Chairman Christopher Boyd called the meeting to order at 8:30 a.m.

ROLL CALL:
Christopher Boyd, Present  
Bryan Bainbridge, Excused
Nathan Gordon, Excused  
Nicholas DePerry, Present
Laura J. Gordon, Present  
Steven Boyd, Present
Stephanie Defoe-Haskins, Present  
Butch Bresette, Present
Chris Hicks, Present

QUORUM
Others present: Red Cliff Housing Board, Nicole Boyd, Planning Administrator, Bryon Daley, TAL, Wade Williams, Tribal Attorney, Karen Popp, ARP Manager, Cheryl Cloud, Housing Director, Nicole Gurnoe, BH Director, Diane Erickson, Health Administrator, Becky Benton, Family/Human Services Administrator.

AGENDA
Nicholas DePerry moved to approve agenda with addition. Seconded by Butch Bresette. Motion carried.

EXECUTIVE SESSION
Butch Bresette moved to go into Executive Session at 8:31 a.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

REGULAR SESSION
Nicholas DePerry moved to return to Regular Session at 11:54 a.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

ACTION FROM EXECUTIVE SESSION
Steven Boyd moved to appoint Nicole Boyd, Jeanne Gordon, and Wade Williams to approach and negotiate with the church/dioceses to see if they will be willing to sell the School and Convent to the Tribe, located by the St. Francis Church. Seconded by Chris Hicks. Motion carried.

Chris Hicks moved to allocate $200,000 out of the ARP funding to address the Homelessness Epidemic Relief. Seconded by Nicholas DePerry. Motion carried.
Nicholas DePerry moved to have Legal come up with a "State of Emergency Homelessness Resolution" addressing the Homelessness within our community/reservation. Seconded by Steven Boyd. Motion carried.

OTHER
No other Business.

ADJOURN
Butch Bresette moved to adjourn at 12:00 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:

Laura J. Gordon, Secretary
Red Cliff Tribal Council