

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

October 18, 2022

1:30 p.m. Legendary Waters Buffalo Bay Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 1:30 p.m.

ROLL CALL:

Christopher Boyd, Present

Richard Peterson, Excused

Nora Cadotte, Present

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Excused

Steven Boyd, Present

Butch Bresette, Present (WebEx)

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Renee Albert – HR Department, Jennifer Leask – ECC, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, Amarin Mello – Lands Office, and community members.

OPENING CEREMONY

Opening Ceremony was performed by Scott Babineau.

AGENDA

Steven Boyd moved to approve the agenda. Seconded by Ernie Grooms. Motion carried.

EXECUTIVE SESSION

Ernie moved to go into Executive Session. Seconded by Steven Boyd.

LEGENDARY WATERS ANNUAL REPORT TO MEMBERSHIP

Randy Soulier gave a financial overview report to the membership.

REGULAR SESSION

Ernie Grooms moved to return to Regular Session. Seconded by Scott Babineau.

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to approve a conforming Resolution of Rehabilitation **10/18/22A** for the individual discussed in Executive Session. Seconded by Stephanie Defoe-Haskins. Motion carried.

Nora Cadotte moved to approve the Legendary Waters Cash Flow Budget for November 2022 in the amount of \$554,800.00. Seconded by Stephanie Defoe-Haskins. Motion carried.

Steven Boyd moved to appoint Butch Bresette as acting Tribal Secretary effective 10/19/2022 continuing until Secretary Nora Cadotte returns from medical leave and to hire Laura J. Gordon as technical consultant to assist the acting Secretary in certifying that the proposed contract meets the criteria specified on page 24 in the Tribal Employee Handbook and direct Legal to draft the contract. Seconded by Ernie Grooms. 2-Abstentions (Nora Cadotte and Butch Bresette) Motion carried.

OLD BUSINESS

ACCEPT THE TREASURERS BALANCE SHEET FOR AUGUST 2022

Nora Cadotte moved to table this item. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

MINUTES

Steven Boyd moved to approve the July 19, August 1, August 23, September 5, September 20, and October 3, 2022, minutes with corrections if needed. Seconded by Ernie Grooms. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS & ANNOUNCEMENTS

New Finance Manager Bryan K. Spence introduced himself to the Tribal Council and community. He stated he is happy to be here in Red Cliff and that he is impressed by the beauty of the area.

Kelly Westlund introduced herself to the Tribal Council and community. She is currently running for State Senate and has spent several years working in Senator Baldwin's office. Chairman Boyd remarked that Red Cliff has a partnership with WI Native Vote and make efforts to encourage tribal members to vote. Tribal Council members wished her luck in the November election.

Mass Vaccination Clinic for Covid-19 Booster and/or Flu Vaccine will be held on October 20, 2022, at the Red Cliff Community Health Center.

The Red Cliff VFW will host a burger night on Thursday October 20 from 4:30-7:00 PM.

APPROVAL OF GLOBBE LIFE ACCIDENT POLICY

Renee Albert and Melissa Gwidt from the Gwidt Insurance Agency presented information on accident insurance provided by Globe Life that will be available to tribal employees. No action taken.

APPROVAL OF TREASURERS REPORT FOR SEPTEMBER 2022

Nora Cadotte moved to table this report. Seconded by Ernie Grooms. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

GAMING COMMISSION REPORT

Commission meeting minutes were not provided in the Council packets. Chris Livingston gave a verbal report for the month of September. Due to staffing difficulties in the restaurant, he stated LW management were exploring the idea of allowing servers to bring their cash tips home. Tips are currently included on their weekly payroll. Dave Ujke stated there is a determination agreement with the IRS regarding this. He added that management and the commission consult with the legal department before implementing a change like this.

Steven Boyd moved to approve the Gaming Commission report for September 2022. Seconded by Nora Cadotte. Discussion: Chris Livingston will email the written report to Council. Motion carried.

COMPLIANCE REPORT

Charles Bresette stated the WGRA Conference was a success with eighty-four participants. The Chairman of NIGC Ernie Stevens was in attendance, and they received a lot of great feedback.

Steven Boyd moved to approve the Compliance report for September 2022. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF AMENDED ECC POLICIES AND PROCEDURES

Jennifer Leask described the changes as minimal including formatting changes and general clean up. The document was approved by Legal and the Policy Council.

