

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

July 30, 2020

8:00 a.m. Legendary Waters Grand Ballroom

Chairman Richard Peterson called the meeting to order at 8:00 a.m.

### ROLL CALL:

Richard Peterson, Excused

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present @ 10:05 a.m.

Bryan Bainbridge, Present

Chris Boyd, Present

Nicholas DePerry, Present @ 9:25 a.m.

Steven Boyd, Present

Marvin DeFoe, Present

### QUORUM

Others Present: Diane Erickson, Health Administrator, Nicole Boyd, Planning Administrator, Nick Sawyer, Michael Lang, Ashley Poch, HR Administrator, Rob Goslin, TAL, and Division Administrators.

### OPENING CEREMONY

Opening Ceremony was performed by Chris Boyd.

### AGENDA

Nathan Gordon moved to approve agenda with changes. Seconded by Steven Boyd. Motion carried.

### EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:03 a.m. Seconded by Bryan Bainbridge. Motion carried.

### REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 5:10 p.m. Seconded by Marvin Defoe. Motion carried.

### ACTIONS FROM EXECUTIVE SESSION

Steven Boyd moved to approve all the Quarterly Reports for Quarter three (3). Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the following items from the CARES Act:

- Kiosks for Personnel & Visitors Management includes Kiosk, mount, sanitizing station, monthly/annual fee in the amount of 57,970

- Wild Rice Processing Equipment in the amount of 11,000
- Sugar Bush (reverse osmosis machine, evaporator and supplies in the amount of 10,000
- Spearing Supplies and other Fishing Equipment in the amount of 10,000
- Community Relief fund set aside in the amount of 1,000,000

**TOTAL 1,088,970**

Seconded by Nicholas DePerry. Discussion: The Planning Department will come up with an application and a policy for the community relief fund. Motion carried.

Chris Boyd moved to approve that Friday September 4, 2020 be Employee Appreciation Day. Seconded by Bryan Bainbridge. Discussion: no events, no meals will be held due to COVID. Motion carried.

**ADJOURN**

Steven Boyd moved to adjourn at 5:15 p.m. Seconded by Dennis Soulier. Motion carried.

***Respectfully Submitted:***



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