

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 21, 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, Excused

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present, Phone

Nicholas DePerry, Excused

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 Chris Hicks.

AGENDA

Butch Bresette moved to approve agenda with additions. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 2:03 p.m. Seconded by Stephanie Defoe-Haskins. 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

Laura J. Gordon moved to approve the individual that was discussed in executive session for the Provider Employment Agreement as amended. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve Legendary Waters Resort and Casino Cash Flow Budget for the month of July in the amount of \$610,800. Seconded by Stephanie Defoe-Haskins. Motion carried.

Laura J. Gordon moved to approve Resolution **6/21/22A** pertaining to Participation in the J&J Settlement and the Big 3 Distributors' Settlement – Authoring the Tribe's Opioid Litigation Counsel to submit the Tribal Participation forms on the Tribe's behalf. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve Resolution **6/21/22B** pertaining to designated of use of 88705 State Highway 13 Tribal Trust Land for new construction of Buffalo Bay Store. Seconded by Chris Hicks. Motion carried.

Laura J. Gordon moved to approve Resolution **6/21/22C** pertaining to authorization to engage with the Department of interior-Bureau of Indian Affairs-Department of Workforce Development, under the leadership of the Office of Indian Services, to develop, plan and write a 477 plan for the Red Cliff Band of Lake Superior Chippewa Indians. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve the Quote from Rent a Flash for 6' Speed Bump with Yellow Stripe and 14" Rebar pins in the amount of \$843.66 and to have the Treasurer follow up on where the funding will be coming from. Seconded by Chris Hicks. Motion carried.

Laura J. Gordon moved to approve the Tri-State Carnival contract for Red Cliff Cultural Days 2022. Seconded by Butch Bresette. Motion carried.

OLD BUSINESS

NEW BUSINESS

MARK POPE CAMPAIGN FOR SHERIFF PRESENTATION

Mark stated that he is running for the position of Bayfield County Sheriff.

He has been the interim Police Chief for the Red Cliff Indian Reservation for the past year and has accomplished several tasks in his short time as Police Chief. He has obtained the necessary equipment that the officers needed to do their job, all officers are wearing the same uniform, they all have been issued body worn cameras, along with thermal imager. He has been involved in many committees.

He has over 30 years of law enforcement experience, with 25 of those years in Bayfield County. He holds a degree in criminal justice, a bachelor's degree in occupational health safety and a master's degree in environmental health safety. He has taught defense and arrest tactics, emergency vehicle operation, and was a firearms and vehicle contact instructor. He is currently an ATV safety instructor, snowmobile safety instructor and hunter education instructor.

Looking for support.

COMMUNITY COMMENTS AND ANOUNCEMENTS

Tribal Elder Food Box Program give away will be held on Friday June 24, 2022, beginning at 1 p.m. at the Food Distribution Building.

APPROVAL OF TREASURERS REPORT FOR MAY 2022

The Treasurer’s Reports was just handed out to Council.

Steven Boyd moved to Table the Treasurers Report until the next meeting which is on Monday July 4, 2022. Seconded by Laura J. Gordon. Motion carried.

APPROVAL OF GAMING COMMISSION REPORT

Chris Livingston stated that he could not get a hold of Ashley to get the report.

Butch Bresette moved to Table the Gaming Commission report. Seconded by Stephanie Defoe-Haskins. Discussion: Chris L. stated that he is going to repost out for the secretary position. Motion carried.

APPROVAL OF COMPLIANCE REPORT

A few points were discussed.

Laura J. Gordon moved to approve the Compliance report for the month of May 2022. Seconded by Buch Bresette. Motion carried.

APPROVAL OF FY21 ECC CARRY OVER REQUEST

Chris Hicks moved to approve the FY21 carry over request for ECC. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF SUBMISSION OF THE OVC TRIBAL SET-ASIDE FUNDS

Butch Bresette moved to approve the Office for Victims of Crime Tribal Set-aside Funds submission. Seconded by Chris Hicks. Discussion: Where would these positions be located at – Diane stated this will be looked at when the time comes. Motion carried.

LEASES

Laura J. Gordon moved to approve the Special Permission to develop land before BIA approval for Natasha Gordon, located at Bradum Subdivision Lot 42, along North Bradum Road. Seconded by Stephanie Defoe-Haskins. Motion carried.

Chris Hicks moved to approve Resolution **6/21/22D** pertaining to a modification of short-term residential lease for Mary Duffy to remove Joseph Duffy (deceased) and ass Elle Benton as co-lessees, located at 90240 Acorn Road. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO PLACE THE ATWOOD 154 ACRES PARCEL INTO TRUST STATUS

Steven Boyd moved to approve Resolution **6/21/22E** pertaining to the application to place the Atwood 154 Acres Parcel into Trust Status as amended. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO BIA CONTRACT RENEWAL 2023-24-25

Chris Hicks moved to approve Resolution **6/21/22F** pertaining to entering into a PL93-638 Contract with the Bureau of Indian Affairs for various eligible activities, sub activities and programs contained in the operation of Indian programs for fiscal years 2023, 2024 and 2025. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL TO POST CHAPTER 43 – REHABILITATION REVIEW

Rick Staff the ARPA attorney presented and highlighted a few areas.

Laura J. Gordon moved to post Chapter 43 Rehabilitation Review with corrections. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF THE 2022 ADOPTION REFERENDUM BALLOT

Laura J. Gordon moved to approve the 2022 Adoption Referendum Ballot. Seconded by Butch Bresette. Motion carried.

APPROVAL OF THE 2022 VERIFICATION OF CANDIDATES FOR THE GENERAL ELECTION

Butch Bresette moved to approve the 2022 verification of candidates for the General Election. Seconded by Steven Boyd. 1-Abstention (Chris Hicks). Motion carried.

APPROVAL OF THE 2022 GENERAL ELECTION BALLOT

Councilmen Bresette read off the names on the ballot:

Vice Chairman

Nathan Gordon

Richard “Rick” Peterson

Secretary

Joseph Montano Sr.

Nora Cadotte

At-Large

Angie C. LaPointe

Scott Babineau

Mercie Gordon

Dennis J. Soulier

Shauneah Gordon

Lorna Gamble

Christopher Hicks

Ernie Grooms

Priscilla (Cilla) LaPointe-Williamson

Stephanie Defoe- Haskin moved to approve the 2022 General Election Ballot. Seconded by Butch Bresette. 1-Abstention (Chris Hicks). Motion carried.

OTHER

APPROVAL OF THE BID FOR RED CLIFF LAWN SERVICES

Shauneah Gordon presented the Lawn Care services bids, and they would like to recommend going along with 2A Superior Properties.

Chairman had stated that he does not agree with this because we have workers in FM that can currently do this job, they mow during the summer and in the winter they plow.

Steven Boyd moved to Deny the Bids for Red Cliff Lawn Services RFP. Seconded by Butch Bresette. Discussion: Councilman Hicks brought up about having volunteers doing this kind of work. It was stated that this could be a liability issue for the volunteers. 2-Abstentions (Laura J. Gordon and Chris Hicks). Motion carried.

ADJOURN

Laura J. Gordon moved to adjourn at 5:26 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council