

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 17, 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: Diane Erickson, Health Administrator, Michael Lang, Nick Sawyer, Kurt Schmidt, Legendary Waters GM, Nicole Boyd, Planning Administrator.

AGENDA

Chris Boyd moved to approve agenda with amendment. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 11:43 a.m. Seconded by Dennis Soulier. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to reallocate the \$135,000 from the Construction Tax back to Legendary Waters Resort & Casino. Seconded by Chris Boyd. Discussion: this is regarding LW re-opening and these funds need to be paid back and there also needs to have someone monitor the spending of this money. Motion carried.

Laura J. Gordon moved to approve the CARES Act Budget as discussed in executive session. Seconded Nathan Gordon. Motion carried.

Chris Boyd moved to approve to Sole Source with Decker Supply Company in the amount of \$34,800.00 to purchase a Portable Message Board. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve the Contract with Ashland Sand & Gravel for the Ishpiming (new) Cemetery, in the amount of \$121,614.15. seconded by Steven Boyd. Motion carried.

ADJOURN

Steven Boyd moved to adjourn at 11:48 a.m. Seconded by Dennis Soulier. Motion carried.

Respectfully Submitted:

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

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