

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

August 12, 2020

8:30 a.m. Legendary Waters Buffalo Bay Grand Ballroom

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, Present

### QUORUM

Others present: Diane Erickson, Health Administrator, Nick Sawyer, Ashley Poch, HR Administrator, Ray DePerry, Nicole Boyd, Planning Administrator, Charlie Bresette, Casino Compliance, Randy Soulier, GM Casino and Cheryl Cloud, Red Cliff Housing Director.

### AGENDA

Nathan Gordon moved to approve the agenda. Seconded by Chris Boyd. Motion carried.

### EXECUTIVE SESSION

Nicholas DePerry 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 1:15 p.m. Seconded by Nicholas DePerry. Motion carried.

### ACTIONS FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Incident Command System. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve the items that were presented out of the CARES Act Department of Treasury. Seconded by Steven Boyd. Discussion: to include the list in the minutes and on the purchase of the Jim Pete home this is the turnkey for an isolation unit. Motion carried.

Clinic Phone System Switch  
Clinic Door System Upgrade

4,825  
10,800

LED Sign	11,350
LW PPE and Supplies	51,919
ECC Thermometers	3,825
ECC iPads 75 with Cases	34,725
Fish Processing Facility and Garage	54,200
Farm Building Balance	3,890
Elderly Saturday Sack Lunches	15,000
Software for Telehealth	15,000
Small Portable Generators	10,000
Trailer for Generators and other Emergency items	5,500
Raspberry Tribal Grounds improvements	15,000
Jim Pete's House with Furnishings	127,000
EMS Training Course	15,000
<b>GRAND TOTAL</b>	<b>378,034</b>

Laura J. Gordon moved to approve to Sole Source with RHL, Inc in the amount of 111,350 for the LED Sign, this will include the unit, delivery, installation, training and a 5-year warranty and to waive the Property and Procurement Policy. Seconded by Dennis Soulier. Discussion: this is for the LED-sign that will be placed on Hwy 13. Motion carried.

Laura J. Gordon moved to waive the sealed bid process and select CDWG as the vendor for the iPad purchase, in the amount of 175,712.00. seconded by Marvin DeFoe. Motion carried.

Laura J. Gordon moved to approve the Red Cliff COVID-19 Health Pandemic Tribal General Welfare Assistance Program Policy and Application. Seconded by Chris Boyd. Motion carried.

Laura J. Gordon moved to waive the Property and Procurement Policy of the sealed bids process and to select Sustainable Modular Management as the Vendor for Office Building Two, in the amount of 204,536. Seconded by Dennis Soulier. Discussion: when will these be set up – before snow fall. Motion carried.

Laura J. Gordon moved to approve the Cultural Grounds as the site for Office Building Two. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve to allocate 423,000 from the State CARES Act Funding received towards Hazard Pay related to COVID-19 Health Pandemic per the policy approved by Tribal Council. Seconded by Chris Boyd. Discussion: Hazard pay only goes until September 30, 2020. Motion carried.

Laura J. Gordon moved to approve up to 6,500 out of Construction Tax Fund to use towards the cleanup of the Jerome Halfaday site located on Daley Road. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve the Change Order for Staab Construction Corp. in the amount of 84,114.95. The total construction amount increased by 84,114.95 from 617,997.67 with a total of 702,112.62. seconded by Chris Boyd. Motion carried.

Chris Boyd moved to approve to cancel all Tribal events indefinitely until further notice. Seconded by Nicholas DePerry. Discussion: will have Stan from IT department get this out as soon as possible. Motion carried.

**OTHER**

**ADJOURN**

Marvin DeFoe moved to adjourn at 1:25 p.m. Seconded by Dennis Soulier. Motion carried.

***Respectfully Submitted:***



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