

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Retreat Meeting

May 22, 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: Diane Erickson, Health Administrator and Nicole Boyd, Planning Administrator.

### AGENDA

Steven Boyd moved approve agenda with changes. Seconded by Dennis Soulier. Motion carried.

### EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:03 a.m. Seconded by Bryan Bainbridge. Motion carried.

### REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 2:10 p.m. Seconded by Dennis Soulier. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve all the Quarterly Reports for Qtr. 2. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to amend the Stay at Home Order until Friday June 12, 2020. Seconded by Bryan Bainbridge. Discussion: to please have Communication-IT Department send out notice to the community. Motion carried.

Laura J. Gordon moved to approve the Cares Act recommendation as discussed in Executive Session. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to approve the Child Care Facility Contractor Bid selection with Centerville, for the project amount of 706,753. Seconded by Nicholas DePerry. Motion carried.

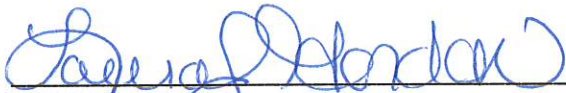
Laura J. Gordon moved to approve to conduct formal Council meetings every Wednesday for 8 weeks beginning May 27, 2020 thru July 15, 2020 to discuss COVID related issues. Seconded by Marvin DeFoe. Motion carried.

**OTHER**

**ADJOURN**

Steven Boyd moved to adjourn at 2:13 p.m. Seconded by Chris Boyd. Motion carried.

***Respectfully Submitted:***



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