Council's approval of the Conditional Use Permit, but we were also recommending that the Council's approval be conditioned on the comply with the tribe's set-back requirements in the new Land Ordinance. That would require ECC to request a new Tribal Council resolution authorizing them to use the additional tribal lands as necessary. Motion carried.

APPOINT ONE (1) MEMBER TO THE FAMILY/HUMAN SERVICES ADVISORY COMMITTEE

Nicholas DePerry moved to appoint Dennis Soulier to the Family/Human Services Advisory Committee and post out for one (1) more seat. Seconded by Laura J. Gordon. Motion carried.

APPOINT A COUNCIL REP. TO THE FAMILY/HUMAN SERVICES ADVISORY COMMITTEE

Steven Boyd moved to appoint Butch Bresette to the Family/Human Services Advisory Committee as the Council Rep. Seconded by Nicholas DePerry. 1-Abstention (Butch Bresette). Motion carried.

OTHER

No other business.

ADJOURN

Nathan Gordon moved to adjourn at 6:25 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



*Laura J. Gordon, Secretary
Red Cliff Tribal Council*