

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

November 7, 2022

1:00 p.m. Legendary Waters Grand Ballroom

Vice-Chairman Richard Peterson called the meeting to order at 1:00 p.m.

ROLL CALL:

Christopher Boyd, Excused

Richard Peterson, Present

Nora Cadotte, Excused

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present @ 2:00 p.m.

QUORUM

Others present: Dave Ujke, Tribal Attorney, Amarin Mello, Land, and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Steven Boyd moved to approve the agenda as amended. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:30 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Butch Bresette moved to approve the request to take Friday November 25, 2022, off as a Wellness Day, with the BDC taking Monday November 28, 2022, off and closing of the Buffalo Bay Gas Station for that day. Also, the staff at Legendary Waters Resort and Casino will allow their staff up to 90 days to use their day off. Seconded by Stephanie Defoe-Haskins.

Roll call vote: Ernie Grooms - yes, Butch Bresette – yes, Stephanie Defoe-Haskins – yes, Nicholas DePerry – no, Steven Boyd – no, and Scott Babineau – no, it was a tie so Vice Chairman broke the tie and voted yes. Motion carried.

OLD BUSINESS

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

Butch Bresette moved to Table the Treasurers Report for September 2022 until the next meeting which is on Tuesday November 22, 2022. Seconded by Scott Babineau. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Elderly Hunt will be on Tuesday November 8, 2022. If there are any questions please feel free to call the Red Cliff Wardens Office at 715-779-3732.

Mass Vaccination Clinic for COVID-19 Booster and/or Flu Vaccines will be held on Tuesday November 8, 2022 at LW from 2 p.m. to 6 p.m.

Badger Box Food Giveaway will be on Thursday November 10, 2022 at the Red Cliff Food Distribution.

SECRETARIAL ELECTION / RED CLIFF CONSTITUTION

Henry Buffalo Jr. and Laura J Gordon were there to present to Council. Henry talked about how this committee was put together by the previous Council back in 2018, there was Jeannie Gordon, Rose Soulier, Laura J Gordon, Steven Boyd, Katy Bresette, Sandy Gokee, and Henry Buffalo Jr. We had our initial first meeting on August 23, 2018 and meet for a total of 15 times.

The committee reviewed the existing Red Cliff Constitution and the effort to amend the Band's constitution in 2013. The committee also reviewed over 20 tribal constitutions that removed the BIA oversights. The committee also reviewed several articles on amending tribal constitutions.

The committee held a booth on Applefest to try to get as many tribal members as possible to update addresses, we had one (1) community forum, and had presented the work and answered questions from the Elders.

In closing Henry mentioned that the BIA reversed a long-standing requirement when it adopted new regulations in 2015 which encourages tribes reorganize under the Indian Reorganization Act (IRA) to amend their governing documents.

We ask the membership to vote in favor of the proposed amendments. If this does not pass this time around, we would ask for another request.

MINUTES

Ernie Grooms moved to approve October 18, 2022, October 24, 2022, and October 25, 2022, minutes with corrections if needed. Seconded by Scott Babineau. Motion carried.

ACCEPT TREASURER’S BALANCE SHEET FOR SEPTEMBER 2022

Butch Bresette moved to table the Treasurers Balance Sheet for the month of September 2022 until the next Council meeting which is on Tuesday November 22, 2022. Seconded by Steven Boyd. Motion carried.

APPROVAL OF UPDATED STIPEND POLICY

Steven Boyd moved to approve the Updated Stipend Policy. Seconded by Scott Babineau. Motion carried.

**APPROVAL OF SUBMISSION OF THE 2023 COUNTY/TRIBAL LE GRANT APPLICATION/
RESOLUTION**

Nicholas DePerry moved to approve Resolution **11/7/22A** pertaining to the submission of the 2023 County/Tribal Law Enforcement grant application. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF SUBMISSION OF THE 2023 TRIBAL LE ASSISTANCE GRANT APPLICATION

Nicholas DePerry moved to approve the submission of the 2023 Tribal Law Enforcement Assistance grant applications. Seconded by Stephanie Defoe-Haskins. Motion carried.

LEASES

Steven Boyd moved to approve Resolution **11/7/22B** pertaining to the short-term Residential Lease for Kenneth M. “Mike” Andrews, located at 36980 West Bresette Hill Road. Seconded by Butch Bresette. Motion carried.

Steven Boyd moved to approve Resolution **11/7/22C** pertaining to the short-term Residential Lease for Cara Deragon and Arthur Pratt Sr., located at 37180 North Bradum Road. Seconded by Butch Bresette. Motion carried.

Stephanie Defoe-Haskins moved to approve Resolution **11/7/22D** pertaining to short-term Residential Lease for Christine Peterson and Christa Lynn Claremboux, located at 37550 Dock Road. Seconded by Steven Boyd. Motion carried.

APPROVAL OF SLA FOR NATURAL GAS FOR BRUCE W. GORDON

Nicholas DePerry moved to approve the Service Line Agreement for Natural Gas for Bruce W. Gordon. Seconded by Ernie Grooms. Motion carried.

**APPROVAL OF THE LAUNCH PROGRAM TO WAIVE POLICIES FOR SERVICES TO CLIENTS FROM
10/1/22-9/30/23**

Steven Boyd moved to Table the request of the LAUNCH Program to waive policies for services to clients from 10/1/22 through 9/30/23, until the next meeting which is on Tuesday November 22, 2022. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF CONTRACTOR WITH STACK BROTHERS BID FOR ECC BUS GARAGE & FENCING

Nicholas DePerry moved to approve the contractor with Stack Brothers as the bid for the ECC Bus Garage and Fencing. Seconded by Stephanie Defoe-Haskins. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVING WORKMANS COMP PROPOSAL

Nicholas DePerry moved to Ratify Council Poll. Seconded by Steven Boyd. Motion carried.

OTHER

BOARD/COMMITTEE APPOINTMENTS

Butch Bresette moved to appoint Mercie Gordon and Steven Boyd to the Red Cliff Housing Authority Board of Commissioners. Seconded by Stephanie Defoe-Haskins. 2-Abstentions (Steven Boyd & Ernie Grooms). Motion carried.

Butch Bresette moved to appoint Steven Boyd as the Chairman of the Red Cliff Housing Authority Board of Commissioners. Seconded by Stephanie Defoe-Haskins. 2-Abstentions (Steven Boyd & Ernie Grooms). Motion carried.

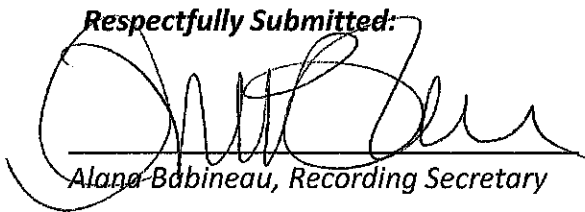
Ernie Grooms moved to appoint Joanne Peterson, Keith Bressette, and Lindsey Bressette to the Fishing Committee. Seconded by Butch Bresette. Motion carried.

Butch Bresette moved to appoint Lawrence Deragon Sr. to the Family & Human Services Board. Seconded by Steven Boyd. Motion carried.

ADJOURN

Steven Boyd moved to adjourn at 5:30 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Vincent Bresette, Acting Secretary
Red Cliff Tribal Council