

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

January 24, 2023

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

Vice Chairman Rick Peterson called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Excused

Richard Peterson, Present

Nora Cadotte, Present

Stephanie Defoe-Haskins, Present (WebEx)

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Bryon Daley, TAL, Division Administrators, Randy Soulier, Casino, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, and community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Ernie Grooms moved to approve the amended agenda. Seconded by Steven Boyd. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 2:04 p.m. Seconded by Butch Bresette.

REGULAR SESSION

Ernie Grooms moved to return to Regular Session at 4:30 p.m. Seconded by Scott Babineau.

ACTION FROM EXECUTIVE SESSION

Ernie Grooms moved to uphold the consensus of the Council to deny the additional Premium Pay to the program that was discussed in Executive Session. Seconded by Steven Boyd. 1- Abstention (Nora Cadotte). Motion carried.

Ernie Grooms moved to approve Legendary Waters Resort and Casino's Financial statement for the month of December 2022. Seconded by Stephanie Defoe-Haskins. Motion carried.

Ernie Grooms moved to approve the Cash Flow Budget for the month of February 2023 in the amount of \$541,000. Seconded by Nora Cadotte. Motion carried.

Ernie Grooms moved to approve Resolution **1/24/23A** pertaining to the participation in the settlement of Opioid Distributors. Seconded by Nora Cadotte. Motion carried.

Ernie Grooms moved to approve Resolution **1/24/23C** pertaining to applying for the Wisconsin Energy Innovation Grant. Seconded by Nora Cadotte. Motion carried.

Ernie Grooms moved to approve to adopt the Red Cliff Commercial Zone Master Plan. Seconded by Nora Cadotte. Motion carried.

Ernie Grooms moved to approve the Contract between the Red Cliff Band of Lake Superior Chippewa Tribe and Tina A Martin M.D. Seconded by Nora Cadotte. Motion carried.

Ernie Grooms moved to approve the Contract between the Red Cliff Band of Lake Superior Chippewa Tribe and Kristan A. Wegerson M.D. Seconded by Stephanie Defoe-Haskins. Motion carried.

OLD BUSINESS

NEW BUSINESS

TRIBAL FLAG REQUEST

Christopher Smart-Defoe stated that he is requesting the tribe to donate a Tribal flag to him. He will be taking this flag out to Nova Scotia for the 2023 NAIG games. He has his 2 sons that will be attending along with Quintin Bresette. So, he is looking for the tribe to support his request.

Butch Bresette stated that he didn't see any problems with him getting this flag and he also congratulated him and his boys and anybody that will be attending on behalf of Red Cliff. He stated to Chris to get a hold of Melissa Topping at the Administration building and give her your information on where to send it.

COMMUNITY COMMENTS & ANNOUNCEMENTS

Butch Bresette stated that our tribe has been impacted by another death in our community and we as a council would like to send our prayers out to this family.

APPROVAL OF TREASURERS REPORT FOR DECEMBER 2022

Nora Cadotte had a question pertaining to money that was being sent back – this is from the Family/Human Services Division. Becky Benton stated that is the money from the FSET Retention and Transportation program, and that money is really not being sent back, we just never drew down on it.

Chris Livingston stated that if any of the Council need assistance on how to read these budgets, he will take the time to show any council members that are interested.

Nicolas DePerry moved to approve the Treasurers Report for December 2022. Seconded by Steven Boyd. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

GAMING COMMISSION & COMPLIANCE REPORT

Charlie Bresette had requested these to be Tabled.

Nora Cadotte moved to Table the Gaming Commission and Compliance Report. Seconded by Nicholas DePerry. Motion carried.

RCCHA LEASES

Liz Boyd and Amarin Mello were there to present.

Nicholas DePerry moved to approve the waiver of Section 18.8.2 RCCL to transfer the RCCHA Lease No. 4354200253115 at 90415 Acorn Road to a homebuyer earlier than allowed for by tribal law. Seconded by Nora Cadotte. Motion carried.

Nicholas DePerry moved to approve Resolution **1/24/23B** pertaining to transferring of a long-term Residential Lease, located at 60415 Acorn Road, Lot 111 to Deborah Kurta. Seconded by Nora Cadotte. Motion carried.

APPROVAL OF FY23 LAUNCH & BOSTON'S CHILDREN HOSPITAL CONTRACT & TO BE RENEWABLE IN FY24

Nicholas DePerry moved to approve the Professional Services agreement between the Red Cliff Band of Lake Superior Chippewa, The Children's Hospital Corporation d/b/a Boston Children's Hospital on behalf of Brazelton Touchpoints Center (BTC), and to be renewable in FY24. Seconded by Ernie Grooms. 1-Abstention (Nora Cadotte). Motion carried.

APPROVAL OF AGREEMENT FOR SUBMISSION WITH ACOE PERTAINING TO FUNDING FOR IHS PROJECT M46-BRADUM WATER LOOP

Nicholas DePerry moved to approve the agreement between the Department of the Army and the Red Cliff Band of Lake Superior Chippewa Indians for design and construction assistance for the west Water Loop Project M46. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Ernie Grooms). Motion carried.

APPROVAL OF AGREEMENT FOR SUBMISSION WITH ACOE PERTAINING TO FUNDING FOR IHS PROJECT M25-WWTP UPGRADES

Nora Cadotte moved to approve the agreement between the Department of the Army and the Red Cliff Band of Lake Superior Chippewa Indians for design and construction assistance for the Wastewater Treatment Project M25. Seconded by Nicholas DePerry. 1-Abstention (Ernie Grooms). Motion carried.

APPROVAL OF WISCONSIN DOT/BIA FUNDING AGREEMENT

Jeff Benton had requested this to be tabled.

Nora Cadotte moved to Table the Wisconsin DOT/BIA funding agreement. Seconded by Ernie Grooms. Motion carried.

OTHER

APPROVE CHRISTOPHER LIVINGSTON AS THE TRIBAL VETERANS SERVICE OFFICER

Nora Cadotte moved to approve Christopher Livingston as the Tribal Veterans Service Officer. Seconded by Steven Boyd. Discussion: question was asked on what Dave Curran does, Dave does the medical stuff for the veterans and Chris will be doing the grants/financial stuff. Motion carried.

APPROVAL TO APPLY FOR THE 2023 WI VETERANS SERVICES/ARPA VETERANS SUPPLEMENTAL GRANT

Steven Boyd moved to approve to apply for the 2023 WI Veterans Services grant along with the ARPA Veterans Services supplemental grant. Seconded by Stephanie Defoe-Haskins. Motion carried.

ADJOURN

Ernie Grooms moved to adjourn at 5:21 p.m. Seconded by Scott Babineau. Motion carried.

Respectfully Submitted:



Alana Babineau, Recording Secretary

ATTEST:



Butch Bresette, Acting Secretary
Red Cliff Tribal Council