

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

January 29, 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

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin DeFoe, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney.

AGENDA

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

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:06 a.m. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 2:57 p.m. Seconded by Chris Boyd. Motion carried.

ACTIONS FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the THPO and Legal Quarterly Reports. Seconded by Steven Boyd. 1-Abstention (Marvin DeFoe). Motion carried.

Laura J. Gordon moved to accept the resignations from Joseph Montano Sr. and Catherine Joy from the Red Cliff Business Development Corporation Board and to repost for the 2 (two) seats. Seconded by Nicholas DePerry. Discussion: these are the board seats of the President and Treasurer. Motion carried.

Laura J. Gordon moved to approve Resolution **1/29/21A** pertaining to the 2021 thru 2024 Tribal Transportation Improvement Plan (TTIP) to reflect the changes that was discussed in executive session. Seconded by Chris Boyd. Motion carried.

Nicholas DePerry moved to change the speed limit from 45 mph to 35 mph along the business corridor. Seconded by Marvin DeFoe. Discussion: this would be from Buffalo Bay Gas Station to Bradum Road. Motion carried.

Laura J. Gordon moved to authorize the Chairman to sign off on the APIS Ceremonial Access Protocol. Seconded by Dennis Soulier. Discussion: this pertains to ceremonial use within the Apostle Island National Park. Motion carried.

Marvin DeFoe moved to have the Legal Department work collaboratively with the Red Cliff Housing to implement a COVID Pandemic Eviction Moratorium and bring back to council at the Regular Council meeting that is on Monday February 1, 2021. Seconded by Dennis Soulier. Motion carried.

ADJOURN

Dennis Soulier moved to adjourn at 3:03 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:



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