

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 6, 2023

12:00 p.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 12:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Richard Peterson, Excused

Nora Cadotte, Present

Stephanie Defoe-Haskins, Excused @ 2 p.m.

Nicholas DePerry, Present

Steven Boyd, Present @ 12:30 p.m.

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Chris Livingston, Senior Accountant, Andrew Edwards, TNR Division Administrator, and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Butch Bresette moved to approve the agenda as amended. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 12:05 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to accept Legendary Waters Resort & Casino Independent Auditor's Report for the years ending September 30, 2022, and September 30, 2021. Seconded by Butch Bresette. Motion carried.

OLD BUSINESS

APPROVAL OF WISCONSIN DOT/BIA FUNDING AGREEMENT (TABLED ON 1/24/23)

Jeff Benton was present, he stated that this funding can only be used for safety.

Steven Boyd moved to approve the Wisconsin DOT/BIA funding agreement. Seconded by Scott Babineau. Discussion: Councilman Bresette had asked if these rectangular beacons will be flashing both ways, and Jeff stated yes it will. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Badger Food boxes will be on Thursday February 9, 2023, beginning at 9:30 a.m., at the Red Cliff Food Distribution building. If you have any questions, please contact the Red Cliff Food Distribution Building at 715-779-3740.

MINUTES

Steven Boyd moved to approve January 2, 2023, January 24, 2023, January 31m 2023 and February 1, 2023, minutes with corrections if needed. Seconded by Nicholas DePerry. Motion carried.

ACCEPT TREASURER’S BALANCE SHEET FOR DECEMBER 2022

Nicholas DePerry moved to accept the Treasurers Balance Sheet for the month of December 2022. Seconded by Steven Boyd. Motion carried.

APPROVAL TO APPLY FOR THE ASSOCIATION OF TRIBAL ARCHIVES, LIBRARIES AND MUSEUMS ARP HUMANITIES GRANT

Edwina Buffalo-Reyes was there to present. Edwina had stated that this is a onetime grant that is being offered, you can apply up to 50,000 and they are planning to apply for the whole amount, and it will used for the 2023 Pow Wow. Application is due February 10, 2023.

Nora Cadotte moved to approve to submit the Association of Tribal Archives, Libraries and Museums ARP Humanities grant application. Seconded by Butch Bresette. Discussion: question was asked if she knew what was actually left to spend in the pow-wow budget, Edwina responded that this is just a projection, and she will send Council what is actually left for this years pow-wow budget. Motion carried.

APPROVAL OF RESOLUTION PERTAINING TO THE BIA HIP

Steven Boyd moved to approve Resolution **2/6/23A** pertaining to entering into a Public Law 93-638 Contract with the Bureau of Indian Affairs for Housing Improvement Program for Fiscal Years 2023, 2024, and 2025. Seconded by Ernie Grooms. Motion carried.

APPROVAL OF THE RED CLIFF COMPREHENSIVE PLAN

Steven Boyd moved to approve the Red Cliff Comprehensive Plan. Seconded by Nicholas DePerry. Discussion: question was asked if any copies was put out at the admin building and

Nicole stated that they would like to get it approved before it went out into the community. Motion carried.

APPROVAL TO SUBMIT FOR FIVE (5) FY23 GLRI PROPOSALS

Ernie Grooms moved to approve the request to submit five (5) FY23 GLRI proposals totaling 772,322.38 in funds requested. Seconded by Nora Cadotte. Motion carried.

COMMUNITY CONCERN

Angie Emrich and Victoria Gordon approached the Council with a concern. Angie had stated that whenever she has asked ICW for anything she has always been turned down or gets the run around, she had asked for the Independent Living policies and still has not received a copy, these policies are for the public to look at any time it is requested. Angie feels like she gets the run around quite a bit and she believes that it is due to everybody at ICW has bad feeling for her.

Chairman stated that they will follow up with this concern.

APPROVAL TO SELECT VENDOR FOR CLEANUP PROJECT

Steven Boyd moved to go along with Tribovich Construction LLC as the vendor for the Clean-up project within the Environment Department. Seconded by Ernie Grooms. Discussion: the sites are: 3788 Bishop Loop, Bradum/Bradum Legacy Dump area, 89950 New Housing Road, 37455 North Bradum Road, Sand Pit on Blueberry Road, and Woodlot Land/Blueberry Road (lease site on northside). Motion carried.

OJIBWE LANGUAGE SHORT FILM PROJECT PRESENTATION CONTRIBUTION REQUEST

No one was here to present.

Butch Bresette moved to Table this request of Contribution for the Ojibwe Language short film project. Seconded by Scott Babineau. Motion carried.

APPROVAL OF COMMERCIAL LAND USE PERMIT FOR NEW CULTURAL CENTER

Wade Williams was there to present this permit. He stated that the PAC board reviewed it and did not see any boundary issues and voted to approve it.

Butch Bresette moved to approve the Commercial Land Use Permit for the new Cultural Center. Seconded by Steven Boyd. Motion carried.

APPROVAL TO POST CHAPTER 34 TO ADD SECTION 32.15

Nicholas DePerry moved to approve to post Chapter 32 – Tribal Elections to add Section 32.15. Seconded by Butch Bresette. Motion carried.

RATIFY COUNCIL POLL PERTAINING TO WAIVING OF THE GIFT CARD POLICY FOR JIM PETE’S FASHION SHOW

Steven Boyd moved to ratify Council Poll pertaining to waiving the gift card policy for the Fashion Show that Jim Pete held. Seconded by Butch Bresette. Motion carried.

OTHER

Butch Bresette moved to rescind his motion to table the request of Contribution for the Ojibwe Language short film project. Seconded by Scott Babineau. Motion carried.

Kalvin Hartwig was present to present his request. He stated to Council that he is an employee of the Tribe, and he is also works as a film maker. He stated that he created a 12 minute Ojibwe language film and it is used in many places and it is time for him to renew the license for this film – this film has been very successful and was asked for another 5 year renewable. Calvin needs to update the film and is there today to ask for a contribution. The deadline for this is due by the 15th of March.

Chairman stated that he would like to take a look at this film and could possibly take action at the 2nd meeting in February. Calvin stated that if there are any questions to please feel free to reach out to him.

ADJOURN

Butch Bresette moved to adjourn at 5:04 p.m. Seconded by Scott Babineau. Motion carried.

Respectfully Submitted:

ATTEST:



Laura J. Gordon, Recording Secretary



Nora Cadotte, Secretary
Red Cliff Tribal Council