

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 26, 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, Nicole Boyd, Planning Administrator, Health Care Providers, Cheryl Cloud, Housing Director, and Randy Soulier, Casino Interim GM.

AGENDA

Nicholas DePerry moved to approve agenda. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Marvin DeFoe moved to return to Regular Session at 12:40 p.m. Seconded by Nicholas DePerry. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the following items in the amount of 274,006.39 from the balance of the CARES Act Dept. of Treasury Funds and then the rest out of the CARES Act State Funds.

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| * Water Main Break | 35,000 |
| * Generator Installs/Blakeman | 22,493.39 |
| * Generator and Install for Fish Plant | 30,000 |
| * Water and Sewer E-1 Pumps | 27,000 |
| * ECC Food Packer | 20,217 |
| * ECC Curriculum Purchase | 44,296 |
| * Pole Barn for Roads Dept. (Balance of total) | 35,000 |
| * Loader for Roads (Balance of total) | 60,000 |

TOTAL

274,006.39

Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to waive the Property and Procurement policy to Sole Source with Blakeman and Excel Energy. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to authorize the COVID team the flexibility to move funds around as needed for other projects. Seconded by Marvin DeFoe. Discussion: these will be the COVID funds that are already allocated. Motion carried.

Dennis Soulier moved to set the Treaty Natural Administrator position at 85% as the Treaty Exemption. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to approve the Service Line Agreement with Northern States Power Company and Wisconsin Xcel Energy Inc. to extend electrical services to the site of Red Cliff Fish Processing Facility. Seconded by Marvin DeFoe. Motion carried.

Dennis Soulier moved to approve the Service Line Agreement with Northern States Power Company and Wisconsin Xcel Energy Inc. to extend natural gas services to the site of the Red Cliff Fish Processing Facility. Seconded by Steven Boyd. Motion carried.

Steven Boyd moved to waive the Property and Procurement policy to Sole Source with Teaching Strategies. Seconded by Laura J. Gordon. Motion carried.

OTHER

ADJOURN

Nicholas DePerry moved to adjourn at 12:46 p.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:



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