Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 31, 2020
4:30 p.m. @ Red Cliff Community Health Center

Chairman Richard Peterson called the meeting to order at 4:30 p.m.

ROLL CALL:
Richard Peterson, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present

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

QUORUM

Others present: Diane Erickson, Health Administrator, Nicole Boyd, Tribal Planner, Rebecca Benton, Family/Human Services Administrator and Kurt Schmidt, GM-Casino

AGENDA
Nicholas DePerry moved approve agenda to add Personnel Update and Casino Discussion to Executive Session. Seconded by Nathan Gordon. Motion carried.

Rebecca Benton came and gave an update to Council and Community.

There are 318 youth meals delivered to the sites – the Bayfield School does deliver the Breakfast to the Food Distribution site. Kids have been getting multiple lunches, because they have been jumping site to sites – now everyone must sign when getting a meal.

There are 155 Elder meals that are delivered 6 days a week, on Friday they throw in a sack lunch for Saturday.

The Durango is broken down, Becky would like to thank all programs with the help in delivering and for the use of their vehicles.

There was talk about now there is trash that has to be picked up and this is picked up by the maintenance department – Becky has stated that right now they are not worrying about the tags, they will have a tally and at the end of this they will find a way to get this paid.

Food Distribution has an emergency type situation set up to get commodities. Can call and talk with Butch Bresette on how this works at 715-779-3740.
Food Shelf in the town of Bayfield (Bates Bar) is open to all and is sponsored by the Chequamegon Bay Community Care.

Staff had run errands for some of the elder folks for groceries or whatever they needed.

If anybody is interested in getting a youth or elder meals, you can contact Family Services building at 715-779-3706 and they will get you in the right direction, or if there are any other questions you can call the same number.

Andy’s IGA is also willing to compile a list for customers and have it ready for pick up.

EXECUTIVE SESSION
Dennis Soulier moved to go into Executive Session at 4:57 p.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION
Nicholas DePerry moved to return to Regular Session at 7:00 p.m. Seconded by Dennis Soulier. Motion carried.

ACTION FROM EXECUTIVE SESSION
Chris Boyd moved to approve Legendary Waters Resort and Casino and the entire property to be closed thru Thursday April 30, 2020, with a tentative date of opening back up on Friday May 1, 2020. Seconded by Nicholas DePerry. Discussion: this will include LW Casino, Buffalo Bay and Point Detour Campgrounds, along with Buffalo Bay Marina and boat launch. Motion carried.

OTHER
Nothing in Other.

ADJOURN
Bryan Bainbridge moved to adjourn at 7:05 p.m. Seconded by Dennis Soulier. Motion carried.

Respectfully Submitted:

[Signature]
Laura J. Gordon, Secretary
Red Cliff Tribal Council