

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

January 18, 2022

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, Excused @ 2:45 p.m.
Nathan Gordon, Present
Laura J. Gordon, Present @ 1:30 p.m.
Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Excused
Nicholas DePerry, Present
Steven Boyd, Present (WebEx)
Butch Bresette, Present
Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Chris Livingston, Gaming Commission, Amarin Mello, Land, and Community Members.

Nathan Gordon moved to appoint Butch Bresette as acting Secretary until Laura arrives. Seconded by Nicholas DePerry. Motion carried.

OPENING CEREMONY

Opening ceremony was performed by Nicholas DePerry.

AGENDA

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

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 1:00 p.m. Seconded by Chris Hicks. Motion carried.

REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 4:30 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to hire the applicant for the Finance Manager that was presented in executive session, and to have Administration and HR to do the negotiation with the applicant. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve Legendary Waters Resort and Casino Cash Flow Budget for February 2022 in the amount of 491,300. Seconded by Stephanie Defoe-Haskins. Motion carried.

Laura J. Gordon moved to approve Franklin Creek Contract two-year agreement, FM will add the correct year when preparing the requisition, this will be coming out of the 1105-108 Discretionary funds (council's approved projects). Seconded by Steven Boyd. Motion carried.

OLD BUSINESS

APPROVAL OF GAMING COMMISSION REPORT (TABLED ON 12.21.21 & 1.10.22)

Chris Livingston was present.

Laura J. Gordon moved to approve the Red Cliff Gaming Commission report. Seconded by Butch Bresette. Motion carried.

ACCEPT TREASURER'S BALANCE SHEET FOR NOVEMBER 2021 (TABLED ON 1.10.22)

Stephanie Defoe-Haskins was present to give the report.

Nicholas DePerry moved to accept the Treasurers Balance sheet for November 2021. Seconded by Laura J. Gordon. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Health Advisory: Avoid private and public gatherings – Effective immediately – Red Cliff Health is issuing an Emergency Advisory strongly discouraging any non-essential events or gatherings.

APPROVAL OF TREASURERS REPORT FOR DECEMBER 2021

Laura J. Gordon stated that she would like to see all programs spend accordingly to their grants. Also, when the programs spend the Tribes received FM and IDC. 1-Abstention (Stephanie Defoe-Haskins). Seconded by Butch Bresette. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Butch Bresette moved to approve the Gaming Commission report. Seconded by Chris Hicks. Motion carried.

APPROVAL OF COMPLIANCE REPORT

Charlie Bresette was not present.

Nicholas DePerry moved to approve the Compliance Report for December 2021. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF CONTRACT WITH MIDWEST PROFESSIONAL

Dennis Soulier requested approval of a modification of the FY20 proposal, to increase the cost by \$5,000. The work was extended, and additional tasks were conducted.

Steven Boyd moved to approve the letter of engagement with Midwest Professionals modifications for FY20 audit. Seconded by Stephanie Defoe-Haskins. Motion carried.

LEASES

Chris Hicks moved to approve Resolution **1/18/22A** pertaining to a new short-term Residential Lease for Samuel LaGrew located at 90290 Blueberry Road. Seconded by Laura J. Gordon. Motion carried.

Chris Hicks moved to approve Resolution **1/18/22B** pertaining to new short-term Residential Lease for Natasha Gordon, located at Bradum Subdivision Lot 42. Seconded by Steve Boyd. Motion carried.

APPROVAL OF 2022 AMERICAN INDIAN VETERANS GRANT APPLICATION / RENEWAL

Stephanie Defoe-Haskins moved to approve the 2022 American Indian Veterans grant application/renewal for submission. Seconded by Butch Bresette. Motion carried.

APPROVAL OF SUBMISSION OF BIA NOXIOUS WEEDS GRANT APPLICATIONS

Chris Hicks moved to approve BIA Noxious Weeds grant application proposal for submission. Seconded by Butch Bresette. 1-Abstention (Nicholas DePerry). Motion carried.

