

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 19, 2020

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

Vice Chairman Nathan Gordon 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 Administrator, Nicole Boyd, Planning Administrator, Dr. Ann, Michael Lang, Raymond DePerry and Shelly Gordon, Public Works.

AGENDA

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

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:31 a.m. Seconded by Marvin DeFoe. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 12:15 p.m. Seconded by Nicholas DePerry. Motion carried.

MOTIONS FROM EXECUTIVE SESSION

Nicholas DePerry moved to approve the Clinic Pharmacy Technician LTE extension and waive the posting policy. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to approve to purchase the FM Loader in the amount of 139,000 with Fabrick and to waive the Procurement Policies to sole source. Seconded by Chris Boyd. Discussion: Final decision of purchase upon inspection. Motion carried.

Nathan Gordon moved to approve to waive the Procurement Policies to Sole Source with USA Bluebook, Great Norther Environmental, Hot Jet USA, Xylem Vendors. Seconded by Nicholas DePerry. Motion carried.

Dennis Soulier moved to approve the Red Cliff Covid-19 Health Pandemic-Tribal Business Assistance program policy application, pending legal review. Seconded by Marvin DeFoe. 1-Abstention (Bryan Bainbridge). Motion carried.

Nathan Gordon moved to approve the following from the CARES Act Department of Treasury Funds:

- XEROX Machine	96,845
- Fish Processing Facility Expenses	30,936.72
- Trap Net Storage Shed	42,000
- Generator and install for Food Distribution	30,870
- Generator and install for Food Shelf	6,135
- FM Front End Loader	139,000
- W&S Locator	4,372
- W&S Trash Pump	9,149
- W&S UV Systems Replacement Parts	11,196.95
- W&S Jetter Vac Trailer	62,812.00
- Lift Station Pumps	43,260
- Roads Line Striper and Paint	25,000
- Tribal Business Assistance Program	100,000
- Refrigerated Truck Repairs, Tires and Registration	15,000

TOTAL 616,577

Seconded by Chris Boyd. Motion carried.

Marvin DeFoe moved to invite ALL the Clinic COVID-19 team to the next Wednesday COVID-19 Council meeting. Seconded by Nicholas DePerry. Motion carried.

OTHER

ADJOURN

Marvin DeFoe moved to adjourn at 12:20 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council