

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 1, 2021

2:00 p.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present/WebEx

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Bryon Daley, TAL, Wade Williams, Tribal Attorney, Karen Popp, ARP Manager, Morgan Gerke, ARP Planner/Grant Writer, Dennis Soulier, Interim CFO, and Cheryl Cloud, Red Cliff Housing Director.

AGENDA

Nathan Gordon moved to approve agenda. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:00 p.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:25 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Land Purchase #A in the amount that was discussed in Executive Session. Seconded by Chris Hicks. Motion carried.

Laura J. Gordon moved to approve Land Purchase #B in the amount that was discussed in Executive Session. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve Land Purchase #C in the amount that was discussed in Executive Session. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve Land Purchase #D in the amount that was discussed in Executive Session. Seconded by Stephanie Defoe-Haskins. 1-Abstention (Nicholas DePerry). Motion carried.

Laura J. Gordon moved to approve Land Purchase #E in the amount that was discussed in Executive Session. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to approve the flexibility for THPO department in using the ARP funds allocated for a full-time fluent speaker to contract, due to the research is showing that a full-time hire may not be feasible at this time due to the limited resources. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve the Red Cliff Housing Development request in the amount of 12.62 million. Seconded by Chris Hicks. 1-Abstention (Steven Boyd). Motion carried.

OTHER

No other Business.

ADJOURN

Steven Boyd moved to adjourn at 4:33 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:



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