

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

November 22, 2022

1:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 1:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Richard Peterson, Present

Nora Cadotte, Excused

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present @ 4:45 p.m.

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Bryon Daley, TAL, Jennifer Leask – ECC, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, Amarin Mello – Lands Office, and community members.

Scott Babineau appointed Stephanie Defoe-Haskins as the Acting Secretary. Seconded by Steven Boyd. Motion carried.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Steven Boyd moved to approve the agenda with additions. Seconded by Rick Peterson. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 1:05 p.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Rick Peterson moved to return to Regular Session at 4:30 p.m. Seconded by Nicholas DePerry. Motion carried.

ACTION FROM EXECUTIVE SESSION

Steven Boyd moved to approve the Cash Flow Budget for December 2022 in the amount of \$618,800. Seconded by Ernie Grooms. Motion carried.

Steven Boyd moved to direct the Planning Department and Legal Department to seek the potential purchase of parcel located on highway 13 as discussed in executive session. Seconded by Stephanie Defoe-Haskin. Motion carried.

Stephanie Defoe-Haskins moved to have the Fire Chief attend the next council meeting that is on Monday December 5, 2002, with a list of needed equipment for the Fire Department. Seconded by Ernie Grooms. Motion carried.

OLD BUSINESS

APPROVAL OF TREASURERS REPORT FOR SEPTEMBER 2022 (TABLED ON 10/18/22 & 11/7/22)

Ernie Grooms moved to approve the Treasurers Report for the month of September 2022. Seconded by Rick Peterson. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR SEPTEMBER 2022 (TABLED ON 11/7/22)

Nicholas DePerry moved to accept the Treasurers Balance sheet for the month of September 2022. Seconded by Scott Babineau. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL TO WAIVE POLICY FOR SERVICES TO CLIENTS FROM 10/1/22 – 9/30/22 (TABLED ON 11/7/22)

Rick Peterson moved to approve and waive the Procurement policy and allow the gift cards for the LAUNCH Program not to exceed the 1,000-dollar limit. Seconded by Steven Boyd. Motion carried.

NEW BUSINESS

PRESENTATION ON THE GUATEMULA TRIP

Some of the Bayfield Students shared and talked about the great time they had even though a few of them did end up with COVID. With this happening they were not able to see all that they had planned but they still did other activities that didn't take them traveling. They had a great guide who really helped them with their needs. They were able to share with their families that they stayed with a part of our culture and that is when they made fried bread and wild rice popcorn. It was a great experience for all.

MICHELLE SARCHE PRESENTATION/REQUESTS

Bryon introduced Michelle to the Council.

Michelle did a project with several tribal employees several years ago. She was asking for permission from council to add those individual's names as co-authors (Dee Gokee-Rindal, Jenny Bouley, etc.). She said she would ask each of those people individually if it is ok to list them as co-authors.

She also asked council for permission to share the results of a recent assessment she did. She said she would de-identify the programs so that no one who read the results would know it had

anything to do with red Cliff. Council said that she could make the changes and deidentify the results and then bring it back to them for final approval to share.

COMMUNITY COMMENTS & ANNOUNCEMENTS

Chris Hicks had asked why the staff are all at will employees and that it should be changed. Gretchen Morris came up when Chris was talking and due to her termination from ICW. This is a personnel issue.

Cindy Garrity approached Council and asked why the children's Christmas has to fundraise when no one else has to. All Cindy asked was for fairness across the board with all committees fundraising. Would like to see a standing pot of monies budgeted each year for the children's Christmas. The Children of this community matter to.

Cindy has asked why the children's Christmas committee is out doing a fund raiser and no other committees had to anything for the funds they received, such as Powwow and cultural committee. Why are they struggling to make sure that they have enough money to purchase gifts and wrapping paper so our children in Red Cliff can receive a nice gift. Why was none of this money put on the side to help support our children's Christmas give away. Why is it that certain people have to work harder for things than others.

APPROVAL OF TREASURERS REPORT FOR OCTOBER 2022

Rick Peterson moved to approve the Treasurers Report for the month of October 2022. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

GAMING COMMISSION REPORT

Nicholas DePerry moved to approve the Gaming Commission Report. Seconded by Stephanie Defoe-Haskins. Motion carried.

