

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

June 3, 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 Division Administrator, Nicole Boyd, Planning Division Administrator, Michael Lang, and Nick Sawyer.

AGENDA

Chris Boyd moved approve the agenda. Seconded by Dennis Soulier. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:33 a.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 1:00 p.m. Seconded by Chris Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve all items that was discussed in Executive Session on the CARES ACT funding to include a Generator for BBS in the amount of 29,840, and to add 20,000 to the Cemetery line item. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to Sole Source and waive the Property and Procurement policies for Ashland Sand and Gravel in the amount of 115,823. Seconded by Steven Boyd. Discussion: this will be coming out of the CARES Act funding for the Cemetery – this is an allowable expense under this funding. Motion carried.

Laura J. Gordon moved to approve the 39,341.0 (additional 4,341.50). the additional funding can come from the saving within the Vehicle Purchase line item for the isolation units, RV's.

Seconded by Bryan Bainbridge. Discussion: this is for the Washer and Dryer for Legendary Waters Resort and Casino. 1-Abstention (Dennis Soulier). Motion carried.

Laura J. Gordon moved to Sole Source and waive the Property and Procurement policies for BDS Laundry in the amount of 39,341.50. Seconded by Chris Boyd. Discussion: this is due to the Pandemic COVID 19, these are prevention items that are needed at the casino. 1-Abstention (Dennis Soulier). Motion carried.

Laura J. Gordon moved to rescind the motion that was made on May 27, 2020 Council meeting pertaining to close reservation access roads to non-residents. This would exclude Hwy 13 access. This would also exclude deliveries along with construction and businesses, with conditions to define more clarification and to have legal draft up a resolution to be very clear on the intent of the closing reservation roads. Seconded by Marvin Defoe. Discussion: This will come back to next Wednesday's meeting. Chairman will get something out to the community as soon as possible. Motion carried.

Laura J. Gordon moved to add Thursday July 2, 2020 as an additional paid employee appreciation holiday, this is to show our thanks to all employees. Seconded by Dennis Soulier. Motion carried.

Chris Boyd moved to deny the new Business Permit for Michael Montano (Poseidon Adventures) due to launching his operations out of Frog Bay Tribal National Park. Seconded by Nicholas DePerry. Motion carried.

Chris Boyd moved to approve Phase I of re-opening, campground properties, both Buffalo Bay and Point Detour to Tribal Members and Families, free of charge, beginning on Sunday June 7, 2020. Seconded by Marvin Defoe. Discussion: this is Phase I and Phase II is in the works. There will be no amenities provided to campers. Would like the COVID team to provide some guidance on the use of the campgrounds. Motion carried.

OTHER

Nothing in Other.

ADJOURN

Dennis Soulier moved to adjourn at 1:15 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council