# Red Cliff Band of Lake Superior Chippewa Indians

# **Special Council Meeting**

December 1, 2020 8:15 a.m. (Virtual) WebEx

Chairman Richard Peterson called the meeting to order at 8:15 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, Present Steven Boyd, Present Marvin DeFoe, Present

## QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney.

#### **AGENDA**

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

#### **EXECUTIVE SESSION**

Laura J. Gordon moved to go into Executive Session at 8:16 a.m. Seconded by Chris Boyd. Motion carried.

#### REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 9:36 a.m. Seconded by Steven Boyd. Motion carried.

## **ACTION FROM EXECUTIVE SESSION**

Dennis Soulier moved to authorize 100,00 to the Red Cliff Fish Company's bank account, the funding will be determined by the Treasurer and the Senior Accountant. Seconded by Chris Boyd. Discussion: Council will be discussing payback arrangements at the 2<sup>nd</sup> meeting in December 2020. Motion carried.

# **ADJOURN**

Nicholas DePerry moved to adjourn at 9:38 a.m. Seconded by Marvin Defoe. Motion carried.

Respectfully Submitted:

Laura J. Gordon, Secretary Red Cliff Tribal Council