

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

April 28, 2020

10:00 a.m. Red Cliff Tribal Administration Building

Chairman Richard Peterson called the meeting to order at 10:00 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, Wade Williams – Assistant Tribal Attorney, Kurt Schmidt – Legendary Waters.

AGENDA

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

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 10:03 a.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 12:55 p.m. Seconded by Chris Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to amend Resolution **4/6/20B** pertaining to Directing Red Cliff Reservation Residents to stay at home until May 26, 2020. Seconded by Marvin Defoe. Discussion: How will this affect the Employees that are working from home? Vice Chair stated that HR will send out a letter letting employees know of the extension. Also, if anybody is interested in seeing where the hot spots are, they can go onto the CDC web page. Motion carried.

Dennis Soulier moved to approve the Red Cliff BIA CARES Act Budget to include the items that were discussed in executive session. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve the Wisconsin Legislator vs. Wisconsin DHS, Amicus Brief and to authorize Dave Ujke (Tribal Attorney) to sign off on. Seconded by Chris Boyd. Motion carried.

OTHER

Nothing in other.

ADJOURN

Marvin DeFoe moved to adjourn at 1:00 p.m. Seconded by Nicholas DePerry. Motion carried.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Laura J. Gordon", written over a horizontal line.

Laura J. Gordon, Secretary
Red Cliff Tribal Council