Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

September 3, 2020 4:15 p.m. Tribal Administration Conference Room

Chairman Richard Peterson called the meeting to order at 4:15 p.m.

Chris Boyd moved to appoint Dennis Soulier as Acting Secretary. Seconded by Nicholas DePerry. 1-Abstention (Dennis Soulier). Motion carried.

ROLL CALL:

Richard Peterson, Present Nathan Gordon, Excused Laura J. Gordon, Excused Dennis Soulier, Present Bryan Bainbridge, Excused Chris Boyd, Present Nicholas DePerry, Present Steven Boyd, Present Marvin DeFoe, Present @ 4:28 p.m.

QUORUM

AGENDA

Chris Boyd moved to approve agenda as presented. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Chris Boyd moved to Reinstitute the Stay at Home Order starting Friday, September 4, 2020 at 8 AM, with Legal to prepare a confirming resolution for Dennis Soulier to sign as Acting Secretary. Seconded by Marvin DeFoe. Motion carried. Resolution 9-03-20A.

Nicholas DePerry moved to close Legendary Waters Resort & Casino as discussed in Executive. Seconded by Chris Boyd. Discussion this would be the gaming floor and restaurant. Motion carried.

Nicholas DePerry moved to go along with the Medial Director's, at the Red Cliff Community Health Center, recommendation to close all non-essential businesses. Seconded by Steven Boyd. Motion carried.

ADJOURN

Marvin DeFoe moved to adjourn at 4:52 p.m. Seconded by Dennis Soulier. Motion carried.

Respectfully Submitted:

Dennis Soulier, Acting Secretary

Red Cliff Tribal Council