

Red Cliff Band of Lake Superior Chippewa Indians

Special Joint Council Meeting with Red Cliff Business Board

September 6, 2019
8:00 a.m. @ Red Cliff Fire Hall

Chairman Rick Peterson called the meeting to order at 8:00 a.m.

ROLL CALL:

Richard Peterson, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present

Bryan Bainbridge, Present
Chris Boyd, Present
Nicholas DePerry, Excused
Steven Boyd, Present
Marvin Defoe, Present

QUORUM

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner.

AGENDA

Chris Boyd moved approve agenda as amended. Seconded by Dennis Soulier. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:10 a.m. Seconded by Marvin Defoe. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 12:00 p.m. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon moved to move forward to develop the 50 acres that encompasses the old Isle Vista site. Seconded by Marvin Defoe. Discussion: is this labeled Red Cliff Business Park – this will come back – this is just a jump start – this does include the c-store (gas station). Motion carried.

Laura J. Gordon moved to move forward to do a comprehensive plan with the planning department. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to set up a meeting with LVD on what was discussed in Executive session. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to go along with the recommendation from Godfrey and Kahn on the Settlement Proposal from Northern States Power Wisconsin. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to accept the verbal resignation from Marvin Defoe from the Business Board. Seconded by Dennis Soulier. Discussion: to repost this position and to send him out a letter of appreciation for all his time served on the board.

OTHER

Laura J. Gordon moved to approve the Engagement Letter with Franklin Creek Consulting with the addition of adding the Vice Chairman's name to it and to add monthly report to the Tribal Council. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to waive the Property and Procurement process to Sole Source with Franklin Creek Consulting. Seconded by Bryan Bainbridge. Motion carried.

ADJOURN

Chris Boyd moved to adjourn at 12:12 p.m. Seconded by Laura J. Gordon. Motion carried.

Respectfully Submitted:



*Laura J. Gordon, Secretary
Red Cliff Tribal Council*