

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

Tuesday, August 23, 2022

8:00 a.m. Legendary Waters Buffalo Bay Grand Ballroom

Chairman Boyd called the meeting to order at 8:00 a.m.

### ROLL CALL:

Christopher Boyd, Excused

Richard Peterson, Present

Nora Cadotte, Excused

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Scott Babineau, Present @ 8:11 a.m.

Ernie Grooms, Present

### QUORUM

Others present: Dave Ujke – Tribal Attorney, Diane Erickson – Health Division, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, Elliott Newago – Junior Tribal Council, Giizhikokwe Gauthier – Junior Tribal Council, and community members.

Nicholas DePerry moved to appoint Butch Bresette as acting Tribal Secretary. Seconded by Stephanie Defoe-Haskins. Motion carried.

### OPENING CEREMONY

Opening ceremony performed by Nicholas DePerry.

Nicholas DePerry moved to approve the amended agenda. Seconded by Richard Peterson. Motion carried.

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

### EXECUTIVE SESSION

Richard Peterson moved to return to Regular Session. Seconded by Ernie Grooms. Motion carried.

### REGULAR SESSION

Ernie Grooms moved to return to Regular Session. Seconded by Richard Peterson. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Butch Bresette moved to approve the Quarterly reports as presented in Executive Session. Seconded by Richard Peterson. Motion carried.

Butch Bresette moved to approve the budget modification for equipment purchases for Facilities Management as discussed in Executive Session. Seconded by Ernie Grooms. Motion carried.

Butch Bresette moved to approve the Resolution of Rehabilitation **8/23/22A** for the individual R.J.B. as discussed in Executive Session. Seconded by Steven Boyd. Motion carried.

Butch Bresette moved to deny the Resolution for Rehabilitation for the individual M.P.K as discussed in Executive Session. Seconded by Scott Babineau. Motion carried.

Butch Bresette moved to approve the September 2022 cash flow budget for Legendary Waters in the amount of \$619,800.00. Seconded by Richard Peterson. Motion carried.

Butch Bresette moved to amend the August 2022 cash flow budget for Legendary Waters in the amount of \$69,312.83. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve the additions to the Head Start/Early Head Start enrollment policy. Seconded by Ernie Grooms. Motion carried.

Butch Bresette moved to approve the updated COVID-19 Red Cliff Early Childhood Center Mitigation Plan. Seconded by Richard Peterson. Motion carried.

Butch Bresette moved to approve the rotating closures schedule for the Red Cliff Early Childhood Center. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve the Non-Federal Share/In-kind policy for the Red Cliff Early Childhood Center. Seconded by Steven Boyd. Motion carried.

Butch Bresette moved to approve the updated Red Cliff Community Health Center COVID-19 Protocols as presented in Executive Session. Seconded by Ernie Grooms. Motion carried.

Butch Bresette moved to direct the Roads Department to place two (2) stop signs at the intersection of New Housing Road and Pageant Road. Seconded by Scott Babineau. Motion carried.

Butch Bresette moved to appoint Vice-Chairman Peterson and the Treaty Natural Resources (TNR) Administrator to the Voight Task Force with Mark Duffy as alternate. Discussion: A letters of appreciation will be sent to former Vice-Chairman Nathan Gordon and Marvin Defoe. Seconded by Scott Babineau. 1-Abstention (Richard Peterson) Motion carried.

## **OLD BUSINESS**

### **MINUTES**

Steven Boyd moved to approve the July 16, 2022, Tribal Governing Board Inauguration minutes and the July 28, 2022, Special Annual Joint Council & Red Cliff Housing Board minutes with corrections if needed. Seconded by Richard Peterson. Motion carried.

Steven Boyd moved to table the July 19, 2022, minutes. Seconded by Richard Peterson. Motion carried.

## **NEW BUSINESS**

### **APPROVAL OF TREASURER'S REPORT FOR JULY 2022**

Richard Peterson moved to accept the Treasurer's Report for July 2022. Seconded by Scott Babineau. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

## **COMMUNITY COMMENTS AND ANNOUNCEMENTS**

None.

### **APPROVAL OF GAMING COMMISSION REPORT**

Steven Boyd moved to approve the Gaming Commission report for July 2022. Seconded by Richard Peterson. Motion carried.

### **APPROVAL OF COMPLIANCE REPORT**

Richard Peterson moved to accept the Compliance report for July 2022. Seconded by Stephanie Defoe-Haskins. Motion carried.

### **APPROVAL OF PROPERTY & PROCUREMENT GIFT CARD POLICY**

Richard Peterson moved to waive the gift card procurement policy for three (3) years for events, with the stipulation that the Tribal Council receive a quarterly update as to the procurement. Seconded by Steven Boyd. 1-opposed (Ernie Grooms) Motion carried.

