

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 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, Excused

Nora Cadotte, Present

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Excused

Steven Boyd, Excused @ 5:32 p.m.

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Dave Ujke - Attorney, Webex, Bryon Daley - TAL, Division Administrators, Laura Belanger - Courts, Chris Livingston – Gaming Commission, Charles Bresette – Compliance, and community members.

OPENING CEREMONY

Opening Ceremony was performed by Scott Babineau.

AGENDA

Butch Bresette moved to approve the 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 Stephanie Defoe-Haskins. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to approve to have an internal audit on the entire HIM Department at the Red Cliff Community Health Center to be conducted by IHS, Heather Goudreaux. Seconded by Scott Babineau. Motion carried.

Nora Cadotte moved to approve the following documents for the ECC Department:

1. Community Assessment 2022-2023 with corrections

2. Self-Assessment
3. Goals & Objectives
4. Training Plan
5. COLA and Quality Improvement
6. Budget
7. Annual Report
8. Non-Federal Share Waiver.

Seconded by Butch Bresette. Motion carried.

Nora Cadotte moved to approve the Cash Flow Budget for April 2023, in the amount of 541,300 for Legendary Waters Resort & Casino. Seconded by Stephanie Defoe-Haskins. Motion carried.

Nora Cadotte moved to have the Tribal Treasurer identify and earmark funding on an annual basis for the Tribal Elders to attend GLNEA (Great Lakes Native Elders Association) meetings and appoint Red Cliff Tribal Elder Director to coordinate, reserve rooms, secure transportation, notify elders of meetings and any other arrangements deemed necessary for elders to attend GLNEA meetings. If the Elder Director is unavailable, the Tribal Administration shall appoint a designee. Seconded by Scott Babineau. Discussion: estimate approximately \$5000.00 per meeting, 4 meetings per year. Motion carried.

OLD BUSINESS

APPROVAL OF GAMING COMMISSION REPORT (TABLED 2/21/23 & 3/6/23)

Chris Livingston stated that Diane Erickson was working on the Health Liability account due to it was way off. Chris apologized for not making copies for Council.

ACCEPT TREASURERS BALANCE SHEET FOR JANURAY 2023 (TABLED 3/6/23)

Nora Cadotte moved to Table the Treasurers Balance Sheet for January 2023. Seconded by Scott Babineau. Discussion: this is due to some Council members did not have time to look it over. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS & ANNOUNCEMENTS

Michael Kuchta from the Tow of LaPointe was there and introduced himself, and asked Council if they had any questions.

Nora Cadotte has asked what is happening to all the property that the Tribe has purchased over the years, what is the plan. Chairman Boyd stated that is up to the Council on what they want to do with it, do we want to sell it, rent it out, etc...

Nora Cadotte moved to have planning assess the Tribal properties, Merchant, Living Adventures, Jim Pete's house, Todd Bonney duplex, Todd Bonney house, and make

recommendations to the Tribal Council with a community comment period of 30 days for written suggestions and present all to Council. Seconded by Scott Babineau. Motion carried.

Chairman Boyd stated the Nicole Boyd is planning on having an update to the community on how the ARPA funds were spent, this will happen around the 12th of April.

GIWIIDOSENDIMIN PROJECT LAUNCH YEAR 3 PRESENTATION

Johanna Wilson was there to present this presentation.

Johanna mentioned that the LAUNCH guiding principles and values are Love, Respect, Courage, Honesty, Wisdom, Humility and Truth.

Types of information that was collected for this project was Community/Tribal systems collaboration and Relationships, Workforce development, Services within each goal area, Family/parent outcome and Child outcomes. How this information was collected from Red Cliff Community voices (interviews and focus groups), Provider and Family surveys, Training Feedback and Satisfaction surveys, Sociograms and Collaboration surveys, Written documentation and notes and Workbooks.

Impacts of COVID-19 on the Red Cliff Community. There were 37 families that completed the survey. Resources that would be helpful: 27% mental health, 22% physical health, 19% supporting infants/young children's learning at home.

Johanna highlighted a few more areas within the power point.

No action is needed. This was a presentation to Council on the Giwiidosendimin project LAUNCH year 3.

APPROVAL OF TREASURERS REPORT FOR FEBRUARY 2023

There were no questions.

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

GAMING COMMISSION

Chris Livingston was there to present this report.

There was discussion on where we are at with Bingo's, Charlie stated that anybody can do charity bingo's. Charlie also stated that LW will not be buying anymore bingo supplies (bingo sheets), once they are gone they are gone and the individuals will need to purchase them on their own. LW does not need to put policies in place as long as they have nothing to do with any of the bingos.

Nora Cadotte moved to approve the February 2023 Gaming Commission report. Seconded by Stephanie Defoe-Haskins. Motion carried.

COMPLIANCE REPORT

A few points were discussed.

Butch Bresette moved to approve Compliance report for February 2023. Seconded by Scott Babineau. Motion carried.

