

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

May 2, 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

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Bryon Daley, TAL, Division Administrators, and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Nicholas DePerry moved to approve the agenda. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 2:02 p.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Special Accommodation request that was discussed in executive session. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve Resolution **5/2/22A** pertaining to a Resolution of Rehabilitation two-year update on the individual that was discussed in executive session. Motion carried.

Laura J. Gordon moved to approve Resolution **5/2/22B** pertaining to the designation of use of the Shodeen Tribal Trust Land for Housing Development Use. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve up to \$60,000 ARPA State and Local Fiscal Recovery for the Wellness Center feasibility and planning. Seconded by Nathan Gordon. Motion carried.

OLD BUSINESS

ACCEPT TREASURERS BALANCE SHEET FOR FEBRUARY 2022 (TABLED ON 4/4/22 & 4/19/22)

Nathan Gordon moved to accept the Treasurers Balance Sheet for February, that was Tabled on 4/4/22 and 4/19/22. Seconded by Butch Bresette. Motion carried.

APPROVAL OF TREASURERS REPORT FOR MARCH 2022 (TABLED ON 4/19/22)

Laura J. Gordon moved to approve the Treasurers Report that was Tabled on 4/19/22, for the month ending March 2022. Seconded by Nicholas DePerry. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT (TABLED ON 4/19/22)

Christopher Livingston stated meeting minutes are not available for the last meeting due to technical difficulties. He gave a verbal report. The General Manager has been consistently providing financial reports and the Commission approved several Resolution of Rehabilitations the previous month.

Laura J. Gordon moved to approve the verbal report that was given. Seconded by Butch Bresette. Discussion: Please talk with Melissa Topping as she has a digital recorder that could possibly be used. Motion carried.

APPROVAL OF COMPLIANCE REPORT (TABLED ON 4/19/22)

Charles Bresette presented the report. Charles spoke of various meetings and webinars he participated in, and a lot of time was spent with Theron Rutyna resolving IT issues. Butch Bresette asked if the casino is planning on providing Bingo. Charles stated this will be discussed by Management and the Gaming Commission.

Nicholas DePerry moved to approve the Gaming Commission report. Seconded by Laura J. Gordon. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

The 2nd Annual Larry Gordon Memorial Camping Week will be held May 16 – 22 at the Buffalo Bay Campground.

The Red Cliff 2022 Primary Election will be held Friday, May 6, 2022, from 8:00 a.m. to 8:00 p.m. at Legendary Waters Casino.

A Mother's Day Bingo will be held at the Red Cliff Elderly Center on Tuesday, May 10th after the meal service.

The Tribal Elder Food Box Program will be held on May 18th at the Food Distribution Building.

Christopher Hicks announced that a Red Cliff Tribal Council Candidate forum will be held on Wednesday, May 4th at 5:00 p.m. at Legendary Waters. This is being facilitated by the Women's League of Voters of Bayfield County.

Chairman Boyd wish the candidates luck in this year's Election. He also announced that Jess Hall was recently sworn in as the new Chief of Police.

MINUTES

Steven Boyd moved to approve April 4, 2022, April 19, 2022, April 25, 2022, and April 26, 2022, minutes with corrections if needed. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Laura J. Gordon). Motion carried.

ACCEPT TREASURER'S BALANCE SHEET FOR MARCH 2022

Nathan Gordon moved to accept the Treasurers Balance Sheet for the month of March 2022. Seconded by Nicholas DePerry. 2-Abstentions (Stephanie Defoe-Haskins and Chris Hicks). Motion carried.

LEASES

Laura J. Gordon moved to approve Red Cliff Chippewa Housing Authority (RCCHA) request for a Waiver of Lease Transfer Prohibition, lease located at 90345 Acorn Road to a homebuyer during the first two years of the lease term and before the property is completely developed. Seconded by Chris Hicks. Motion carried.

Nicholas DePerry moved to approve Resolution **5/2/22C** pertaining to Long-Term Residential Lease Transfer from Red Cliff Chippewa Housing Authority (RCHA) to Brittany Gordon, lease site located at 90345 Acorn Road on the Bradum Subdivision Lot 113. Seconded by Butch Bresette. Motion carried.

APPROVAL OF SERVICE LINE AGREEMENT/ELECTRIC AT 33820 BLUEBERRY ROAD

Steven Boyd moved to approve the Service Line Agreement with Bayfield Electric Cooperative, located at 33820 Blueberry Road. Seconded by Chris Hicks. Motion carried.

APPROVAL OF COLA AND QUALITY IMPROVEMENT FUNDS FOR HS/EHS

Stephanie Defoe-Haskins moved to approve the COLA and Quality Improvement funds for HS/EHS for 2022-2023 school year. Seconded by Chris Hicks. 1-Abstention (Nicholas DePerry). Motion carried.

