

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

May 15, 2020

1:00 p.m. Administration Building

Chairman Richard Peterson called the meeting to order at 1:00 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, CFO, Nicole Boyd, Planning Administrator

AGENDA

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

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session at 1:01 p.m. Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 3:35 p.m. Seconded by Steven Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Chris Boyd moved to approve the Food Distribution USDA grant proposal submission in the amount of 1,153,878. Seconded by Marvin Defoe. Motion carried.

Steven Boyd moved to approve the priorities under the CARES ACT Dept. of Treasury that was discussed in Executive Session. Seconded by Marvin Defoe. Motion carried.

OTHER

Nothing in other.

ADJOURN

Steven Boyd moved to adjourn at 3:38 p.m. Seconded by Dennis Soulier. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council