### **APPROVAL OF SUBMISSION OF A PRESCHOOL DEVELOPMENT GRANT, LANGUAGE REVITALIZATION**

Richard Peterson moved to table the approval of this item. Seconded by Stephanie Defoe-Haskins. Motion carried.

### **APPROVAL OF EARLY LEASE CANCELLATION FOR THE RED CLIFF CHIPPEWA HOUSING AUTHORITY**

Ernie Grooms moved to table this item until the next Council meeting which will be on Monday September 5, 2022. Seconded by Stephanie Defoe-Haskins. Motion carried.

### **APPROVAL OF NEW LEASE APPLICATION FOR JOHN JR. & NANNETTE GOKEE**

Scott Babineau moved to table this item until the next Council meeting which will be on Monday September 5, 2022. Seconded by Butch Bresette. Motion carried.

## **LEASES**

Richard Peterson moved to approve Resolution **8/23/22B** pertaining to the application from Carolyn Gouge and Robert Powless for a short-term residential lease renewal for site located at 37220 West Bresette Hill Road. Seconded by Stephanie Defoe-Haskins. Motion carried.

Richard Peterson moved to approve Resolution **8/23/22C** pertaining to the voluntary lease cancellation request from Gabriel E. Cadotte for short-term residential lease No. 4352005281222 located along Ridge Road. Seconded by Stephanie Defoe-Haskins. Motion carried.

### **APPROVAL OF SERVICE LINE AGREEMENT FOR NORTHERN STATES POWER COMPANY – WISCONSIN (XCEL ENERGY, INC.) FOR 88150 BRESSETTE ROAD**

Steven Boyd moved to approve the Service Line agreement for Ernie Grooms at 88150 Bresette Road. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Ernie Grooms) Motion carried.

### **APPROVAL OF RESOLUTION PERTAINING TO THE SECRETARIAL ELECTION ON PROPOSED CONSTITUTIONAL AMENDMENTS**

Steven Boyd moved to approve Resolution **8/23/22D** Requesting a Secretarial Election on proposed constitutional amendments. Seconded by Richard Peterson. Motion carried.

**APPROVAL OF CONDITIONAL USE PERMIT FOR HOME-BASED BUSINESS FOR BETSY HUDSON**

Steven Boyd moved to approve the Conditional Use Permit for Home-Based Business for Betsy Hudson. Seconded by Richard Peterson. Motion carried.

**APPROVAL OF BUSINESS PERMIT FOR BETSY HUDSON – “BETSY’S KREATIVE EXPRESSIONS”**

Steven Boyd moved to approve the business permit for Betsy Hudson – “Betsy’s Kreative Expressions”. Seconded by Richard Peterson. Motion carried.

**APPOINT ONE (1) MEMBER TO THE RED CLIFF BUSINESS BOARD**

Richard Peterson moved to table the appointment for further clarification. Seconded by Scott Babineau. Motion carried.

**APPROVAL OF AUTOMATIC MEMBERSHIP APPLICATIONS**

Steven Boyd moved to approve the automatic enrollment applications for the following children:

<u>Child</u>	<u>Parent(s):</u>
1. Johanna Rose Becker	Michael R. Becker
2. Wyatt Jean Mader	McKensie D. Mader
3. Theodora Suze Votteler-Beemsterboer	Alexandra K. Beemsterboer
4. Ryatt Christopher Tepel	Shelbi A. Tepel (Whalen)
5. Ezri Ruth Soulier	William D. Soulier
6. Elijah Thomas Wagman	Adam K. Wagman
7. Olivia Mae Eberlein	Joseph V. Eberlein

Seconded by Butch Bresette. 1-opposed (Scott Babineau) Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO DOCK ROAD/LUPPINO, INC. CHANGE ORDER #2**

Richard Peterson moved to ratify the Council poll. Seconded by Stephanie Defoe-Haskins. Motion carried.

**RATIFY COUNCIL POLL PERTAINING TO SOLE SOURCE FISH COMPANY EQUIPMENT**

Stephanie Defoe-Haskins moved to ratify the Council poll. Seconded by Richard Peterson. Motion carried.

**OTHER**

No other business.

**ADJOURN**

Richard Peterson moved to adjourn at 5:27 p.m. Seconded by Scott Babineau. Motion carried.

**Respectfully Submitted:**

Alana Babineau  
Alana Babineau, Recording Secretary

**ATTEST:**

Butch Bresette  
Butch Bresette, Acting Secretary  
Red Cliff Tribal Council