

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

July 1, 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, Excused
Chris Boyd, Present
Nicholas DePerry, Present
Steven Boyd, Present
Marvin DeFoe, Excused

QUORUM

Others present: Diane Erickson, Health Administrator, Nicole Boyd, Planning Administrator, Anthony Sierra, Interim GM Casino, Charlie Bresette, Compliance Casino, Nick Sawyer and Michael Lang.

AGENDA

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

EXECUTIVE SESSION

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

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 10:36 a.m. Seconded by Dennis Soulier. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Phase Three (3) - Opening the Slot Floor with social distancing measures and this will also include the outdoor patio bar. Seconded by Dennis Soulier. Discussion: to also include that the Hotel, Bar and Restaurant would still be closed, with the snack bar open for curbside pickup. Motion carried.

Laura J. Gordon moved to approve the CARES Act Funding in the amount of 720,000 – this will be for two (2) office buildings (600,000), Fish Food Sovereignty, (100,000) and (2) Freezers, one (1) for the Farm and one (1) for the Fish Processing Plant (20,000). Seconded by Nicholas DePerry. Motion carried.

Nicholas DePerry moved to approve the extension of the LTE Community Health Nurse for 90 days. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve to reallocate the wages and fringe for the COVID Compliance position to contract dollars. Seconded by Dennis Soulier. Discussion: this will be coming out of the CARES Act Budget and BIA COVID dollars. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn at 10:40 a.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



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