DRAFT TRIBAL HAZARD MITIGATION PLAN

Linda Nguyen presented the Tribal Hazard Mitigation plan to Council.

Linda explained the purpose of this plan, it is to assist the Tribe in identifying and reducing risks from natural and technological/human caused hazards. To identify actions that can be taken to prevent damage to property and loss of life; and to Prioritize funding for mitigation efforts.

Linda stated they met 9 times, they meet quarterly. The community comment period started on March 15, 2023 and will go for 40 days. This plan will be independent from the County.

There is no action on this item, was only an update to the Council.

APPROVAL TO APPLY FOR IMLS ENHANCEMENT GRANT

Butch Bresette moved to approve the Education Department to apply for the IMLS Enhancement grant. Seconded by Ernie Grooms. Motion carried.

APPROVAL OF SUBMISSION FOR THE DEPARTMENT OF ENERGY GRID RESILIENCE GRANT APPLICATION

Nora Cadotte moved to approve Resolution **3/21/23A** pertaining to authorization to apply to the U.S. Department of Grid Deployment Office National Energy Technology for the BIL preventing outages and enhancing the Resilience of the Electric Grid formula grant for States and Indian Tribes funding opportunity DE-FOA-0002736. Seconded by Butch Bresette. Motion carried.

APPROVAL OF 1837 MN FISHERIES MANAGEMENT PLAN FOR YEARS 2023-2024

Stephanie Defoe-Haskins moved to approve Resolution **3/21/23B** pertaining to Model Resolution to Ratify the Bands proposed Treaty Fisheries Management Plan for the 1837 Minnesota Ceded Territory for the 2023-2024 Fishing Season. Seconded by Ernie Grooms. Motion carried.

APPROVAL OF CHAPTER 32 – TRIBAL ELECTIONS

Ernie Grooms moved to approve Chapter 32 – Tribal Elections. Seconded by Stephanie Defoe-Haskins. Discussion: there were no comments received. Motion carried.

APPROVAL OF RCCHA EARLY LEASE TRANSFER

Butch Bresette moved to approve the Red Cliff Housing Authority waiver of Section 18.8.2 RCCL to transfer their Lease 4354200453107 at 37000 Daley Road on Bradum Subdivision Lot 94 to a homebuyer earlier than allowed for by tribal law. Seconded by Scott Babineau. 1-Abstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL OF RCCHA LEASE TRANSFER TO MIKAYLA TOPPING DEFOE

Butch Bresette moved to approve Resolution **3/21/23C** pertaining to the Transfer of Long-term Residential Lease from Red Cliff Chippewa Housing Authority to Mikayla Topping-Defoe, located at Bradum Subdivision Lot 94 – 37000 Daley Road. Seconded by Ernie Grooms. 1-Anstention (Stephanie Defoe-Haskins). Motion carried.

APPROVAL OF NEW LEASE FOR LORI & DEAN JAAKOLA

Stephanie Defoe-Haskins moved to approve Resolution **3/21/23D** pertaining to New Short-term Residential Lease for Lori Ann Jaakola and Dean Michael Jaakola, located at 32660 Ridge Road. Seconded by Butch Bresette. Discussion: Annual rent will be \$100.00 due to one of the individuals is a non-tribal member. Motion carried.

APPROVAL OF LEASE TRANSFER (TAMARA DERAGON TO BRENDA & JOSE SALAS, JR.)

Stephanie Defoe-Haskins moved to approve Resolution **3/21/23E** pertaining to the Transfer of Long-term Residential Lease from James R. Deragon and Tamara J. Deragon to Brenda Salas and Jose Salas, Jr. located at 37335 North Bradum Road. Seconded by Nora Cadotte. Motion carried.

FHS ADVISORY COMMITTEE REMOVAL OF MEMBER

Rebecca Benton was there asking Council to remove Angie Enrich from the FHS Advisory Committee for missing 3 consecutive meetings and to repost.

Butch Bresette moved to remove Angie Emrich from the FHS advisory committee. There was nobody to second this motion, so this motion dies due to lack of a second.

This would revert back to the Family and Human Services Advisory Board.

APPROVAL TO WAIVE P&P GIFT CARD POLICY FOR BGC POW-WOW

Nora Cadotte moved to waive the Property and Procurement gift card policy pertaining to the Boys and Girls Club Powwow. Seconded by Butch Bresette. Motion carried.

APPROVAL TO WAIVE P&P GIFT CARD POLICY FOR WALMART FOR FIRE VICTIMS

Nora Cadotte moved to waive the Property and Procurement gift card policy for Walmart for the Fire Victims. Seconded by Ernie Grooms. Motion carried.

OTHER

No other business.

ADJOURN

Stephanie Defoe-Haskins moved to adjourn at 6:23 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



Laura J Gordon, Recording Secretary

ATTEST:



Nora Cadotte, Secretary
Red Cliff Tribal Council