COMPLIANCE REPORT

Butch Bresette moved to approve the Compliance Report. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF SLA – NATURAL GAS FOR RCCHA BRADUM LOT 131

Nicholas DePerry moved to approve the Service Line Agreement for Natural Gas for Bradum Lot #131. Seconded by Ernie Grooms. Motion carried.

LEASES

Nicholas DePerry moved to approve Resolution **11/22/22A** pertaining to Voluntary Cancellation of Lease for Jeanette M. Gary, located at 37920 Bishop Loop. Seconded by Ernie Grooms. Motion carried.

Butch Bresette moved to approve Resolution **11/22/22B** pertaining to new long-term Lease application for Jeanette M. Gary, located at 37920 Bishop Loop. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF SUBMISSION TO TITLE VI FUNDING FOR ELDERLY PROGRAM/RESOLUTION

Ernie Grooms moved to approved Resolution **11/22/22C** pertaining to the submission of the Title VI funding for the Elderly Program. Seconded by Scott Babineau. Motion carried.

APPROVAL OF COMMERCIAL FISHERMAN BIG & SMALL BOAT LICENSES

Steven Boyd moved to approve the four (4) MI Big Boat Licenses and all the WI small boats Licenses and to Table the WI 2023 Big Boat Licenses until the next Council meeting that is on Monday December 5, 2022. Seconded by Butch Bresette. Motion carried.

APPROVAL OF CONTRACT TO PURCHASE A MOTOR GRADER WITH FABRICK CAT

Stephanie Defoe-Haskins moved to approve the contract to purchase a Motor Grader with Fabrick CAT. Seconded by Butch Bresette. Motion carried.

APPROVAL OF SEVEN (7) AUTOMATIC MEMBERSHIP APPLICANTS

Stephanie Defoe-Haskin moved to approve the seven (7) Automatic Membership Applicants and they are:

CHILD

- Carter Jacob Lofquist
- Colson Douglas Jensen
- Hudson Cole Shaffer
- Ronin James LaFernier
- Keith Dyami Peterson
- Protiea Bev Miskovich
- Amarah Lorraine LaFernier

PARENT

- Kassidy A. Lofquist (Buffalo)
- Brooke K. MacMillian
- Vaada D. Lawler
- Mitchell J. LaFernier
- Keith A.M. Peterson
- Tasia L. Miskovich (Stenson)
- Casey A. LaFernier

Seconded by Butch Bresette. Motion carried.

APPOINT ONE (1) MEMBER TO THE HOUSING BOARD

Ernie Grooms moved to appoint Shauneah Gordon to the Red Cliff housing Board. Seconded by Butch Bresette. Motion carried.

APPOINT TWO (2) MEMBERS TO THE FISHING COMMITTEE

Ernie Grooms moved to appoint Marty Peterson and Christopher Peterson to the Fishing Committee. Seconded by Steven Boyd. Motion carried.

APPOINT ONE (1) MEMBER TO THE UTILITIES COMMISSION

Butch Bresette moved to appoint Dennis Soulier to the Utilities Commission. Seconded by Nicholas DePerry. Motion carried.

APPOINT ONE (1) MEMBER TO THE HEALTH BOARD

Nicholas DePerry moved to repost the Health Board position. Seconded by Scott Babineau. 1- Abstention (Butch Bresette), 1-Opposed (Ernie Grooms). Motion carried.

APPOINT THREE (3) MEMBERS TO THE MEMBERSHIP COMMITTEE

Butch Bresette moved to appoint Dennis Soulier to the Membership Committee. Seconded by Scott Babineau. Motion carried.

APPROVAL TO DESTROY THE 2022 GENERAL ELECTION BALLOTS

Steven Boyd moved to destroy the 2022 General Election Ballots. Seconded by Nicholas DePerry. Motion carried.

OTHER

No other business.

ADJOURN

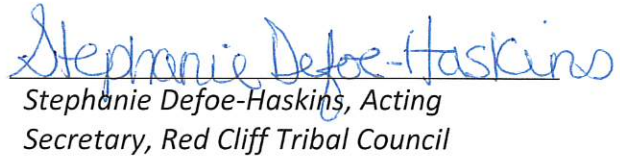
Scott Babineau moved to adjourn at 7:03 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Stephanie Defoe-Haskins, Acting
Secretary, Red Cliff Tribal Council