

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

June 6, 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 @ 3:30 p.m.

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present (WebEx)

Chris Hicks, Present

### QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Diane Erickson, Health Center, Amorin Mello, Land, Linda Nguyen, EPA, and Community members.

### OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

### AGENDA

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

### EXECUTIVE SESSION

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

### REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 4:30 p.m. Seconded by Chris Hicks. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Health Center's provider contract that was discussed in Executive Session. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the FY 2023 IDC Budget without the full-time position of the Secretary and Treasurer. Seconded by Chris Hicks. Motion carried.

Laura J. Gordon moved to approve up to \$250,000 from ARPA SLRFR for Fish Company's projects. Seconded by Nathan Gordon. 2-Abstentions (Bryan Bainbridge and Nicholas DePerry). Motion carried.

Laura J. Gordon moved to put a land moratorium on lease site 89645 Blueberry Road. Seconded by Nicholas DePerry. Motion carried.

Bryan Bainbridge moved to approve the amendment to the Drug Testing Procedures. Seconded by Chris Hicks. Chairman called for an individual vote, Nicholas, yes, Steven, opposed, Bryan, yes, Laura, yes, Nathan, yes, Stephanie, yes, Butch, opposed, Chris H., yes. Motion carried.

Laura J. Gordon moved to approve Penhollow Construction Contractor for the BDC (Business Development Corporation) Office in the amount of \$10,250.00, to also include that the Treasurer to look into on where the funds will come out of. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **COMMUNITY COMMENTS AND ANNOUNCEMENTS**

Carol Gordon had some concerns on the activities that are going on across the street from her home, they are keep her and her mother up at nights by individuals who are revering up their engines all hours of the night, she had stated that the individuals are now going through the wood to get to that site. Chairman stated that there has been some action taken on this already and this will be monitored.

George Newago had a concern over his selling of his fireworks up at the storage facilities place, he stated that Wade Williams had stated to him about him asking Vicky Ackley on the usage of the property due to the Business Board is overseeing this. He also stated that he does make some money off of this, but it is also for our community members who can't get out to other places to get the fireworks for their families.

Nicholas DePerry moved to allow George Newago to be able to sell Fireworks out of Storage Unit # 23 for 10 days upon a letter of approval coming from the BDC Executive Director. Seconded by Chris Hicks. Discussion: Councilman Bainbridge mentioned that he was kind of hesitant due to the Management is controlled by the BDC but would like a reasoning on why George could not sell out of there. Chairman asked for an individual vote, Nicholas, yes, Steven, opposed, Bryan, opposed, Laura, yes, Butch, yes, Nathan, opposed, Stephanie, abstained, Chris H., yes. Motion carried.

Chairman stated that this Wednesday (June 8, 2022), the Council will be meeting with the Bayfield County Board of Supervisors and invited the community to come on down and listen and have some dinner, this is beginning at 5 p.m.

If anybody would like to submit their names for an At large seat you will need to submit it to Secretary Laura J. Gordon by Monday June 20, by 6 p.m. – That Monday is a Holiday so please either email it to me or stop by my home to drop it off.

#### **MINUTES**

Nathan Gordon moved to approve May 2, 2022, and May 17, 2022, minutes with corrections if needed. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Laura J. Gordon). Motion carried.

#### **ACCEPT TREASURER’S BALANCE SHEET FOR APRIL 2022**

Steven Boyd moved to accept the Treasurers Balance Sheet for the month of April 2022. Seconded by Bryan Bainbridge. 1-Abstentions (Stephanie Defoe-Haskins). Motion carried.

#### **APPROVAL TO WAIVE THE PROCUREMENT POLICY FOR THREE (3) YEARS FOR LW GIFT CERTIFICATES FOR EVENTS**

Nicholas DePerry moved to waive the Procurement Policy for the upcoming event for Three (3) years to utilize LW gift certificates for invited individuals as a payment source. The events are for Pow wow, Language Camp and Red Cliff Cultural days. Seconded by Stephanie Defoe-Haskins. Discussion: Any other events will have to come back for Council approval. 1-Abstention (Nathan Gordon). Motion carried.

#### **APPROVAL OF SLA FOR ELECTRIC AND NATURAL GAS FOR NATHAN GORDON AND LAURA J. GORDON**

Steven Boyd moved to approve the SLA (Service Line Agreements) for Nathan Gordon and Laura J. Gordon, for electric and natural gas. Seconded by Bryan Bainbridge. 2-Abstentions (Nathan Gordon and Laura J. Gordon). Motion carried.

