

Red Cliff Band of Lake Superior Chippewas

Special Council Meeting

July 18, 2023

2:00p.m. Legendary Waters Grand Ballroom

Chairwoman Nicole Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Nicole Boyd, Present

Richard Peterson, Present

Nora Cadotte, Present

Laura Gordon, Present

Butch Bresette, Present

David Curran, Present

Bryan Bainbridge, Present

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Randy Soulier, GM-LW; Dave Ujke, Attorney; Wade Williams, Attorney; Amarin Mello, Land Lease; Jeff Benton, Planning, Bryon Daley, TAL; Evan Culer, IT; Chris Livingston, Gaming Commission; Peggy Bazant, LW; Jess Hall, Chief of Police; Allissa Stutte, Farm/TNR; and other community members.

OPENING CEREMONY

The opening ceremony was performed by Demitri Morris.

AGENDA

Bryan Bainbridge moved to approve the agenda with changes. Seconded by Ernie Grooms. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 2:05 p.m. Seconded by Ernie Grooms. Motion carried.

REGULAR SESSION

Nora Cadotte moved to return to Regular Session at 4:30 p.m. Seconded by Rick Peterson. Motion carried.

ACTION FROM EXECUTIVE SESSION

Bryan Bainbridge moved to approve the August cash flow budget for Legendary Waters in the amount of \$644,000.00. Seconded by Butch Bresette. Motion carried.

Rick Peterson moved to deny the Resolution of Rehabilitation as presented in executive session. Seconded by Butch Bresette. 1-absention, Laura Gordon. Motion carried.

Laura Gordon moved to proceed with legal action as discussed in executive session. Seconded by Ernie Grooms. Motion carried.

Nora Cadotte moved to reinstate the Education Administrator position and post the job description. Seconded by David Curran. Motion carried.

Butch Bresette moved to reinstate the Drug Task Force and post the Drug Investigator position. Seconded by Rick Peterson. Motion carried.

OLD BUSINESS

Bryan Bainbridge moved to approve the proposed amendments to RCCL Chapter 40, whether to include tribal members in banishment to post for 30 days and if determined to hold a referendum on August 18, 2023. Seconded by Ernie Grooms. Motion carried. **Resolution number 7/18/23A**

NEW BUSINESS

COMMUNITY COMMENTS AND CONCERNS

Shelly and Charlie Gordon and family were present to express their concerns about the drug issues on the reservation and that they support the efforts to change Chapter 40 of the RCCL regarding banishment. That no parent should have to deal with the heartache and devastation of losing a child to drugs. They are only here to try to offer suggestions and solutions to the drug epidemic on our reservation.

Shania Leask Nordby has expressed concerns and difficulties in obtaining land here on the reservation. A full written statement was received by Mrs. Norby and her concerns will be addressed by the administration.

Mike Christensen wanted to know the process to change codes, specifically regarding Chapter 18, UTV's. Referred to legal.

Frank Montano shared his thoughts regarding language camp this year. It was good and well attended. He had a concern about the trash not being picked up after camp ended and sat out there for several days. He also recommended that for future camps, porta potties, dumpster and a cleaning station may be helpful.

TREASURER'S BALANCE SHEET JUNE 2023

Nora Cadotte moved to table the Treasurer's June 2023 Report. Seconded by Rick Peterson. Discussion, Laura Gordon informed the council of her plans to familiarize herself with the systems in place and get the treasurer's reports to the council in a timely manner. 1 abstention- Laura Gordon. Motion carried.

BROADBAND VENDOR REQUEST (IT)

Bryan Bainbridge moved to approve the vendor request from Zivaro to O-Tech for the fiber optic broadband. Seconded by Scotte Babineau. Motion carried.

GAMING COMMISSION REPORTS

Bryan Bainbridge moved to accept the April & May 2023 Gaming Commission reports as submitted. Seconded by Laura Gordon. Motion carried.

COMPLIANCE REPORT

Bryan Bainbridge moved to accept the May & June 2023 Compliance reports as submitted. Seconded by David Curran. Motion carried.

MIDWEST PROFESSIONAL CONTRACT

Butch Bresette moved to approve the Midwest Professional Contract for Legendary Waters Resort and Casino. Seconded by Rick Peterson. Motion carried.

RENEWAL OF NADGI MOU RED CLIFF POLICE DEPARTMENT

Bryan Bainbridge moved to approve the NADGI MOU and authorize the Red Cliff Chief of Police to sign. Seconded by Scott Babineau. Motion carried.

GRANT SUBMISSION FOR NEWMAN'S OWN FOUNDATION

Ernie Grooms moved to approve the grant submission for Newman's Own Foundation the Mino Bimaadiziwin Tribal Farm. Seconded by Bryan Bainbridge. Motion carried.

BUILD EQUIPMENT PURCHASE

Bryan Bainbridge moved to approve Fabick Cat as the vendor for purchase of equipment for \$733,955.92. Seconded by Ernie Grooms. Motion carried.

LEASES

Bryan Bainbridge moved to approve the lease renewal for Carol and Tanya Wachsmuth. Seconded by Rick Peterson. Motion carried.

APPOINT BUSINESS DEVELOPMENT CORPORATION TRIBAL COUNCIL LIAISON

Nora Cadotte moved to appoint Laura Gordon Tribal Council Treasurer to the BDC. Seconded by Butch Bresette. 1 abstention-Laura Gordon. Motion carried.

ADJOURN

Rick Peterson moved to adjourn at 5:20 p.m. Seconded by David Curran. Motion carried.

Respectfully Submitted:



*Nora Cadotte, Secretary
Red Cliff Tribal Council*