

Red Cliff Band of Lake Superior Chippewas

REGULAR COUNCIL MEETING

Monday, August 01, 2022

1:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

Vice Chairman Peterson called the meeting to order at 1:00 p.m.

ROLL CALL

Christopher Boyd, Excused

Richard Peterson, Present

Nora Cadotte, Present

Stephanie Defoe-Haskins, Present

Scott Babineau, Present

Ernie Grooms, Excused

Steven Boyd, Present

Butch Bresette, Present

Nicholas DePerry, Excused

Quorum

Others present: Dave Ujke – Tribal Attorney, Diane Erickson – Health Division, Chris Livingston – Gaming Commission, Amorn Mello – Lands Office, Charles Bresette – Compliance, and community members.

OPENING CEREMONY

Opening ceremony performed by Scott Babineau.

AGENDA

Correction:

- Old Business: Change Approval of Treasurer's Balance Sheet for June 2022 to Treasurer's Report for June 2022

Additions:

- Approval of Resolution amending Chapter 43, RCCL. Rehabilitation as #13.
- Appoint one (1) member to the Red Cliff Housing Board as #14.
- Approval of Treasurer's Balance Sheet for June 2022 as #15

Other to be #16 and adjourn to be #17

Steve Boyd moved to approve the agenda with changes. Seconded by Butch Bresette. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session. Seconded by Steve Boyd. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session. Seconded by Steve Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to authorize the General Manager of Legendary Waters to purchase the new OPERA Cloud PMS system. Seconded by Butch Bresette. Motion carried.

Nora Cadotte moved to purchase a forklift for food Distribution in the of \$47,536.37 from construction tax funds to be reimburse by Wi Hunger Task Force funds. Seconded by Steven Boyd. Motion carried.

Nora Cadotte moved to accept the bid from VSGW Architects as discussed in Executive Session. Seconded by Butch Bresette. Motion carried.

Vice-Chairman announced to those in attendance that Chairman Boyd is out of town and that he would be Chairing the meeting.

OLD BUSINESS

APPROVAL OF TREASURER'S REPORT FOR JUNE 2022

Steven Boyd moved to approve the Treasurer's report for June 2022 as presented. Seconded by Scott Babineau. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS & ANNOUNCEMENTS

Kurt Basina voiced his concerns on Cultural Center that will be developed near his home. He stated he doesn't believe the facility is sustainable and believes the location is not suitable. He has brought forth these concerns at a previous meeting and is again asking that Council reexamine this project and consider a different location. He also added that since this project is being paid for my ARPA funds the community should be made aware of how these funds are being spent.

Troy Gordon stated he observed individuals occupying the Living Adventures property. He approached them and asked them why they were there and would like to know why they are allowed to be there. Vice-Chairman Peterson acknowledged his concern and stated many of the new Council members, including himself, are not fully aware of the specifics on this property at this time. Troy adds that this property could be better utilized for business purposes.

A community member voiced his concerns regarding tribal member use of the marina. This individual was approached by Legendary Waters staff and told to leave the area when he was fishing off the dock. Another community member demanded that the Council take action and tribal members should not be denied access to tribal lands when exercise their treaty rights. The Vice-Chairman stated the Council will investigate this immediately and communicate with Legendary Waters management.

MINUTES

Butch Bresette moved to approve the July 4, 2022, minutes. Seconded by Steven Boyd. 1-Abstention (Nora Cadotte) Motion carried.

Butch Bresette moved to table July 16, 2022, July 19, 2022, minutes. Seconded by Steven Boyd. 1-Abstention (Nora Cadotte) Motion carried.

MEET AND GREET WITH APOSTLE ISLANDS CRUISE SERVICE

Brief introductions were made of Tribal Council and Cruise Service owner John Madigan and Cruise Service manager Shannon Mager.

No action taken.

APPROVAL OF CHANGE ORDER #1 FOR BE-17-K19 – WATER TOWER ACCESS ROAD

This change order will increase the total cost by \$3,826.32

Steven Boyd moved to approve Change Order #1 for BE-17-K19. Seconded by Butch Bresette. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE RENEWAL OF LAND LEASE FOR K. ARMAGOST

Nora Cadotte moved to approve Resolution **8/1/22A** pertaining to the application from Kendall J. Armagost for a short-term residential lease renewal for site located at 37220 Gordon Road. Seconded by Scott Babineau. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE RENEWAL OF LAND LEASE FOR MICHAEL & MAXINE BABINEAU

Butch Bresette moved to approve Resolution **8/1/22B** pertaining to the application from Michael Babineau and Maxine Babineau for a short-term residential lease renewal for site located at 37760 Bishop Lane. Seconded by Steven Boyd. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE FEE TO TRUST APPLICATION (COUNTY PARCELS)

The Red Cliff Lands Office requested authorization to move forward with a Fee-to-Trust application for 24 parcels acquired from Bayfield County through a series of purchases between the years of 2017-22, totaling approximately 1,580 acres.

Nora Cadotte moved to approve Resolution **8/1/22C** pertaining to the application to place the “county parcels” in trust status. Seconded by Butch Bresette. Motion carried.

APPROVAL OF BUSINESS PERMIT FOR TRAVIS BARNINGHAM – KAYAK THE APOSTLE ISLANDS

Questions were asked as to why Mr. Barningham is seeking a tribal business permit since the business address application lists the business address in Bayfield.

Steven Boyd moved to table this item and until more information is received. Seconded by Butch Bresette. Motion carried.

APPROVAL OF COMMERCIAL LAND USE PERMIT FOR THE RED CLIFF PLANNING DEPARTMENT – EMS FACILITY

Butch Bresette moved to conditional land use permit for the EMS Facility. Seconded by Scott Babineau. Motion carried.

APPROVAL OF RESOLUTION AMENDING RCCL CHAPTER 43

Many revisions were made to the broaden the scale of the Chapter to cover many issues including process and program funding requirements. No comments were received during the public comment period.

Steven Boyd moved to approve Resolution **8/1/22D** pertaining to revisions to RCCL Chapter 43 Employment Eligibility and Rehabilitation. Seconded by Scott Babineau. 1-Abstention (Butch Bresette) Motion carried.

Vice-Chairman Peterson asked that the Legal Department work closely with the HR Department to ensure they have a thorough understanding of the Chapter and are applying it appropriately.

APPOINT ONE (1) MEMBER TO THE RED CLIFF HOUSING BOARD

Butch Bresette moved to appoint Katrina Heggie. Seconded by Scott Babineau. 3-Abstentions (Nora Cadotte, Stephanie Defoe-Haskins, and Steven Boyd) Motion carried.

APPROVAL OF TREASURER’S BALANCE SHEET FOR JUNE 2022

Steven Boyd moved to accept the Treasurer’s Balance Sheet for June 2022. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

OTHER

No other business.

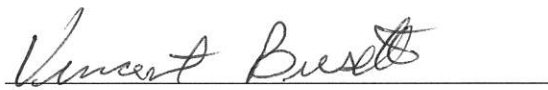
ADJOURN

Butch Bresette moved to adjourn 5:36 p.m.. Seconded by Scott Babineau. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


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