

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

January 28, 2021

8:00 a.m. at Legendary Waters Grand Ballroom

Chairman Richard Peterson called the meeting to order at 8:00 a.m.

ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Bryan Bainbridge, Excused @ 3:00 p.m.

Chris Boyd, Present

Nicholas DePerry, Excused @ 3:30 p.m.

Steven Boyd, Excused @ 1:45 p.m.

Marvin DeFoe, Present

QUORUM

Others present: Diane Erickson, Health Administrator, Nicole Boyd, Planning Administrator, Ashley Poch, HR Department, Roberta Bear, Compliance Department, Theron Rutyna, IT Department, Gwen Topping, Courts and Division Administrators

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Bryan Bainbridge moved to approve agenda. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:03 a.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Chris Boyd moved to return to Regular Session at 4:33 p.m. Seconded by Dennis Soulier. Motion carried.

ACTIONS FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve all the Quarterly Reports that were presented today. Seconded by Nathan Gordon. Discussion: the THPO report will be added to the agenda tomorrow (1.29.21). Motion carried.

ADJOURN

Marvin DeFoe moved to adjourn at 4:34 p.m. Seconded by Dennis Soulier. Motion carried.

Respectfully Submitted:



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