APPROVAL OF SUBMISSION OF THE GLRI TRIBAL LAMP CAPACITY GRANT APPLICATION

This is a renewal of the LAMP Capacity funding to maintain the Environmental Justice Specialist position and provide partial funding for a Fisheries Biologist.

Stephanie Defoe-Haskins moved to approve the GLRI Tribal LAMP capacity grant application for submission. Seconded by Laura J. Gordon. Motion carried.

APPROVAL TO COLLABORATE WITH USGS TO TAKE PHAS SAMPLES IN RASPBERRY RIVER

Butch Bresette moved to approve the Collaboration with USGS to make PHAS samples in the Raspberry River. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL TO COLLABORATE WITH UW-MADISON IN MAPPING RED CLIFF WATER RESOURCES

Nicholas DePerry moved to approve the Collaboration with UW-Madison in mapping the Red Cliff water resources. Seconded by Chris Hicks. Motion carried.

APPROVAL OF LAND USE PERMIT / PAC APPLICATIONS

Laura J. Gordon moved to approve the Conditional Land Use Permit approval for PAC application for Gretchen Morris Home Businesses. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Chris Hicks). Motion carried.

Nicholas DePerry moved to approve the Conditional Land Use Permit approval for PAC application for Damon Panek Home Business. Seconded by Butch Bresette. Motion carried.

Chris Hicks moved to approve the Conditional Land Use Permit approval for PAC applications for Liberty Loveless Residential Development. Seconded by Butch Bresette. Motion carried.

APPROVAL OF NEW BUSINESS PERMIT APPLICATION FOR FATHOM CHARTERS LLC (DAMON PANEK)

Steven Boyd moved to the business permit for Damon Panek, Fathom Charters, LLC. Seconded by Nicholas DePerry. Discussion: Christopher Hicks noted that the Tribe is not a partner of this business. Motion carried.

APPROVAL OF CHAPTER 10 – GENERAL FISHING AND HUNTING REGULATIONS

Butch Bresette moved to approve Chapter 10 General Fishing and Hunting regulations. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF TEN (10) AUTOMATIC MEMBERSHIP APPLICANTS

Stephanie Defoe-Haskins moved to approve the following Automatic Membership Applicants:

- | | |
|----------------------------------|---------------------------------|
| 1. Levi Allen Defoe-Klasen | Parent(s): Kennedy T. Defoe |
| 2. Willow Rose Kusmerz | Parent(s): Kimberly E. Massman |
| 3. Hunter John Dagustino | Parent(s): Brittini R. Nelson |
| 4. Guinevere Josephine Topping | Parent(s): Zachary B. Topping |
| 5. Cora Shirley Carson | Parent(s): Lyndsay A. Nelson |
| 6. Sophia Jean Lamoreaux-Bierman | Parent(s): Jamie L. Lamoreaux |
| 7. Carson James Curtin | Parent(s): Hayley L. Curtin |
| 8. Rowan Ann Anderson | Parent(s): Benjamin M. Anderson |
| 9. Calvin Warren Seitz | Parent(s): Danielle M. Levy |
| 10. Parker William Blanche | Parent(s): Jared W. Blanche |

Seconded by Chris Hicks. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVING BRAZELTON CONTRACT

Nicholas DePerry moved to Ratify Council Poll approving the Brazelton contract. Seconded by Laura J. Gordon. Motion carried.

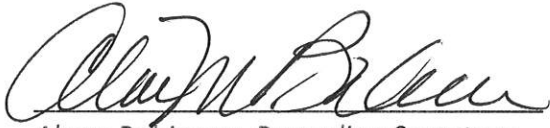
OTHER

No other business.

ADJOURN

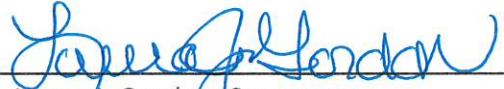
Steven Boyd moved to adjourn at 5:09 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council