

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

November 10, 2021

3:00 p.m. Tribal Admin Bldg. / WebEx

Chairman Christopher Boyd called the meeting to order at 3:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Excused

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Excused

Nicholas DePerry, Present @ 3:05 p.m.

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Bryon Daley, TAL, Wade Williams, Tribal Attorney, Karen Popp, ARP Manager, Morgan Gerck, ARP Planner/Grant Writer, Michael Lang, Mark Pope.

AGENDA

Steven Boyd moved to approve agenda with addition. Seconded by Butch Bresette. Motion carried.

APPROVAL OF 2022 TRIBAL LAW ENFORCEMENT ASSISTANCE GRANT APPLICATION FOR SUBMISSION

Laura J. Gordon moved to approve. Seconded by Steven Boyd. Motion carried.

APPROVAL OF BAYFIELD COUNTY TRIBAL LAW ENFORCEMENT AGREEMENT/RESOLUTION

Laura J. Gordon moved to approve Resolution **11/10/21A** pertaining to Submission of the Bayfield County and Red Cliff, State of Wisconsin Department of Justice 2022 County-Tribal Law Enforcement Assistance grant application. Seconded by Steven Boyd. Motion carried.

APPROVAL OF FARM AID GRANT APPLICATION FOR SUBMISSION

Steven Boyd moved to approve the Farm Aid grant for submission in the amount of \$9986.06. Seconded by Butch Bresette. 1-Abstention (Nicholas DePerry). Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 3:07 p.m. Seconded by Steven Boyd. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:15 p.m. Seconded by Butch Bresette.
Motion carried.

ACTION FROM EXECUTIVE SESSION

No action from Executive Session.

OTHER

No other Business.

ADJOURN

Nicholas DePerry moved to adjourn at 4:15 p.m. Seconded by Stephanie Defoe-Haskins.
Motion carried.

Respectfully Submitted:



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