

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 24, 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: Wade Williams, Assistant Attorney, Diane Erickson, Health Administrator, Michael Lang, Nick Sawyer, Kurt Schmidt, Legendary Waters GM, Nicole Boyd, Planning Administrator.

AGENDA

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

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:30 a.m. Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION

Marvin DeFoe moved to return to Regular Session at 1:07 p.m. Seconded by Steven Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the CARES Act Funding request in the amount of 233,335, this would be for the hydrants and valves, generators, and for four (4) LTE positions to conduct the surveys. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to approve Resolution **6/24/20A** pertaining to the Red Cliff THPO department Ojibwe Language Teaching and Training project to the department of Human Services/Administration for Families/Administration for Native Americans, and to submit the grant application in the amount of 790,475. Seconded by Chris Boyd. 1- Abstention (Marvin DeFoe). Motion carried.

Laura J. Gordon moved to authorize residential lease to Leo Nordin and Savannah Basina for the Jerome Halfaday property on Daley Road, subject to their application for it, and subject to environmental review and approve special permission to occupy the property prior to BIA approval. Seconded by Nicholas DePerry. Discussion: to include waving of the posting. Motion carried.

Dennis Soulier moved to Recess until 4:30 p.m. at the Red Cliff Community Health Center. Seconded by Marvin DeFoe. Motion carried.

Nicholas DePerry moved to Reconvene at 4:28 p.m. at the Merchant Property. Seconded by Bryan Bainbridge. Motion carried.

EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 4:28 p.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:47 p.m. Seconded by Dennis Soulier. Motion carried.

ADJOURN

Dennis Soulier moved to adjourn at 4:47 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council