

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

February 21, 2023

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

Chairman Christopher 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, Present

Nicholas DePerry, Excused

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 Scott Babineau.

AGENDA

Rick Peterson moved to approve the amended agenda. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 2:03 p.m. Seconded by Butch Bresette.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:30 p.m. Seconded by Butch Bresette.

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to approve the March 2023 Cash Flow Budget in the amount of \$608,300 for Legendary Waters Resort and Casino. Seconded by Rick Peterson. Motion carried.

Nora Cadotte moved to approve Resolution **2/21/23A** pertaining to Enacting RCCL Sec. 39.10 Prohibiting Nominal Tribal Member Interests in Nonmember Fee Lands Designed to avoid Nonmember Property Taxes. Seconded by Ernie Grooms. Discussion: Attorney Ujke explained that the ordinance prohibits tribal members entering fraudulent business arrangements with

nonmembers designed to avoid real estate taxes and that the Council views this as a serious issue that needs to be addressed due to sovereignty concerns. Motion carried.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS & ANNOUNCEMENTS

Kurt Basina was there and stated he talked with the planning department about the New EMS building along with the Cultural building being serviced by 3 Phase Power, maybe we can use some of the ARPA dollars to extend this out.

Betsy Hudson was there and had some concerns about the GLNAEA event that is coming up. She had concerns on who is going to contact all the individuals that are attending this event, is supposed to be Bryon Daley.

There is a lot of confusion that is going on and believes that the new Elderly Director should be the one to setting everything up.

Vice Chairman stated that there are 10 rooms that are reserved for the individuals that are signed up.

Betsy stated that GLNAEA has been around since the 70's Idell Duffy usually would coordinate this. Nora Cadotte has made this recommendation to council back in September to request funds to attend.

Vice Chairman stated that he would like to talk to them, and he will also speak with Sarah.

Betsy also asked Council id any of them look at the Elderly Job Description, because she think a lot of the verbiage has been taken out of it, compared to when Anna held the position. Vice Chairman stated that he will look into the job description.

APPROVAL OF TREASURERS REPORT FOR JANUARY 2023

Treasurer presented the Treasurers report and had asked council if there were any questions. No response.

Ernie Grooms moved to approve the Treasurers Report for January 2023. Seconded by Butch Bresette. 1-Abstention (Stephanie Defoe-Haskins) Motion carried.

GAMING COMMISSION

Chris Livingston was present to give the Gaming Commission report.

Chris stated that a January 2023 meeting never happened due to personal reasons. He will bring the Decembers report to the first meeting in March.

Rick Peterson moved to Table the Gaming Commission report until the first meeting in March 2023. Seconded by Stephanie Defoe-Haskins. Motion carried.

COMPLIANCE REPORT

Charlie Bresette was present for the Compliance report.

Charlie highlighted a few areas on his report. He extended an invite to Council to sit in on the exit interview of the audit that the State completed on January 9th thru the 11th. Charlie will send the invites to Nora, and she can make sure Council gets them.

Steven Boyd moved to approve December 2022 and January 2023 Compliance reports. Seconded by Rick Peterson. Motion carried.

APPROVAL OF THE BWET 2023 SUB GRANT FOR EARTH PARTNERSHIP COLLABORATION WITH RED CLIFF EDUCATION DEPARTMENT

Rick Peterson moved to approve the BWET 2023 sub-grant for Earth Partnership Collaboration with the Red Cliff Education Department, to include a letter of support from the Chairman. Seconded by Nora Cadotte. Motion carried.

APPROVAL TO APPLY FOR THE IMLS BASIC GRANT

Nora Cadotte moved to approve to apply for the IMLS Basic grant. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL TO APPLY FOR THE WI DHS OPIOID ABATEMENT FUNDING

Ernie Grooms moved to approve to apply for the Wisconsin DHS Opioid Abatement funding. Seconded by Scott Babineau. Motion carried.

APPROVAL TO APPLY FOR THE SAMHSA MAT GRANT

Nora Cadotte moved to approve to apply for the SAMSHA MAT grant. Seconded by Butch Bresette. Discussion: this grant will be able to hire a nurse practitioner. Motion carried.

APPROVAL TO WAIVE P&P GIFT CARD POLICIES FOR THE 2023 WINTER CAMP

Rick Peterson moved to waive the Property and Procurement gift card policies for the 2023 and 2024 Winter Camp for the consultants. Seconded by Nora Cadotte. Motion carried.

APPROVAL OF CHANGE ORDER #1 TO M48 PROJECT COST INCREASE

Nora Cadotte moved to approve the increase for IHS project BE-22-M48 Change Order #1, in the amount of \$50,504.80. Seconded by Rick Peterson. 1-Abstention (Ernie Grooms). Motion carried.

APPROVAL TO POST CHAPTER 18 – LAND LEASE REGULATIONS SECTION 18.8.2

Nora Cadotte moved to approved to post the proposed code change to RCCL Section 18.8.2 – Land Lease Regulations. Seconded by Stephanie Defoe-Haskins. Motion carried.

APPROVAL OF THE 2023 ELECTION TIMEFRAMES

Rick Peterson moved to approve the 2023 Election Timeframes:

- Monday April 3, 2023 Regular Council Meeting appoint Election Board
(No later than 30 days prior to election, RCCL 32.2.3)

- Wednesday April 5, 2023 Deadline for Candidates for Chairman and Treasurer
(30 days prior to Primary Election, Art. IV. Sec. 2)

- Tuesday April 18, 2023 Certification of candidates for Primary Election at Special
Council Meeting. (See note 1.)

- Tuesday April 25, 2023 Posting for Primary Election Officer Candidates (10 days
prior to Primary Elections, Art. IV, Sec 2)

- Friday May 5, 2023 Primary Elections
(60 days prior to General Election, Art. 111, Sec 3)

- Monday June 19, 2023 Deadline for At-Large candidates to announce candidacy
(3 seats open) (15 days prior to General Election, Art. IV,
Sec 2)

- Tuesday June 20, 2023 Certification of candidates for General Election at Special
Council Meeting. (See Note 1)

- Friday June 23, 2023 Posting of candidates for General Election.
(10 days prior to General Election, Art. IV, Sec 2)

- Tuesday July 4, 2023 General Election
(1st Tuesday after the 1st Monday in July, Art. IV, Sec 1)

Note 1: There is no time requirement for certification of candidates prior to primary or general election contained within the Tribe’s Constitution. As a result, this simply should be done sometime prior to the posting requirement (10 days before the election).

Note 2: The remarks in parentheses (day) are the requirements contained within the Tribe’s Constitution.

Seconded by Ernie Grooms. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO APPROVING JUUL LABS INC. SETTLEMENT AND AUTHORIZING TRIBAL CHAIRMAN TO SIGN OFF ON ALL PRESENTED BY COUNSEL

Steven Boyd moved to ratify Council Poll. Seconded by Ernie Grooms. Motion carried.

OTHER

No other business.

ADJOURN

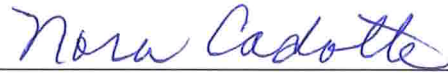
Steven Boyd moved to adjourn at 5:28 p.m. Seconded by Rick Peterson. Motion carried.

Respectfully Submitted:



Laura J Gordon, Recording Secretary

ATTEST:



Nora Cadotte, Secretary
Red Cliff Tribal Council