

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

October 22, 2020

8:00 a.m. at Legendary Waters Grand Ballroom

Chairman Richard 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, Excused
Chris Boyd, Present
Nicholas DePerry, Present
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Diane Erickson, Health Administrator, Nicole Boyd, Planning Administrator, Ashley Poch, HR Department, Roberta Bear, Compliance Department, Theron Rutyna, IT Department, Gwen Topping, Courts and Division Administrators

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Nicholas DePerry moved to approve agenda. Seconded by Dennis Soulier. Motion carried.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session at 8:02 a.m. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 4:30 p.m. Seconded by Nicholas DePerry. Motion carried.

ACTIONS FROM EXECUTIVE SESSION

Laura J. Gordon moved to repost for two (2) positions for the Health Board. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve an extension for the LTE position for Hannah Tutor until December 30, 2020. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve all quarterly reports for the fourth quarter. Seconded by Marvin DeFoe. Motion carried.

Laura J. Gordon moved to approve Change Order 1 & 2 with IHS K57 North Sewer Repair project. Seconded by Chris Boyd. Motion carried.

ADJOURN

Dennis Soulier moved to adjourn at 4:33 p.m. Seconded by Nicholas DePerry. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council