

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

June 10, 2020

8:30 a.m. Merchant Property

Chairman Richard Peterson called the meeting to order at 8:30 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 Attorney, Diane Erickson, Health Division Administrator, Kurt Schmidt, GM at LW, Nicole Boyd, Planning Division Administrator, and Michael Lang.

AGENDA

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

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:31 a.m. Seconded by Dennis Soulier. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 12:53 p.m. Seconded by Chris Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve to Waive Property and Procurement policies to Sole Source with LDV Custom Specialty Vehicles. Seconded by Dennis Soulier. Discussion: this is regarding the Emergency Response Vehicle. Motion carried.

Laura J. Gordon moved to approve the Farm Building supplement up to 70,000 out of the CARES Act funding. Seconded by Nathan Gordon. Motion carried.

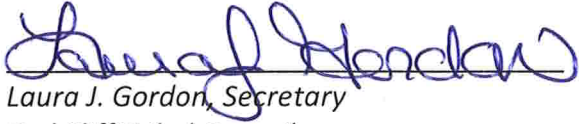
OTHER

Nothing in Other.

ADJOURN

Nicholas DePerry moved to adjourn at 12:57 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:



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