

Red Cliff Band of Lake Superior Chippewa Indians

Special Retreat Council Meeting

January 31, 2020
8:00 a.m. Red Cliff Fire Hall

Chairman Richard Peterson called the meeting to order at 8:05 a.m.

Steven Boyd moved to appoint Bryan Bainbridge as the acting Secretary. Seconded by Dennis Soulier. Motion carried.

ROLL CALL:

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

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

QUORUM

Others present: Wade Williams, Assistant Tribal Attorney.

AGENDA

Bryan Bainbridge moved to approve and remove THPO, Legal and Police Commission Reports. Seconded by Steven Boyd. Motion carried

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Nicholas DePerry moved to move forward with the development of a resolution addressing non-member Drug Dealers and Offenders on the Reservation. Seconded by Steven Boyd. Motion carried

Bryan Bainbridge moved to authorize the Treaty Natural Resources Department to open a separate/new bank account for the new Fish Plant. Seconded by Nicholas DePerry (In discussion Chris Boyd mention to reference it as the Fish Processing Operation). Motion Carried

Bryan Bainbridge moved to authorize the Police Department to open a new bank account for emergency use. Seconded by Nicholas DePerry. (In discussion Bryan Bainbridge Mention as discussed in executive that accounting staff are working on this) Motion Carried

OTHER

Nothing in other.

ADJOURN

Chris Boyd moved to adjourn at 11:40 a.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:



Bryan Bainbridge, Acting Secretary
Red Cliff Tribal Council