Stephanie Defoe-Haskins moved to approve the updated ECC Policies and Procedures. Seconded by Butch Bresette. Motion carried.

APPROVAL OF SUBMISSION OF HUD ICDBG FY23 GRANT APPLICATION

The Transportation Department requested approval to apply for a HUD Indian Community Development Block Grant (ICDBG) under announcement FR-6600-N-23. The scope of the project will be to resurface Blueberry Road from Highway 13 to Little Sand Bay Road.

Nora Cadotte moved to approve the submission of the grant application and Resolution **10/18/22B**. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF SOLE SOURCE FOR THPO/LIBRARY ROOFS PROJECT

The Public Works Division provided information regarding bids received in response to the RFP for the THPO and Education Department Buildings roof replacements. Shauneah Gordon noted that the first bid was incomplete and the second had all the required documentation. She requested a waiver of the Property and Procurement policy requiring three bids and to move forward with the contractor Copper Creek Roofing and Construction so this project may begin before winter.

Nora Cadotte moved to approve the sole source request and to move forward with a contract with Copper Creek Roofing and Construction in the amount of \$138,097.87 for work to

complete roof replacements of the THPO and Education Department Buildings. Seconded by Scott Babineau. 1-Abstention (Ernie Grooms) Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENTS

Ernie Grooms moved to approve the automatic membership applications for the following children:

<u>CHILD</u>	<u>PARENT(S)</u>
1. Nathan Giizhig Cadotte-Morris	<i>Amanda J. Cadotte & Francis N. Morris</i>
2. Hazel May Nabozny	<i>Trevor J. Nabozny</i>
3. Whitley James Gordon	<i>David A. Gordon</i>
4. Lilah Lee Wiley	<i>Christina L. Montano</i>
5. Skyler Elizabeth Mikulsky	<i>Melissa G. Mikulsky (Boyd)</i>
6. Niimilyn Elizabeth Wachsmuth-Murdock	<i>Tashina M. Wachsmuth</i>
7. Kinsley Joyce Peterson	<i>David C. E. Peterson</i>
8. Alexander Lawrence Schumacher	<i>Taylor L. N. Leamon</i>
9. Vivian Adele Fiorini	<i>Adrianna M. Thorstad</i>
10. Nathaniel Paul Absalon	<i>Naomi L. Absalon</i>
11. Natalie Rose Williams	<i>Shanda R. Benton</i>
12. Colton Rex Bennett	<i>Michael J. Bennett</i>
13. Nicholas David Goslin, Jr.	<i>Nicholas David Goslin, Sr.</i>
14. Bailey Lynn Rabideaux	<i>Nathan J. Rabideaux</i>
15. Alaiya Grace White	<i>Steven J. White, Jr.</i>
16. Alex James Ward	<i>Jillian Z. Gurnoe</i>
17. Taylor Esmeralda Launiu	<i>Mikeal J. Launiu</i>
18. Luke Uhazie Knill	<i>Rebecca R. Uhazie</i>
19. Torien Rose Andrews	<i>Melia R. Fletcher & John M. Andrews</i>
20. Ender Matthew Andrews	<i>Melia R. Fletcher & John M. Andrews</i>
21. Eliza Lynn Peacock	<i>Richard C. Peacock</i>

Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF LEASE RENEWAL

Nora Cadotte moved to approve Resolution **10/18/22C** pertaining to an application from Margaret M. Pratt for a short-term residential lease renewal for site located at 88020 Bresette Hill Road. Seconded by Scott Babineau. Discussion: The Lands Office and Environmental Department are to assess the conditions of this site and send a notice to the leaseholder requesting that their site be cleaned up. Motion carried.

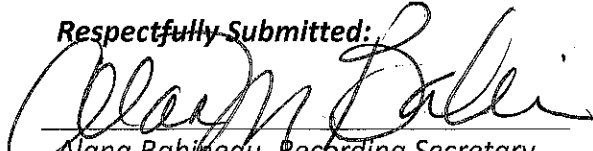
OTHER

No other business.


ADJOURN

Steven Boyd moved to adjourn at 5:55 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Butch Bresette, Acting Secretary
Red Cliff Tribal Council