APPROVAL OF VETERANS MEMORIAL LANDSCAPING PLAN

Rick Peterson described the map and plans provided. He stated he worked with Linda Nguyen and Joe Defoe in developing the landscaping plan which included removal and trimming of trees and installation of a new grill and new benches. He hopes it will be completed by Memorial Day.

Nathan Gordon moved to approve the Veteran’s Memorial Landscaping Plan as presented. Seconded by Steven Boyd. Motion carried.

PUBLIC WORKS REQUESTS

APPROVAL OF BE-22-M48 2022 SCATTERED SITES/INDIVIDUAL WITH NEHLS & WEBSTER BID

Nathan Gordon moved to approve the Bid with Nehls & Webster Drilling, Inc. for the IHS project BE-22-M48, Scattered Sites/Individual Wells in the amount of \$28,918.00. seconded by Laura J. Gordon. Motion carried.

APPROVAL OF BE-22-M48 POWTS/COMMUNITY CONNECTIONS WITH TRIBOVICH CONSTRUCTION BID

Steven Boyd moved to approve the Bid with Tribovich Construction, LLC for the IHS Project BE-22-M48, POWTS/Community Connections in the amount of \$65,376.00. seconded by Butch Bresette. Motion carried.

APPROVAL OF BE-20-K85 6-INCH WATER MAIN REPAIRS WITH TRIBOVICH CONSTRUCTION BID

Laura J. Gordon moved to approve the Bid with Tribovich Construction, LLC for the IHS Project BE-20-K85, pertaining to the 6-inch Water Main Repairs in the amount of \$7,632.00. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF 2022 SCATTERED SITES/POWTS LIST

Nathan Gordon moved to approve the Scattered Sites/POWTS list for Dave Curran, Laura J. Gordon, Donald Gordon and Hayley Bonney, Judith Pratt, Shane Basina, and Zachariah Albert. Seconded by Nicholas DePerry. 1-Abstention (Laura J. Gordon). Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO ADOPTION OF MN 1837 CT FISHERIES MANAGEMENT PLAN

Laura J. Gordon moved to approve Resolution **5/2/22D** pertaining to Model Resolution to Ratify the Bands’ Proposed Treaty Fisheries Management Plan for the 1837 Minnesota Ceded Territory for the 2022-2023 Fishing Season. Seconded by Chris Hicks. 1-Abstention (Nathan Gordon). Motion carried.

APPROVAL OF NEW BUSINESS PERMIT APPLICATION FOR GRETCHEN MORRIS

Nicholas DePerry moved to approve the new Business Permit application for Gretchen Morris for Native Expressions Custom Regalia and Design. Seconded by Nathan Gordon. 1-Abstention (Chris Hicks). Motion carried.

ACCEPT THE RESIGNATION FROM RAYMOND DEPERRY FROM THE RED CLIFF HOUSING BOARD

Butch Bresette moved to accept the resignation from Raymond DePerry from the Red Cliff housing Board. Seconded by Nathan Gordon. 2 Abstentions (Steven Boyd and Nicholas DePerry). Motion carried.

APPOINT TWO (2) MEMBERS TO THE ELECTION BOARD

Laura J. Gordon move to appoint Nissa Basina and Aubrey Defoe to the Election Board as the Alternates, notwithstanding the requirements of RCCL sec. 32.2.3 relative to the appointment deadline. Seconded by Chris Hicks. Motion carried.

APPOINT ONE (1) MEMBER TO THE UTILITIES COMMISSION

Nicholas DePerry moved to appoint Charles Babineau to the Utilities Commission. Seconded by Butch Bresette. Motion carried.

APPOINT ONE (1) MEMBER TO THE HEALTH BOARD

Christopher Hicks moved to appoint Charles Babineau to the Health Board. No second, motion dies.

APPOIINT ONE (1) MEMBER TO THE FAMILY/HUMAN SERVICES COMMITTEE

Chris Hicks moved to appoint Angela Emrich to the Family and Human Services Board. Seconded by Laura J. Gordon. Motion carried.

APPOINT TWO (2) MEMBERS TO THE MEMBERSHIP COMMITTEE

Laura J. Gordon moved to appoint Dennis Soulier and Charles Babineau to the Membership Committee. Seconded by Steven Boyd. 1-Abstention (Nathan Gordon). Motion carried.

APPROVAL OF THE 2022 PRIMARY ELECTION BALLOT

Nicholas DePerry moved to approve the 2022 Primary Election Ballot. Seconded by Butch Bresette. 4-Abstentions (Steven Boyd, Stephanie Defoe-Haskins, Christopher Hicks, and Nathan Gordon) Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVING THE SUBMISSION OF THE USDA VALUE ADDED PRODUCE GRANT APPLICATION

Steven Boyd moved to ratify Council Poll. Seconded by Chris Hicks. 1-Abstention (Nicholas DePerry). Motion carried.

OTHER

No other business.

ADJOURN

Laura J. Gordon moved to adjourn at 5:17 p.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:


Alana Babinéau, Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council