Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 13, 2020
8:00 a.m. Red Cliff Fire Hall

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

QUORUM

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

OPENING CEREMONY
Marvin DePerry asked that Council, Dave, Wade and Jon Gary to say a few words concerning the COVID-19 Virus.

AGENDA
Dennis Soulier moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried

EXECUTIVE SESSION
Nicholas DePerry moved to go into Executive Session at 8:15 a.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION
Nicholas DePerry moved to return to Regular Session at 4:20 p.m. Seconded by Bryan Bainbridge. Motion carried.

ACTION FROM EXECUTIVE SESSION
Dennis Soulier moved to approve the Declaration of Public Health State of Emergency. Seconded by Nicholas DePerry. Motion carried.

Chris Boyd moved to approve the Moratorium on Employee Travel. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to appoint David Beeksma and Max Paap to the Red Cliff Business Board and to repost for one more position. Seconded by Marvin Defoe. Motion carried.
OTHER
Nothing in other.

ADJOURN
Dennis Soulier moved to adjourn at 4:20 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:

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