

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

October 21, 2021

8:00 a.m. Legendary Waters Grand Ballroom

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

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present (WebEx)

Bryan Bainbridge, Present

Nicholas DePerry, Excused

Steven Boyd, Present

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:



Laura J. Gordon, Secretary
Red Cliff Tribal Council