

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

August 2, 2021

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

Chairman Christopher Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Excused

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present (WebEx)

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Asst. Tribal Attorney, Bryon Daley, TAL, Amarin Mello, Land Specialist and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Dusty LaFERNIER.

AGENDA

Nathan Gordon moved to approve agenda with changes. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:15 p.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:27 p.m. Seconded by Nicholas DePerry. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the application for Business Permit for Troy Gordon for Apostle Island Rustic Makwa Den. Seconded by Nicholas DePerry. 1-Abstention (Nathan Gordon). Motion carried.

Laura J. Gordon moved to approve the Special Accommodation request from Craig Basina. Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

APPROVAL OF GAMING COMMISSION MINUTES (TABLED ON 7/20/21)

Nathan Gordon moved to approve the Gaming Commission July 12, 2021, meeting minutes. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Nicholas DePerry). Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS & CONCERNS

The Peterson/Gordon Family Gathering that was scheduled for August 7, 2021, has been cancelled.

The Role of the Red Cliff Fire Keepers is scheduled for August 19, 2021, from 6:00 p.m. to 8:00 p.m. Carolyn Gouge and Nicholas DePerry will share what they have learned when someone begins their journey to the spirit world. The session will be available thru WebEx. This is facilitated by Jim Pete.

Walk In COVID-19 vaccine clinic, no appointments needed for ages 12 and up will be held on Tuesday August 3, 2021, at the Red Cliff Community Health Center from 12:00 to 6:00 p.m. This will be for the Pfizer and Johnson & Johnson. If there are any questions, please call Heidi Bresette at the Clinic 715-779-3707 ext. 2261.

Chairman Boyd asked that the community stay vigilant in preventing the spread of COVID-19 and follow the CDC guidelines and Red Cliff Community Health team's suggested precautions.

MINUTES

Nathan Gordon moved to approve the July 5, 2021, July 7, 2021, July 14, 2021, July 17, 2021, July 21, 2021, July 23, 2021, July 29, 2021, and July 30, 2021, meeting minutes with corrections if needed. Seconded by Butch Bresette. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR JUNE 2021

Treasurer Defoe – Haskins presented the Balance Sheet for June 2021. Laura J. Gordon suggested Stephanie meet with Michael Christiansen to get familiar with accounts and other details.

Steven Boyd moved to accept the Balance Sheet for June 2021. Seconded by Nathan Gordon. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

LEASES

Nicholas DePerry moved to approve Resolution **8/2/21A** pertaining to new short-term Residential Lease for Justin Defoe located between 34040 Blueberry Road and 34170 Blueberry Road. Seconded by Butch Bresette. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 4:42 p.m. to discuss the involuntary lease cancellation of Marvin Charette's (deceased) short-term residential lease at 89010 Merchant Road. Seconded by Christopher Hicks. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 4:50 p.m. Seconded by Nathan Gordon. Motion carried.

Steven Boyd moved to approve Resolution **8/2/21B** pertaining to Involuntary Cancellation of short-term Residential lease from Marvin Charette (Deceased) located 89010 Merchant Road. Seconded by Chris Hicks. 3-Abstentions (Nicholas DePerry, Nathan Gordon, and Bryan Bainbridge). Motion carried.

Steven Boyd moved to approve Resolution **8/2/21C** pertaining to new short-term residential lease for Sean Charette located at 89010 Merchant Road. Seconded by Butch Bresette. 3-Abstentions (Nicholas DePerry, Nathan Gordon, and Bryan Bainbridge). Motion carried.

APPROVAL OF NEW APPLICATION FOR BUSINESS PERMIT FOR JOANNE PETERSON (JP FISH & CHIPS)

Wade Williams presented information pertaining to Ms. Peterson's business permit application. She will be doing business at Peterson's Foods and not at her home therefore no PAC review is necessary. Nathan Gordon noted the application did not indicate where the business books and records would be kept. Nicholas DePerry stated the believed this was a requirement of all applicants.

Nicholas DePerry moved to table this item until information or clarification on where books and records will be kept for this new business. Seconded by Christopher Hicks. Motion carried.

APPROVAL OF PAC APPLICATION FOR CHILD CARE FACILITY FENCE

Wade Williams presented information on the application for the Child Care facility fence. The fence location was moved and the new location for this project was reviewed and approved of by the PAC committee.

Nathan Gordon moved to approve the PAC application for the new Child Care facility fence location. Seconded by Nicholas DePerry. Motion carried.

APPROVAL TO REMOVE DENNIS SOULIER FROM THE HEALTH BOARD AND TO RE-APPOINT COUNCIL MEMBER

Nicholas DePerry moved to remove Dennis J. Soulier as the Council rep on the Health Board. Seconded by Butch Bresette. Motion carried.

Steven Boyd moved to appoint Butch Bresette as the Council rep on the Health Board. Seconded by Nicholas DePerry. 2 Abstentions (Christopher Hicks & Butch Bresette). Motion carried.

Laura J. Gordon will ask Jeanne Gordon to reach out to Dennis to see if he is interested in applying for the other vacant seat on the Health Board.

APPROVAL OF TEN (10) AUTOMATIC MEMBERSHIP APPLICANTS

Chris Hicks moved to approve the automatic enrollment of the following children:

CHILD

Hunter Samuel Radzak
Ovina Rose Floyd
Cera Josephine Richards
Kettington Sullivan Stueck
Liana Ryne Holmes
Scarlett Hazel Howe
Barrett Randall Cochran
Zendaya Elaine Topping

Emmett Lee Anderson
Hendrix Hind Nordby

PARENT(S)

Alyssa J. Radzak (Peterson)
Summer R. Buffalo-Brown
Emmett J. Richards
Laura A. Stueck (Wilber)
Jannell E. Holmes
William R. Howe
Margaret A. Zupke
Destiny A. Deragon
Timothy A. Topping
Russell K. Anderson
Shania M. Nordby (Leask)

Seconded by Stephanie Defoe-Haskins. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO OPPOSING KRISTLE MAJCHRZAK'S APPLICATION TO BAYFIELD COUNTY FOR A CONDITIONAL USE PERMIT

Nicholas DePerry moved to ratify Council poll. Seconded by Chris Hicks. Motion carried.

APPROVAL TO DESTROY PRIMARY ELECTION BALLOTS

Steven Boyd moved to destroy the 2021 Primary Election ballots. Seconded by Nathan Gordon. Motion carried.

OTHER

APPROVAL OF RESOLUTION PERTAINING TO OPPOSING THE WISCONSIN FALL WOLF AND LITIGATION FUND

Steven Boyd moved to approve Resolution 8/2/21D pertaining to Opposing the Wisconsin Fall Ma'iingan (Wolf) Kill and establishing a Litigation fund. Seconded by Stephanie Defoe-Haskins. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn at 5:10 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



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