Chairman Christopher Boyd called the meeting to order at 8:00 a.m.

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

QUORUM
Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Bryon Daley, TAL, Division Administrators, Chief Judge Buffalo, Heather Deragon, Courts.

OPENING CEREMONY
Chairman Boyd said a few words for our opening ceremony.

AGENDA
Chris Hicks moved to approve the agenda with the addition. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION
Steven Boyd moved to go into Executive Session at 8:07 a.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION
Butch Bresette moved to return to Regular Session at 3:58 p.m. Seconded by Bryan Bainbridge. Motion carried.

ACTION FROM EXECUTIVE SESSION
Laura J. Gordon moved to approve all the quarterly reports that were presented today. Seconded by Bryan Bainbridge. Discussion: the reports that were presented were the CFO/Health Clinic Department, Planning Department, HR Department, Compliance Department, IT Department, TAL, Protective Services, ECC, Education, Family/Human Services, Treaty Natural Resources, Facility Maintenance Public Works and Courts. Motion carried.
OTHER
No other business.

ADJOURN
Steven Boyd moved to adjourn at 4:00 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:

[Signature]
Laura J. Gordon, Secretary
Red Cliff Tribal Council