

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

December 15, 2021

3:00 p.m. Red Cliff Admin Bldg. / WebEx

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

### ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Excused

Bryan Bainbridge, Excused @4:20 p.m.

Nicholas DePerry, Excused @4:25 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 Gerke, ARP Planner/Grant Writer, and Dennis Soulier, Interim CFO.

### AGENDA

Nathan Gordon moved to approve agenda. Seconded by Bryan Bainbridge. Motion carried.

### APPROVAL OF 90-DAY EXTENSION FOR WILLIAM CHAMBERS AS THE RCFC LABORER

Steven Boyd moved to approve the request. Seconded by Nathan Gordon. Motion carried.

### EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 3:01 p.m. Seconded by Butch Bresette. Motion carried.

### REGULAR SESSION

Nathan Gordon moved to return to Regular Session at 4:50 p.m. Seconded by Butch Bresette. Motion carried.

### RECESS MEETING

Nathan Gordon moved to Recess the meeting at 4:51 p.m. until tomorrow morning at 8:00 a.m. Seconded by Butch Bresette. Motion carried.

Meeting Reconvened at 8:00 a.m. on Thursday December 16, 2021.

Butch Bresette was appointed to fill in for Secretary Laura J. Gordon's absence.

**EXECUTIVE SESSION**

Nicholas DePerry moved to go into Executive Session at 8:00 a.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

**REGULAR SESSION**

Bryan Bainbridge moved to return to Regular Session at 10:20 a.m. Seconded by Nicholas DePerry. Motion carried.

**ACTION FROM EXECUTIVE SESSION**

Butch Bresette moved to approve the contract with Osni-Ponca Tribe. Seconded by Chris Hicks. 2-Abstentions (Bryan Bainbridge and Steven Boyd. Motion carried.

Butch Bresette moved to approve the property that was discussed in Executive Session in the amount of \$182,000.00 from the CARES Act Fund. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve the IT request for SAN Network, allocating up to \$200,000.00 out of the ARPA Funds. Seconded by Bryan Bainbridge. Motion carried.

**OTHER**

No other Business.

**ADJOURN**

Bryan Bainbridge moved to adjourn at 10:25 a.m. Seconded by Nicholas DePerry. Motion carried.

*Respectfully Submitted:*

  
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Butch Bresette, Acting Secretary  
Red Cliff Tribal Council