

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Tuesday, September 20, 2022

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

Acting Chairperson Nora Cadotte called meeting to order at 2:00 p.m.

ROLL CALL

Christopher Boyd, Excused

Butch Bresette, Present

Richard Peterson, Excused

Nicholas DePerry, Excused

Nora Cadotte, Present

Ernie Grooms, Present

Stephanie Defoe-Haskins, Present

Scott Babineau, Present

Steven Boyd, Present

Quorum

Butch Bresette moved to appoint Scott Babineau as acting secretary. Seconded by Stephanie Haskins. Motion carried.

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Legal Department, and community members.

OPENING CEREMONY

Opening ceremony performed by Scott Babineau.

AGENDA

Additions:

1. Approval of FY23 Water & Sewer Budget – Shauneah Gordon as d.) in Executive Session.
2. Approval of Amendments to RCCL Section 7.5.5 – Dave Ujke as e.) in Executive Session.

Butch Bresette moves to approve the amended agenda. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session. Seconded by Stephanie Defoe-Haskins. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 4:30 p.m. Seconded by Ernie Grooms. Motion carried.

ACTION FROM EXECUTIVE SESSION

Scott Babineau moved to approve the Legendary Waters Cash Flow budget for October 2022. Seconded by Butch Bresette. Motion carried.

Scott Babineau moved to approve the Gaming Commission FY23 Budget. Seconded by Butch Bresette. Motion carried.

Scott Babineau moved to approve the Water & Sewer FY23 budgets as presented in Executive Session. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Steven Boyd) Motion carried.

Scott Babineau moved to approve Resolution **9/20/22A** pertaining to the amendment to RCCL Section 7.5.5. Seconded by Ernie Grooms. Motion carried.

OLD BUSINESS

ACCEPT TREASURER'S BALANCE SHEET FOR JULY 2022 (TABLED ON 9/5/22)

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

NEW BUSINESS

COMMUNITY COMMENTS & ANNOUNCEMENTS

No community comments or announcements.

APPROVAL OF TREASURER'S REPORT FOR AUGUST 2022

Ernie Grooms remarked that there were several line items underspent under the Protective Services Division. It was explained this was largely due to vacant officer positions, these positions have recently been filled and they should be back on track with spending soon. Chris Livingston also noted that these funds have no expiration or are allowed to be rolled over to the next fiscal year.

Scott Babineau moved to approve the Treasurer's Report for August 2022. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

GAMING COMMISSION REPORT

Chris Livingston asked that this report be tabled. He found that minutes need to be approved by the Gaming Commission prior to being provided to Tribal Council.

Butch Bresette moved to table this report. Seconded by Ernie Grooms. Motion carried.

COMPLIANCE REPORT

This report was heard in Executive Session.

Butch Bresette moved to approve the Compliance report for August 2022. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPOINT TRIBAL COUNCIL LIAISON TO THE 2022-2023 ECC POLICY COUNCIL

Butch Bresette moved to appoint Nicholas DePerry as Tribal Council Liaison to the ECC Policy Council for 2022-23. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF THE SUBMISSION OF THE PDG LANGUAGE REVITALIZATION GRANT FOR THE ECC

Jennifer Leask made the request for approval to submit the PDG YOUNG LEARNERS' TRIBAL LANGUAGE

REVITALIZATION - FEDERAL grant application. These funds will be used to support language revitalization activities at the Red Cliff Early Childhood Center by providing professional development of staff, provide Ojibwemowin instructional and cultural delivery within the classrooms, and providing resources for families.

Stephanie Defoe-Haskins moved to approve the submission of the grant application. Seconded by Ernie Grooms. Motion carried.

APPROVAL TO SUBMIT THE FY23 RECYCLING GRANT

Linda Nguyen requested approval to submit the 2023 WI DNR Recycling grant application to support recycling staff, operational costs, and removal costs.

Butch Bresette moved to approve the submittal of the FY23 Recycling grant application. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF EDUCATION DEPARTMENT POLICY REVISIONS, FORMS AND APPOINT ONE (1) MEMBER TO THE JOM COMMITTEE

Jared Blanche requested approval of revisions to the Higher Education/Job Training policies. These revisions were made to increase payment and utilize previously allocated funds from the Covid Relief. New forms were created to align with these changes.

Stephanie Defoe-Haskins moved to approve the policy revisions and accompanying forms. Seconded by Scott Babineau. Motion carried.

Steven Boyd moved to appoint Felecia Bressette to the JOM Committee. Seconded by Butch Bresette. Motion carried.

APPROVAL OF LEASE MODIFICATION FOR ROBERT AND ELIZABETH BEAR

Ernie Grooms moved to approve Resolution **09/20/22B** pertaining to Robert M. Bear and Elizabeth A. Bear lease modification restoring the legal description of long-term residential lease No. RL-3304(00) located at 36990 West Bresette Road: and Rescinding and Replacing Tribal Council Resolution NO. 5/2/11C. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF LEASE RENEWAL FOR THOMAS & DEBORAH GARY, SR.

Ernie Grooms moved to approve Resolution **9/20/22C** pertaining to application from Thomas A. Gary, Sr., and Deborah L. Gary for a short-Term Residential Lease Renewal at 37750 Bineshii Drive. Seconded by Butch Bresette. Motion carried.

APPROVAL OF NEW LEASE FOR 90595 BLUEBERRY ROAD TO THE RED CLIFF CHIPPEWA HOUSING AUTHORITY

Elizabeth Boyd requested this item be tabled and asked for clarification on annual fees as they RCCHA was told the fees on this lease were to be billed retroactively.

Butch Bresette moved to table this item. Seconded by Scott Babineau. 1-Abstention (Steven Boyd) Motion carried.

APPROVAL OF ADDITIONS TO THE RED CLIFF POLICE DEPARTMENT POLICIES AND COMPLAINT FORM

As result of a recent internal review of the RCPD by the Compliance Department it was found that the Department policy regarding complaints lacked language requiring complaint reporting to the BIA – Office of Justice Services. This has been updated and a corresponding complaint form was created.

Butch Bresette moved to approve the addition to the RCPD policies and corresponding complaint form. Seconded by Stephanie Defoe-Haskins. Motion carried.

RATIFY COUNCIL POLL PERTAINING ARPA FUNDS FOR WATER & SEWER FACILITY PUMPS

Steven Boyd moved to ratify the Council poll. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Ernie Grooms) Motion carried.

OTHER

Nora Cadotte announced that the Compliance report regarding the Homeless fund will be brought and presented at the October 3, 2022, Regular Council meeting.

ADJOURN

Steven Boyd moved to adjourn. Seconded by Ernie Grooms. Motion carried.

Respectfully Submitted:

Alana Babineau
Alana Babineau, Recording Secretary

ATTEST:

Vincent Bresette
Scott Babineau, Acting Secretary
Red Cliff Tribal Council
Vincent Bresette, Acting Secretary