

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Tuesday, July 19, 2022

2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

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

ROLL CALL

Christopher Boyd, Present

Richard Peterson, Present

Nora Cadotte, Present

Stephanie Defoe-Haskins, Excused @ 5 p.m.

Scott Babineau, Present

Ernie Grooms, Present

Steven Boyd, Excused at 5:00 p.m.

Butch Bresette, Present

Nicholas DePerry, Excused at 5:00 p.m.

Quorum

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Legal Department, Diane Erickson – Health Division, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, Jeff Benton – Planning Department, and community members.

OPENING CEREMONY

Opening ceremony performed by Nicholas DePerry.

AGENDA

Added three (3) items to Executive Session:

- e) Red Cliff Fish Company discussion with Daniel Grooms
- f) Chain of Command discussion and;
- g) One (1) Resolution of Rehabilitation

Butch Bresette moved to approve the agenda with additions. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session. Seconded by Richard Peterson. Motion carried.

REGULAR SESSION

Richard Peterson moved to return to regular session at 4:30 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to appoint Andrew Edwards as interim TNR Administrator for 90 days and to post for the permanent TNR Administrator position immediately. Seconded by Butch Bresette. Motion carried.

Nora Cadotte moved to approve the Legendary Waters Cash Flow Budget for August 2022 in the amount of \$581,300. Seconded by Ernie Grooms. Motion carried.

OLD BUSINESS

GAMING COMMISSION REPORT (TABLED ON 6/21/22 & 7/4/22)

Chris Livingston provided the Commission minutes for the June 13, 2022, and July 11, 2022, meetings. He announced that Dawn Bresette is the new recording secretary.

At the June 13, 2022, meeting Randy, General Manager provided the Commission financial reports and updates on current promotions. New employee licensing and renewals were done at this meeting and plans to upgrade camera system was discussed. Butch Bresette asked the status of Bingo. Compliance Officer Charles Bresette stated SOPs will need to be completed before anything can move forward. Butch and Chairman Boyd asked that LW should consider allowing fundraiser Bingos on certain dates or monthly. Nicholas DePerry asked if there were existing Bingo SOPs from years ago that could be updated. Charles stated he has not found any.

In July, the financials were again discussed, and the Commission acted on employee licenses and renewals. Chris Livingston also reminded the Council that the WGRC conference will be held at Legendary Waters in September.

Butch Bresette moved to approve the June 13, 2022 & July 11, 2022, Gaming Commission minutes. Seconded by Nora Cadotte. Motion carried.

NEW BUSINESS

PRESENTATION FROM TONY WILLIAMS CAMPAIGN FOR BAYFIELD CO. SHERIFF

Iron River Police Chief Tony Williams provided the Council informational pamphlet and announced his candidacy for Bayfield County Sheriff. Chief Williams spoke of his years of experience and spoke of his priorities, some being the drug issue, mental health, and increasing Tribal-County collaboration.

COMMUNITY COMMENTS & ANNOUNCEMENTS

James Pete congratulated the newly elected Tribal Council members and announced that he was elected to serve as President of WIEA.

Wolf Camp is scheduled for the week of August 15th. The Boys and Girls Club will also be traveling to Washington D.C. on August 1st.

TREASURER'S REPORT FOR JUNE 2022

Richard Peterson moved to table this item until the August 1, 2022, Regular Council Meeting. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

GAMING COMMISSION REPORT

The Gaming Commission report for July 2022 was approved earlier in Old Business.

COMPLIANCE REPORT

Charles Bresette gave an overview of his written report. He spent a lot of time this month working on plans for the WGRE conference that is set to be held at Legendary Waters on September 14th and 15th. He also had several meetings with Marketing on current promotions and worked with management to resolve some camera issues. Charles also stated he sent Laura Gordon information regarding a NIGC training in Milwaukee in August. He will resend this to Nora Cadotte and will provide information on another training being held in September.

Richard Peterson moved to approve the June 2022 Compliance Report. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO IHS FY23 638 CONTRACT RENEWAL

Diane Erickson, Health Division Administrator stated this resolution, and the following resolution are routine annual renewals.

Richard Peterson moved to approve Resolution **7/19/22A** pertaining to authorizing contracting for Health Services through Indian Health Service for fiscal year 2023. Seconded by Nora Cadotte. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO FY23 IHS SECTION 813 NON-BENEFICIARY

Nora Cadotte moved to approve Resolution **7/19/22B** pertaining to authorizing health services to non-beneficiaries for fiscal year 2023. Seconded by Butch Bresette. Motion carried.

