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 Gerk, 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 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:

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