

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

April 4, 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, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Stephanie Defoe-Haskins, Present

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

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

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

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:02 p.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to suspend RCCL Chapter 42 until further notice and to direct the Chairman to meet with the Chief of Police and direct the Chief of Police as discussed in Executive Session. Seconded by Christopher Hicks. 2-Abstentions (Nathan Gordon and Steven Boyd) Motion carried.

OLD BUSINESS

NEW BUSINESS

SWEARING IN OF THE YOUTH COUNCIL

Richard Peterson asked by Scott Babineau to serve on the youth council advisory committee and provide guidance to the newly appointed youth. He stated during his term as Tribal Chairman, the Council took action to resurrect the Junior Tribal Council as it had been inactive for many years. The five youth Council members present were Carly Lozano, Kylie Curran, Elliot Newago, Leora DePerry, and Daunte Gordon.

Chief Judge Buffalo administered the oath of office to the present members and Council shared words of encouragement.

COMMUNITY COMMENTS AND ANNOUNCEMENTS

On Wednesday April 6, 2022, the Food Distribution will be giving away free milk, beginning at 10:00 a.m. until it is gone.

Ziigwan Festival will be on Friday April 15, 2022, at the Red Cliff Boys and Girls Club, from 10 a.m. to 1 p.m. There will be activities, treats, light lunch and the easter bunny. Masks are mandated.

If you would like to declare your candidacy for Tribal Vice Chairman or Tribal Secretary, you can submit them to the Secretary by Wednesday April 6, 2022, by 6 p.m. Primary Elections will be held on Friday May 6th, 2022, at Legendary Waters Grand Ballroom from 8 a.m. to 8 p.m.

MINUTES

Nathan Gordon moved to approve March 16, 2022, minutes with corrections if needed. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURER'S BALANCE SHEET FOR FEBRUARY 2022

Treasurer Defoe-Haskins requested this item be tabled until the April 19, 2022, meeting.

Butch Bresette moved to table the Treasurer's Balance Sheet for February 2022. Seconded by Nicholas DePerry. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO EXPAND ECC SITE 1.57 TO 10 ACRES

Nathan Gordon moved to approve Resolution 4/4/22A pertaining to Expansion of the Early Childhood Center Tribal land use authorization and expansion from 1.57 acres to 10 acres for site located at 89830 Tiny Tot Drive. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO PARTICIPATION IN AN ELDER NEEDS ASSESSMENT

Anna Hanson stated the data gathered from this study will assist the program in writing a new grant for the Title 6 program.

Nathan Gordon moved to Resolution **4/4/22B** pertaining to authorizing participation in an elder needs assessment conducted by the National Resource Center on Native American Aging. Seconded by Steven Boyd. Discussion: Nathan Gordon asked if the Elder Program has been working with the Health Center Elder Services staff in this and other activities. Anna stated she has plans to connect with them. Motion carried.

APPROVAL TO SOLE SOURCE WITH DAWN NIXON dba VALLEY BIRCH LLC

Johanna Wilson, LAUNCH Program Director requested approval to sole source with Dawn Nixon for the Family Foundations grant as she is the only Infant and Early Childhood Mental Health Consultation (IECMHC) in the local area and has an established relationship with the ZHV and LAUNCH program.

Nathan Gordon moved to waive the Property and Procurement policy and to sole source with Dawn Nixon DBA Valley Birch LLC. Seconded by Christopher Hicks. Motion carried.

ACCEPT RESIGNATION FROM JULIE GORDON FROM THE MEMBERSHIP COMMITTEE/ POST FOR TWO (2)

Nicholas DePerry moved to accept the resignation from Julie Gordon from the Membership Committee and to repost for two (2) seats. Seconded by Butch Bresette. Discussion: a letter will be sent out to Julie thanking her for her services. Motion carried.

APPOINT THE 2022 ELECTION BOARD

Steven Boyd moved to appoint Tanya Wachsmuth, Carol A. Newago, Jennifer Defoe, Shenna Garrity and Cindy Garrity to the Election Board. Seconded by Stephanie Defoe-Haskins. Discussion: to post out for two (2) alternates. Motion carried.

APPOINT ELECTION BOARD CHAIRMAN

Steven Boyd moved to appoint Cindy Garrity as the Election Board Chairman. Seconded by Nicholas DePerry. 1-Abstention (Laura J. Gordon). Motion carried.

RATIFY COUNCIL POLL PERTAINING TO USE OF CONSTRUCTION TAX FUND FOR PAYMENT OF PAYABLES

Butch Bresette moved to ratify council poll pertaining to approving to use Construction Tax funds for payment of payables that are needing payment in the amount not to exceed \$200,148.77. Seconded by Nicholas DePerry. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO AMENDING LW MARCH 2022 CASH FLOW BUDGET

Steven Boyd moved to ratify council poll pertaining to approving to amend Legendary Waters Resort & Casino Cash Flow Budget from \$201,300 to \$540,000 for the month of March 2022. Seconded by Stephanie Defoe-Haskins. Motion carried.

OTHER

No other business.

ADJOURN

Nathan Gordon moved to adjourn at 5:35 p.m. Seconded by Nicholas DePerry. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council