

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

September 21, 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, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present (WebEx)

QUORUM

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

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Nathan Gordon moved to approve the agenda. Seconded by Butch Bresette. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 1:03 p.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION

Nathan Gordon 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 **9/21/21A** pertaining to a Resolution of Rehabilitation for Chanel Wachsmuth – 2-year update. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve Resolution **9/21/21B** pertaining to a Resolution of Rehabilitation for Jolene Topping. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve Resolution **9/21/21C** pertaining to a Resolution of Rehabilitation for Michael A. Balber. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve Legendary Waters Resort and Casino Cash Flow Budget for October 2021 in the amount of 653,087. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve the FY22 FM Plan and Budget. Seconded by Stephanie Defoe-Haskins. Discussion: the new FM Rate will be 10.56% about 1% down from last years. Motion carried.

Laura J. Gordon moved to approve the 2021 Anton Buffalo Allotment Protest Payment in the amount of 2,144.58. Seconded by Steven Boyd. Discussion: this is for land taxes. Motion carried.

OLD BUSINESS

NEW BUSINESS

HOW ARE WE PROJECT-MARY SCHLAFER

Mary Schlafer went through a power point with council, that this is a Wisconsin Pilot Plan, this is the first trial conducted in Bayfield County in collaboration with WEDC (Wisconsin Economic Development Corporation). She had also mentioned that a survey will be coming out.

Mary stated that there is six key dimensions define the overall “How Are We” index – Health, Safety, Governance, Education and Information, Employment, and Life Situations.

Council had some questions on the survey to take out the name and race and do it as County wide without picking out the individuals.

Who will own the data? Can we have our own data. The data will be aggregate data that will be shared.

COMMUNITY COMMENTS AND ANNOUNCEMENTS

5th Annual Red Cliff Cultural Days is coming up this weekend September 24 – 26, 2021. There will be free carnival rides, basketball tournament, softball tournament, canoe races, pow-wow, and vendors.

Red Cliff COVID-19 Health Pandemic General Welfare Assistance Program 2021 applications must be received on or before Friday October 15, 2021, at 4:30 p.m.

Housing Tenant Fall Clean up is from Monday September 20th through Wednesday September 22, 2021.

Tribal Elder food boxes will be on Friday September 24, 2021, truck arrives between 11 a.m. and noon. If you have any questions, please call Food Distribution building at 715-779-3740.

Transfer Station will be closed on Thursday September 30, 2021, for Treaty Day. It will be open again with make up hours on Saturday October 2, 2021, from 8 a.m. to 4 p.m.

Red Cliff Recovery Celebration is on Wednesday September 29, 2021. There will be a Color run/walk beginning at 3 p.m. from the Clinic to LW. There will also be Speakers, Raffles and Giveaways, followed by a Sacred fire and recovery meeting at 7 p.m.

Chairman also mention to take some time on the 30th to exercise our treaty right. Right now, the Tribe has filed a wolf lawsuit challenging the State of Wisconsin on the planned fall hunt (kill).

APPROVAL OF AUGUST 2, 2021 MEETING MINUTES

Nathan Gordon moved to approve the August 2, 2021, meeting minutes with corrections if needed. Seconded by Bryan Bainbridge. 1-Abstention (Laura J. Gordon). Motion carried.

APPROVAL OF TREASURERS REPORT FOR AUGUST 2021

Steven Boyd moved to approve the Treasurers report for the month of August 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 Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charlie Bresette was present for the Compliance report.

Nicholas DePerry moved to approve the Casino Compliance Department for the month of August 2021 with corrections. Seconded by Butch Bresette. Motion carried.

APPROVAL OF SERVICE LINE AGREEMENTS

Bryan Bainbridge moved to approve the Service Line Agreement with Bayfield Electric Cooperative for David Curran, located at 89890 Bradum Road on Lot 145, to install electric. Seconded by Stephanie Defoe-Haskins. Motion carried.

Steven Boyd moved to approve the Service Line Agreement with Northern States Power Company (Xcel) for Gerald J. Haskins and Lynette M. Hansen, located at 37025 North Bradum Road, to install electric. Seconded by Nathan Gordon. Motion carried.

Butch Bresette moved to approve the Service Line Agreement with Northern States Power Company for Gerald J. Haskin and Lynette M. Hansen, located at 37025 North Bradum Road, to install natural gas. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF GLITEC YEAR 4 SAVING LIVES GRANT APPLICATION

Nicholas DePerry moved to approve the submission of the GLITEC year 4 Saving Lives grant. Seconded by Butch Bresette. 1-Abstention (Bryan Bainbridge). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE DNR RECYCLING GRANT

Bryan Bainbridge moved to approve Resolution 9/21/21D pertaining to the Red Cliff application for Wisconsin DNR Recycling Program funding. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF SUBMISSION OF THE FY22 RECYCLING GRANT APPLICATION

Steven Boyd moved to approve the submission of the FY22 Recycling Grant application. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF FY22 WATER AND SEWER BUDGET

Council had some questions and had requested that more information be brought back to the next meeting.

Steven Boyd moved to Table the FY22 Water and Sewer budget due to need more information on the budgets. Seconded by Stephanie Defoe-Haskins. Discussion: this will come back to the next Regular Council meeting which is on Monday October 4, 2021. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO FILING OF APPLICATION WITH FTA

Nathan Gordon moved to approved Resolution 9/21/21E pertaining to the Filing of applications with the Federal Transit Administration. Seconded by Bryan Bainbridge. Motion carried.

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

Nathan Gordon moved to approve a New Business Permit Application for Joanne Peterson for "JP Fish and Chips, aka Grandma Jo's". Seconded by Nicholas DePerry. Motion carried.

APPROVAL TO SIGN ON AS AMICUS IN NARF BRIEF

Bryan Bainbridge moved to approve to sign on as Amicus in NARF Brief. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF SEVEN (7) AUTOMATIC MEMBERSHIP APPLICANTS

Stephanie Defoe-Haskins moved to approve the automatic enrollment of the following children:

CHILD

- Ezra James Wagman
- Tylli Jane Awanikwe Bad Hand
- Wesley Graham Poch
- Jaxson Asher Poirier
- Harper Barbara Marie Bell
- Braxton Arturo Vega
- Tyrion Edward James Cadman

PARENT(S)

- Adam K. Wagman
- Chally A. Topping
- Michael J. Poch Sr.
- Dorothy C. Poirier (Gordon)
- Tatum E. DePerry
- Lexus A. Gary
- Ashley M. Mehtala

Seconded by Nathan Gordon. 1-Abstention (Nicholas DePerry). Motion carried.

RATIFY COUNCIL POLL PERTAINING TO NOAA COVID RELIEF FOR TRIBAL FISHERIES

Steven Boyd moved to Ratify Council Poll pertaining to NOAA Consolidated Appropriations ACT, 2021 (ACT), Coronavirus Response and Relief for Federally Recognized Tribes. Seconded by Nathan Gordon. 2-Abstentions (Nicholas DePerry and Bryan Bainbridge). Motion carried.

OTHER

ADJOURN

Bryan Bainbridge moved to adjourn at 6:04 p.m. Seconded by Nicholas DePerry. Motion carried.

Respectfully Submitted:



Jeanne Gordon, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council