

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

September 6, 2021

9:00 a.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 9:00 a.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Excused

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present (WebEx)

Bryan Bainbridge, Excused

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

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

OPENING CEREMONY

Opening Ceremony was performed by Dusty LaFernier.

AGENDA

Nicholas DePerry moved to approve agenda as amended. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 9:03 a.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 10:13 a.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Resolution **9/6/21A** pertaining to the Settlement of NSPW (Xcel) Lawsuit. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the request to use Merchant Property from Gretchen Morris for a Wedding Ceremony on September 24, 2021. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the Lateral Transfer Agreement that was presented by Diane Erickson. Seconded by Steven Boyd. 1-Abstention (Chris Hicks). Motion carried.

Laura J. Gordon moved to approve the Entertainment Proposal for Legendary Waters on October 15th and 16th, 2021. Seconded by Butch Bresette. Discussion: Council would like to see the overall numbers from that weekend. 2-Abstentions (Nicholas DePerry and Steven Boyd). Motion carried.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS & CONCERNS

There were no announcements.

MINUTES

Steven Boyd moved to approve the August 4, 2021, August 11, 2021, August 17, 2021, August 18, 2021, and August 25, 2021, meeting minutes with corrections if needed. Seconded by Chris Hicks. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR JULY 2021

Treasurer Defoe – Haskins presented the Balance Sheet for July 2021.

Laura J. Gordon moved to accept the Balance Sheet for July 2021. Seconded by Nathan Gordon. 2-Absention (Stephanie Defoe-Haskins and Chris Hicks). Motion carried.

APPROVAL OF EIGHT (8) SERVICE LINE AGREEMENTS FOR RCHA

Nathan Gordon moved to approve all Eight (8) service line agreements for the Red Cliff Housing Authority. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF SERVICE LINE AGREEMENT FOR ELECTRICITY FOR BRUCE W. GORDON

Nathan Gordon moved to approve the service line agreement for electricity for Bruce W. Gordon. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF SERVICE LINE AGREEMENT FOR NATURAL GAS FOR RYAN BONNEY

Nathan Gordon moves to approve the service line agreement for natural gas for Ryan Bonney. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Nicholas DePerry). Motion carried.

LEASES

Steven Boyd moved to approve Resolution **9/6/21B** pertaining to New Short Term Residential Lease for Ceara Gordon, lease site located between 33590 Blueberry Road and 33670 Blueberry Road. Seconded by Butch Bresette. 1-Abstention (Nathan Gordon). Motion carried.

Nicholas DePerry moved to approve the Special Permission to develop land before BIA Approval to Ceaira Gordon, lease site located between 33590 Blueberry Road and 33670 Blueberry Road. Seconded by Laura J. Gordon. 1-Abstention (Nathan Gordon). Motion carried.

Steven Boyd moved to approve Resolution **9/6/21C** pertaining to New Short Term Residential Lease for Theresa Gordon and Michelle Charette-Goodwin, lease site located at 37110 West Bresette Hill Road. Seconded by Laura J. Gordon. 1-Abstention (Nathan Gordon). Motion carried.

Butch Bresette moved to approve Resolution **9/6/21D** pertaining to New Short Term Residential Lease for Jason "Jaycee" Juoni and Brittany Beyer, non-tribal member, lease site located at Bradum Subdivision Lot 107. Seconded by Stephanie Defoe-Haskins. Motion carried.

Nicholas DePerry moved to approve the Special Permission to develop land before BIA Approval to Jason "Jaycee" Juoni and Brittany Beyer, non-tribal member, lease site located at Bradum Subdivision Lot 107. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to approve Special Permission for Prohibited Residence on Lease to Jason "Jaycee" Juoni and Brittany Beyer, non-tribal member, lease site located at Bradum Subdivision Lot 107. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Chris Hicks moved to go into Executive Session at 10:28 a.m. to discuss the involuntary lease cancellation of Raquel Berglund's (deceased) short-term residential lease at 37330 Daley Road. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 10:33 a.m. Seconded by Nicholas DePerry. Motion carried

Steven Boyd moved to approve Resolution **9/6/21E** pertaining to Involuntary cancellation of Residential Lease from Raquel Berglund's Short Term Residential Lease. Lease site located at 37330 Daley Road. Seconded by Laura J. Gordon. 3-Abstentions (Nathan Gordon, Chris Hicks, and Nicholas DePerry). Motion carried.

