

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

October 22, 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 @ 9:50 a.m.

Nathan Gordon, Present

Laura J. Gordon, Excused @ Noon

Stephanie Defoe-Haskins, Present

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, Randy Soulier, Vicky Ackley, Red Cliff Business Board.

AGENDA

Butch Bresette moved to approve the agenda with the addition. Seconded by Bryan Bainbridge. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 1:38 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Steven Boyd moved to appoint Butch Bresette as the acting Secretary. Seconded by Stephanie Defoe-Haskins. Motion carried.

ACTION FROM EXECUTIVE SESSION

Bryan Bainbridge moved to allow administration to execute a contract with regards to the Interim Casino General Manager as discussed in executive session. Seconded by Chris Hicks. Motion carried.

Steven Boyd moved to approve THPO, Legal and the Red Cliff BDC quarterly reports. Seconded by Nathan Gordon. Motion carried.

Steven Boyd moved to move forward and support the Junior Tribal Council start up. Seconded by Bryan Bainbridge. Discussion: Councilman Bainbridge would like to identify the line item where the \$25,000 will be designated from. Motion carried.

OTHER

No other business.

ADJOURN

Bryan Bainbridge moved to adjourn at 1:42 p.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:



*Butch Bresette, Acting Secretary
Red Cliff Tribal Council*