#### **APPROVAL OF ACCESS AND LEASE MORATORIUM REQUEST FOR IHS SITES**

Laura J. Gordon moved to approve Resolution **6/6/22A** pertaining to Tribal Land Access Moratorium on leasing on Dumpsite #2 “Old Bradum Dump” located on North Bradum Road. Seconded by Nathan Gordon. Motion carried.

Nicholas DePerry moved to approve Resolution **6/6/22B** pertaining to Tribal Land Access Moratorium on leasing on Dumpsite #3 located at 89950 New Housing Road. Seconded by Butch Bresette. Motion carried.

Steven Boyd moved to approve Resolution **6/6/22C** pertaining to Tribal Land Access Moratorium on leasing on Dumpsite #5 located at 91020 Northeast Corner of Blueberry Road, (Woodcut Lane). Seconded by Stephanie Defoe-Haskins. Motion carried.

Nicholas DePerry moved to approve Resolution **6/6/22D** pertaining to Tribal Land Access Moratorium on access on Dumpsite #6, located on Blueberry Road (Sandpit). Seconded by Bryan Bainbridge. Motion carried.

**APPOINT ONE (1) MEMBER TO THE UTILITIES COMMISSION**

Nathan Gordon moved to appoint Tamara J. Deragon to the Utilities Commission. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Nicholas DePerry). Motion carried.

**APPOINT ONE (1) MEMBER TO THE FAMILY/HUMAN SERVICES BOARD**

Bryan Bainbridge moved to appoint Tamara J. Deragon to the Family/Human Services Board. Seconded by Stephanie Defoe-Haskins. 2-Abstentions (Chris Hicks and Nicholas DePerry). Motion carried.

**APPOINT TWO (2) MEMBERS TO THE CEMETERY COMMITTEE**

Steven Boyd moved to appoint Nicholas Stamates and Mercie Gordon to the Cemetery Committee. Seconded by Nathan Gordon. Motion carried.

**APPROVAL OF EIGHTEEN (18) AUTOMATIC MEMBERSHIP APPLICANTS**

Steven Boyd moved to approve the Eighteen (18) Automatic Membership Applicants and they are:

**CHILD**

- Theodore Dean Albertus
- RaeLynn Marie Manley
- Avery Jean Treado
- Avani Annika McVay
- Ruth Bernadette Salisbury
- Charlotte Louise Ertel
- Emersyn Glenna Ejnik
- Jonah Gerald Saintonge
- Joshua Jay Gordon Jr.
- Hunter Allen Gregerson
- Franchesca Violet Brown
- Lauren Jean St. Onge
- Ren Howard Broussard
- Mila Rae Bonney
- Hayden James Andrews
- Autumn Noelle Mayer
- Gary Raymond Weber, III
- Cameron Thomas Falcon

**PARENT/S**

- Mercedes F. Soulier
- Marella D. Reil
- Matthew L. Treado
- Vanessa R. Schulte
- Veronica J Vance-Salisbury
- Stefanie R. Ertel (Crowther)
- Kortney M. Ejnik (Morrin)
- Brian G. St. Onge
- Joshua J. Gordon
- Carson L. Klaar
- Colin J. Brown
- Benjamin M. St. Onge
- Tyler M. Broussard
- Jessica M. Bresette-Webster
- Curtis B. Andrews
- Paula M. Mayer (Dahl)
- Gary R, Weber Jr.
- Jasmine M. Montgomery
- Joshua Falcon

Seconded by Chris Hicks. Discussion: to have Jessie Bresette from Enrollment to check on the spelling on #8. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO APPROVING THE IHS PROJECT BE-20-K74 IN THE AMOUNT OF \$150,000**

Nicholas DePerry moved to ratify council poll. Seconded by Stephanie Defoe-Haskins. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO APPROVING THE SUBMISSION OF THE NAAF GRANT APPLICATION**

Stephanie Defoe-Haskins moved to ratify council poll. Seconded by Laura J. Gordon. Motion carried.

**OTHER**

No other business.

**ADJOURN**

Laura J. Gordon moved to adjourn at 5:12 p.m. Seconded by Bryan Bainbridge. Motion carried.

*Respectfully Submitted:*



Laura J. Gordon, Secretary  
Red Cliff Tribal Council