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.

_H: Respectfully Submitted:

[Signature]

Laura J. Gordon, Secretary
Red Cliff Tribal Council