APPROVAL RESOLUTION AND SUBMISSION OF US DOJ/BUREAU OF JUSTICE ASSISTANT RE-ENTRY GRANT

Diane Erickson requested approval to submit a grant application to the USDOJ/Bureau of Justice Assistance for a project titled Improving Adult and Juvenile Crisis Stabilization and Community Reentry Program. The purpose of this funding is to enhance or implement clinical services and recovery needs of people with mental health, substance use, or co-occurring disorders who are currently involved in the criminal justice system. Total funding requested is \$750,000 for this three-year project.

Nora Cadotte moved to approve Resolution **7/19/22C** pertaining to BJA FY22 Improving Adult and Juvenile Crisis Stabilization and Community Reentry Program. Funding opportunity number O-BJA-2022-171361. Seconded by Ernie Grooms. Motion carried.

APPROVAL OF BART MOU AND DISPATCH AGREEMENT

Jeff Benton presented the agreement and MOU. These documents pertain to the collaborative relationship between the Red Cliff Tribe and BART to provide transportation services.

Butch Bresette moved to approve the MOU and Dispatch Agreement. Seconded by Ernie Grooms. Motion carried.

APPROVAL OF BID WITH RITOLA INC./CONTRACT PENDING LEGAL REVIEW

Two bids were received for the project B-18-SR-55-5466 for the expansion of the commercial dock and the reconstruction of Dock Road. Funding for this project was awarded by the Department of Housing and Urban Development (HUD) through the Indian Community Development Block Grant (ICDBG).

Both bids received were above the budgeted amount of \$286,826 and Mr. Benton recommended that the lowest bid from Ritola, Inc. in the amount of \$303,932.74 be accepted and that the shortfall amount of \$17,106 be paid for by Tribal ARPA funds. Ernie Grooms suggested that waiving the tribal construction tax should be sufficient in meeting the \$303,932.74 so that ARPA funds would not be necessary. The tribal construction tax is approximately \$15,149.

Ernie Grooms moved to approve the bid from Ritola, Inc in the amount of \$303,932.74 and to waive the tribal construction tax, pending legal review. Seconded by Scott Babineau. Motion carried.

Richard Peterson moved to approve \$1,956.61 of Tribal ARPA funds to supplement the remaining cost of project B-18-SR-55-5466. Seconded by Butch Bresette. Discussion: Richard Peterson asked when this project will start, he stated this is a very important project. Jeff stated this should begin around September 30th. Motion carried.

ACCEPT THE RESIGNATION FROM INEZ "MIDGE" MONTANO FROM THE FAMILY/HUMAN SERVICES BOARD

Midge is now an employee of Family/Human Services and can no longer serve on the Board.

Butch Bresette moved to accept her resignation. Seconded by Richard Peterson. Motion carried.

APPROVAL OF CANCELLATION OF NATHAN GORDON'S NAME FROM THE TRIBE'S CREDIT CARD

Butch Bresette moved to approve the cancellation of Nathan Gordon's name on the tribal credit card. Seconded by Nora Cadotte. 1-Abstention (Richard Peterson) Motion carried.

APPROVAL TO ADD RICHARD PETERSON'S NAME TO THE TRIBE'S CREDIT CARD

Nora Cadotte moved to add Richard Peterson to the tribal credit card. Seconded by Scott Babineau. 1-Abstention (Richard Peterson) Motion carried.

APPROVAL TO DESTROY THE 2022 PRIMARY BALLOTS

Butch Bresette moved to destroy the 2022 Primary ballots. Seconded by Richard Peterson. Motion carried.

OTHER

Butch Bresette asked for clarification on tribal council committee appointments and if this is done annually. Dave Ujke added that in the past appointments were made at the Council's discretion. Chairman Boyd suggested Executive Secretary Melissa Topping provide a current listing of all committees to determine if new appointments need to be made.

ADJOURN

Butch Bresette moved to adjourn at 6:27 p.m. Seconded by Richard Peterson. Motion carried.

Respectfully Submitted:

Alana Babineau
Alana Babineau, Recording Secretary

ATTEST:

Vincent Brette
Nora Cadotte, Secretary
Red Cliff Tribal Council
Vincent Brette, Acting Secretary