

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

December 5, 2022
2:00 p.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Excused @ 4:40 p.m.
Richard Peterson, Present
Nora Cadotte, Excused
Stephanie Defoe-Haskins, Present

Nicholas DePerry, Present
Steven Boyd, Excused @ 4 p.m.
Butch Bresette, Present
Scott Babineau, Present
Ernie Grooms, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Amarin Mello, Land, Jess Hall. RCPD, Shauneah Gordon, Public Works Department, Allissa Stutte Farm Manager and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Rick Peterson moved to approve the agenda to add "E" to executive session as "Stop Sign Discussion". Seconded by Ernie Grooms. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Butch Bresette moved to approve Option #2 ECC (Early Head Start) staff had requested that was presented in executive session. Seconded by Scott Babineau. Motion carried.

Butch Bresette moved to approve to Sole Source with Pierce Fire Truck in the amount of \$470,000, with ARPA funds. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve the Fire Department equipment purchase in the amount of \$205,000 for necessary needs with ARPA funds. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve to purchase new equipment to outfit the new Fire Truck in the amount of 125,211.56 out of the ARPA funds. Seconded by Ernie Grooms. Motion carried.

OLD BUSINESS

APPROVAL OF WI BIG BOAT LICENSES (TABLED ON 11/22/22)

Ernie Grooms moved to approve all 10 Big Boat Licenses and they are:

Donnie Livingston	RVH
Keith F. Peterson	Claire
Shawn Hanson	Two Boyz
Junior Gurnoe	Gary
Eric Peterson	Twin Disc
Matt Hipsher	Cindy Marie (Unit W-1)
Troy Hanson	Allie Bros
Marty Peterson	
Jeremy Peterson	ORCA
Bryan Bainbridge	Ava June

Seconded by Stephanie Defoe-Haskins. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Tina Peterson, Lori Peterson, Joanna Peterson, and Carolyn Gouge' came up and approached Council to let them know about all the drug abuse that is going on around Red Cliff and stated that we need to know where this is coming from and it has to stop – she had already lost 2 of her grandson's due to drug/alcohol. Chairman stated that this is a worldwide epidemic, he also stated that he has been sober 20+ years and he is always here to help those that are struggling like he did,

Vice Chairman stated he did talk o Krista and is willing to set up a round table discussion and it is going to take collaboration of services and community meetings, and he invited them all to the table. He also stated that there is a wraparound care team that is already put together. So, he is willing to sit down and get this started up.

Lori Duffy came up to the table to talk about the way the ICW program is set up and they told her that she could only see her grandson 1 time and also stated to her that she can't get custody of her grandson because she already has 6 individuals that she is already taken care of.

Gretchen Helms joined her as support and also explained to Council that she would like to meet with them in executive session and she can explain all what happened before she was terminated.

Vice Chairman stated to them that they can speak to him at his office, or the Council can go into executive session.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 5:30 p.m. Seconded by Scott Babineau. Motion carried.

REGULAR SESSION

Ernie Grooms moved to return to Regular Session at 6:07 p.m. Seconded by Scott Babineau. Motion carried.

MINUTES

Ernie Grooms moved to approve November 7, 2022, November 21, 2022, and November 22, 2022, minutes with corrections if needed. Seconded by Stephanie Defoe-Haskins. Motion carried.

ACCEPT TREASURER'S BALANCE SHEET FOR OCTOBER 2022

Treasurer Stephanie Defoe-Haskins stated that she received the Balance Sheet but is asking for this to be Tabled due to Council has not had time to go over it.

Nicholas DePerry moved to Table the Treasurers Balance Sheet for October 2022, until the next meeting which is on Tuesday December 20, 2022. Seconded by Ernie Grooms. Motion carried.

REAPPOINT INDIVIDUAL TO THE GAMING COMMISSION

Butch Bresette moved to reappoint Anne Sullivan to the Gaming Commission. Seconded by Stephanie Defoe-Haskins. Motion carried.

LEASES

Butch Bresette moved to approve Resolution **12/5/22A** pertaining to Authorize Voluntary Cancellation of Lease application for Victoria K. Gordon and Angela Emrich, located at 88465 Pike Road. Seconded by Stephanie Defoe-Haskins. Motion carried.

Ernie Grooms moved to approve Resolution **12/5/22B** pertaining to Residential Lease Renewal and replace Resolution No. 1/10/22A, located at 88465 Pike Road. Seconded by Nicholas DePerry. Motion carried.

RCCHA LEASES

Butch Bresette moved to approve a Waiver Lease Transfer their lease 90475 Acorn Road to a homebuyer earlier than allowed. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve Resolution **12/5/22C** pertaining to Transfer of Long-term Residential Lease from the Red Cliff Chippewa Housing Authority to Angela Emrich, located at 90475 Acorn Road Lot 109 Bradum Subdivision. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL TO APPLY FOR WI DOJ CORONAVIRUS GRANT

Ernie Grooms moved to approve to submit the WI DOJ Coronavirus grant application. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO NATIVE AMERICAN AG FUND GRANT

Stephanie Defoe-Haskins moved to approve Resolution **12/5/22D** pertaining to granting a Limited Waiver of Sovereign Immunity in connection with the Native American Agriculture Fund (NAAF) agreement. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO CHANGE REPS FOR WTCAC

Butch Bresette moved to approve Resolution **12/5/22E** pertaining to adding Jacob Coe as the alternate for the Wisconsin Tribal Conservation Advisory Council. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF CHANGE ORDER #2 FOR IHS BE-19-K85 6-INCH MAIN REPAIR

Nicholas DePerry moved to approve Change Order #2 for IHS BE-19-K85 6-inch Main Repair. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF RECOMMENDATION FOR AUCTIONING/SELLING RESEARCH VESSEL

Ian Harding and Andy Andrew was here to present the TNR Research Vessel. The Vessel is appraised at \$125,000. Council recommended that they would like the minimum bid to start off at \$100,000 for 30 days to see where it goes, then report back to Council.

APPROVAL OF THE 2022 BONUS HOLIDAY

Butch Bresette moved to go along with Option #2 – Tribal Employees will be allowed to choose one of the following dates as an extra day off, which must be approved by their immediate supervisor and they are: **Friday December 23, 2022, Tuesday December 27, 2022, Friday December 30, 2022, and Tuesday January 3, 2023.** Seconded by Stephanie Defoe-Haskins. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO FIRST NATIONS DEVELOPMENT INSTITUTE GRANT AWARD

Nicholas DePerry moved to ratify Council Poll. Seconded by Stephanie Defoe-Haskins. Motion carried.

OTHER

No other business.

ADJOURN

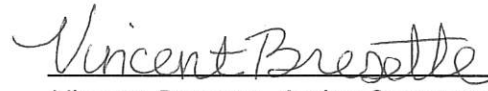
Scott Babineau moved to adjourn at 6:29 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:



Laura J Gordon, Recording Secretary

ATTEST:



Vincent Bresette, Acting Secretary
Red Cliff Tribal Council