Steven Boyd moved to approve Resolution **9/6/21F** pertaining to New Short Term Residential Lease for Shaun A. Shelley, lease site located at 37330 Daley Road. Seconded by Butch Bresette. 3-Abstentions (Nathan Gordon, Chris Hicks, and Nicholas DePerry). Motion carried.

APPROVAL OF THE CRIMINAL HISTORY RECORD INFORMATION MOU WITH NIGC

Laura J. Gordon moved to approve the Criminal History Record Information MOU with MIGC. Seconded by Steven Boyd. Motion carried.

APPROVAL TO SUBMIT BIA WATER RESOURCE GRANT APPLICATION

Nathan Gordon moved to approve the submission of the BIA Water Resources grant application. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF COURT HOUSE CONSTRUCTION PROJECT

Nicholas DePerry moved to award the contract for the Court House Construction project to Black Wolf Construction in the amount of \$850,879. Seconded by Stephanie Defoe-Haskins. Discussion: this was the recommendation from the selection board. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO GRANTING TRIBAL ATTORNEY AUTHORITY TO APPROVE CLERICAL CHANGES TO THE RED CLIFF CODE OF LAWS

Butch Bresette moved to approve Resolution 9/6/21G pertaining to granting the Tribal Attorney authority to approve clerical changes to the Red Cliff Code of Laws. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO HONORING AND THANKING COLETTE ROUTEL

Nathan Gordon moved to approve Resolution 9/6/21H pertaining to Honoring and Thanking Colette Routel for her service as one of the Band’s Attorney’s, with corrections. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF TEN (10) AUTOMATIC MEMBERSHIP APPLICANTS

Nicholas DePerry moved to approve the automatic enrollment of the following children:

CHILD

- Robert Joseph Charette III
- Isaiah Anthony Duffy
- Genevieve Kay Mattson
- Dallas Rose Marie Bercherer
- Maxwell James Umlor
- Daniel Michael Alexander Larocque
- Theodore Michael-Thomas Olson
- Nishiime Louise Gordon
- Diindiisi Michael Raditz Defoe
- Adabelle Elaine Little

PARENT(S)

- Chandria N. Ludwig
- Robert J. Charette, Jr.
- Brandon C.T. Duffy
- Mallory J, Andrews-Shinaway
- Cameron M. Basina
- Steven M. Umlor
- Kellie A. Matthewson
- Trayton R. Olson
- William K. Gordon
- Angela C. Defoe (Charette)
- Devon C. Defoe
- Rachel S. Little (Belanger)

Seconded by Steven Boyd. Motion carried.

ACCEPT RESIGNATION FROM MERCIÉ GORDON FROM THE HEALTH BOARD

Nicholas DePerry moved to accept the resignation from Mercie Gordon from the Health Board. Seconded by Butch Bresette. Discussion: to also repost for this seat. Motion carried.

APPOINT A COUNCIL MEMBER AS THE LIAISON TO THE ECC POLICY COUNCIL

Nathan Gordon moved to appoint Nicholas DePerry as the Council Liaison to the ECC Policy Council. Seconded by Steven Boyd. 1-Abstention (Steven Boyd). Motion carried.

APPROVAL TO POST CHANGES FOR RCCL CHAPTER 7 – COMMERCIAL FISHING REGULATIONS

Nathan Gordon moved to post out Chapter 7 – Commercial Fishing Regulations. Seconded by Nicholas DePerry. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVING THE SLA’S WITH XCEL FOR THE SIX-PLEX

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

OTHER

ADJOURN

Laura J. Gordon moved to adjourn at 10:57 a.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:

ATTEST:



Alana Babineau, Recording Secretary



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