

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 29, 2021

1:00 p.m. Red Cliff Admin Bldg. / WebEx

Chairman Christopher Boyd called the meeting to order at 1:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Excused

Bryan Bainbridge, Excused

Nicholas DePerry, Excused

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Alex Vollmer, Midwest Professional Auditor, Bryon Daley, TAL, Wade Williams, Tribal Attorney, Karen Popp, ARP Manager, Morgan Gerk, ARP Planner/Grant Writer, Dennis Soulier, Interim CFO, Christopher Livingston, Senior Accountant and Accounting staff.

AGENDA

Nathan Gordon moved to approve agenda. Seconded by Butch Bresette. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 1:00 p.m. Seconded by Chris Hicks. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 2:47 p.m. Seconded by Steven Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to accept the Red Cliff Band of Lake Superior Chippewas Audited Governmental Financial Statements for the year ended September 30, 2020. Seconded by Chris Hicks. Motion carried.

Laura J. Gordon moved to approve the funds to purchase the property that was discussed in Executive Session, using American Rescue Plan Act Funds (ARPA). Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to approve \$40,250 out of the American Rescue Plan Act (ARPA) funds for Tribal Council stipends for planning and approving ARPA expenditures. Seconded by Chris Hicks. Motion carried.

Laura J. Gordon moved to approve the Fire Department request in the amount of \$31,645.80 for needed equipment. Seconded by Butch Bresette. Motion carried.

OTHER

No other Business.

ADJOURN

Chris Hicks moved to adjourn at 2:51 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council