

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

July 15, 2020

8:30 a.m. Legendary Waters Grand Ballroom

Vice Chairman Nathan Gordon called the meeting to order at 8:30 a.m.

### ROLL CALL:

Richard Peterson, Excused  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Dennis Soulier, Present

Bryan Bainbridge, Excused  
Chris Boyd, Present  
Nicholas DePerry, Present  
Steven Boyd, Present  
Marvin DeFoe, Present

### QUORUM

Others Present: Nicole Boyd, Planning Administrator, Nick Sawyer, Michael Lang, Anthony Sierra, LW Casino, Mavis Jacobson, LW Accounting, Ashley Poch, HR Administrator.

### AGENDA

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

### EXECUTIVE SESSION

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

### REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 12:45 p.m. Seconded by Chris Boyd. Motion carried.

### ACTIONS FROM EXECUTIVE SESSION

Laura J. Gordon moved to mandate all employees and community members to wear masks as they enter all the tribal governmental buildings. Seconded by Marvin DeFoe. Motion carried.

Laura J. Gordon moved to approve to advise and recommend all community to wear masks and practice safety guidelines when traveling outside of their homes. Seconded by Nicholas DePerry. Discussion: to have legal draft up a face mask ordinance and bring back to council for approval. Motion carried.

Laura J. Gordon moved to approve to amend the Midwest Professional Audit modification for FY19 in the amount of \$6,500. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to approve the items that were discussed in Executive Session in the amount of \$363,018 out of the CARES Act Funding. Seconded by Nicholas DePerry. Discussion: Here is the list of items that were approved.

- Clinic Door System upgrade - 32,599
- Clinic Phone System upgrade - \$30,833
- Ipads for elders and other Telehealth clients - \$180,000
- Laptop for Compliance - \$1,191
- Phone service for Compliance - \$300.00
- Audit adjustment expense - \$6,500
- Other Admin Expenses that come up - \$2,000
- Storage Building (Bonney Property) - \$49,595
- Transfer Station - \$60,000

**TOTAL: \$363,018**

Motion carried.

Laura J. Gordon moved to approve to amend the cancellations of all gatherings thru the month of August 2020, in order to preserve the safety of the Red Cliff Community membership and guests. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve the Waiving of Property and Procurement policies on the sealed bids process. Seconded by Marvin DeFoe. Discussion: they did receive three (3) bids. Motion carried.

Laura J. Gordon moved to approve the selection of Sustainable Modular Management vendor in the amount of \$237,374.45. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to approve the site selection of the Office building to be located at the Cultural grounds, located on Hwy 13 across from the Red Cliff Health Clinic. Seconded by Marvin DeFoe. Discussion: this will house the THPO, Native Connections and maybe other programs. Motion carried.

**ADJOURN**

Steven Boyd moved to adjourn at 12:53 p.m. Seconded by Dennis Soulier. Motion carried.

***Respectfully Submitted:***



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