

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

May 21, 2020

8:00 a.m. Merchant Property

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, Wade Williams – Assistant Tribal Attorney, Kurt Schmidt – Legendary Waters, Division Administrators.

OPENING CEREMONY

The Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Nicholas DePerry moved approve agenda. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:05 a.m. Seconded by Dennis Soulier. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 5:30 p.m. Seconded by Dennis Soulier. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to close Legendary Waters Resort and Casino until further notice, that will include the marina and both campgrounds. The marina boat launch will be accessible to our Tribal Membership, this also include Tribal Membership to fish off the docks. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to close the Tribal National Park to all except for our Tribal Membership, until further notice. Seconded by Dennis Soulier. Discussion: this is due to the COVID-19. Motion carried.

Laura J. Gordon moved to approve Resolution **5/21/20A** pertaining to Red Cliff Code of Laws Chapter 58 – Red Cliff Probate Code. Seconded by Chris Boyd. Motion carried.

OTHER

Nothing in Other.

ADJOURN

Bryan Bainbridge moved to adjourn at 5:35 p.m. Seconded by Dennis Soulier. Motion carried.

Respectfully Submitted:



*Laura J. Gordon, Secretary
Red Cliff Tribal Council*