

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 17, 2021

1:00 p.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 1:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present

Nicholas DePerry, Excused

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Administrator, Bryon Daley, TAL, Division Administrators, Michael Christensen, Senior Accountant and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Chris Hicks.

AGENDA

Bryan Bainbridge moved to approve the agenda with additions. Seconded by Butch Bresette. Motion carried.

WELCOME OF THE BDC EXECUTIVE DIRECTOR

Council introduced themselves and welcomed Vicky Ackley as the new BDC Executive Director. Vicky had mentioned where she was from and some of the items she had did for her tribe. Welcome Vicky.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session at 1:08 p.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 4:30 p.m. Seconded by Nathan Gordon. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Cash Flow Budget for the month of September 2021 with modifications, in the amount of \$597,300. Seconded by Bryan Bainbridge. Motion carried.

Chris Hicks moved to approve the Drug Policy for Legendary Waters Resort and Casino. Seconded by Butch Bresette. 2-Opposed (Laura J. Gordon and Steven Boyd). Motion carried.

Laura J. Gordon moved to approve the Child Care Enrollment Packet with changes and the Child Care Policies. Seconded by Stephanie Defoe-Haskins. Motion carried.

OLD BUSINESS

APPROVAL OF JULY 20, 2021 MEETING MINUTES

Nathan Gordon moved to approve July 20, 2021 meeting minutes with corrections if needed. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Laura J. Gordon). Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Robert Bear has a concern regarding noise on the reservation and if we have an ordinance and if we are enforcing the ordinance. Also, what is the law on our lease land to clean up the leases around Bishop Loop. The Council explained that there is a lease law and they have been addressing it and it takes time. Legal will get information to Bob on the ordinances.

Drive up school supply giveaway will be held late August; date will be determined. If you have any questions please contact Jared Blanche, Education Director.

After Hour listening sessions with the Chairman and Vice Chairman will be every other Wednesday from 5 p.m. to 7 p.m. beginning September 1, 2021.

Tribal Elder food box program will be on August 27, 2021 – this event is hosted every other week and you can pick it up at the Food Distribution building. if you have any questions you can contact the Food Distribution building at 715-779-3740.

Vice Chairman mentioned that an elder had texted him and they cannot hear the meeting, all they hear is static.

Chairman wanted to thank all employees for their time and effort on their job performance and hope they all enjoy the day off that is on Friday August 20, 2021 (Employee Appreciation Day).

APPROVAL OF TREASURERS REPORT FOR JULY 2021

A few points were discussed.

Laura J. Gordon moved to approve the Treasurers report for the month of July 2021. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Bryan Bainbridge moved to approve the Gaming Commission report. Seconded by Nathan Gordon. 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 July 2021. Seconded by Steven Boyd. Motion carried.

APPROVAL OF FY22 GAMING COMMISSION BUDGET

Council likes the presentation of the comparison years that were presented.

Laura J. Gordon moved to approve the FY 22 Gaming Commission Budget. Seconded by Butch Bresette. 1-Abstention (Nathan Gordon). Motion carried.

APPROVAL OF LEASE RENEWAL FOR CRAIG J. BASINA

Steven Boyd moved to approve Resolution **8/17/21A** pertaining to short term residential lease for Craig Basina, located at 37520 New Housing Road. Seconded by Butch Bresette. Motion carried.

APPROVAL OF SERVICE LINE AGREEMENT FOR NATURAL GAS FOR WENDY FLETCHER

Bryan Bainbridge moved to approve the Service Line Agreement with Wisconsin Xcel for natural gas for Wendy Fletcher. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF NATIVE YOUTH AND CULTURE FUND GRANT APPLICATION

Nathan Gordon moved to approve the Native Youth and Culture Fund grant application. Seconded by Stephanie Defoe-Haskins. Discussion: the 25,000 will be going towards activities in collaboration with other departments. Motion carried.

APPROVAL TO APPLY FOR THE NTIA TRIBAL BROADBAND GRANT/RESOLUTION

Nathan Gordon moved to approve Resolution **8/17/21B** pertaining to the NTIA Tribal Broadband Connectivity Program grant. Seconded by Bryan Bainbridge. Discussion: IDC and FM are not an allowable cost. The grant does allow for administrative costs up to 2% of the award. Motion carried.

OTHER

APPOINT ONE (1) MEMBER TO THE HEALTH BOARD

Bryan Bainbridge moved to appoint Dennis Soulier to the Red Cliff Health Board. Seconded by Butch Bresette. 1-Abstention (Nathan Gordon). Motion carried.

APPOINT CHAIRMAN TO THE HEALTH BOARD

Bryan Bainbridge moved to re-appoint Dennis Soulier as the Red Cliff Health Board Chair. Seconded by Butch Bresette. 1-Abstention Nathan Gordon. Motion carried.

APPOINT THREE (3) MEMBERS TO THE RED CLIFF BUSINESS BOARD

Butch Bresette moved to appoint Seth Morris, Bazile Panek and Marvin DeFoe to the Red Cliff Business Development Board. Seconded by Bryan Bainbridge. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn at 5:30 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



Jeanne Gordon, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council