

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Retreat Meeting

April 26, 2021

8:00 a.m. @ Legendary Waters Grand Ballroom

Chairman Richard Peterson called the meeting to order at 8:00 a.m.

Chairman Peterson did the Roll Call.

### ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present (WebEx)

Dennis Soulier, Present

Bryan Bainbridge, Present

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin DeFoe, Present

### QUORUM

Others present: Wade Williams – Assistant Tribal Attorney, Diane Erickson, Interim CFO, Nicole Boyd, Planning Dept, Ashley Poch, HR Dept, Roberta Bear-Ujke, Compliance Dept, Theron Rutyna, IT Dept, and Division Administrators.

### OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

### AGENDA

Nicholas DePerry moved approve agenda. Seconded by Steven Boyd. Motion carried.

### TRAVEL POLICY DISCUSSION

Chairman handed out a map that encompassed the 200-mile radius and encompasses the ceded territory. This will help protect our young ones along with the ones who have not received the vaccination.

This map will be sent out to all employees.

### EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 8:16 a.m. Seconded by Bryan Bainbridge. Motion carried.

### REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 4:48 p.m. Seconded by Bryan Bainbridge. Motion carried.

**ACTION FROM EXECUTIVE SESSION**

Bryan Bainbridge moved to approve all Quarterly Reports that were presented. Seconded by Dennis Soulier. Discussion: THPO report will be moved to the meeting tomorrow (4.27.21). 1-Abstention (Nicholas DePerry). Motion carried.

Chris Boyd moved to allow the first week in May (May 3<sup>rd</sup> thru the 10<sup>th</sup>) as the Larry Gordon memorial camping. Seconded by Nicholas DePerry. Discussion: to make sure we get this cleared with casino management. This is free camping to tribal members to camp in the campground down by the casino. Motion carried.

**OTHER**

Nothing in Other.

**ADJOURN**

Steven Boyd moved to adjourn at 4:50 p.m. Seconded by Nathan Gordon. Motion carried.

***Respectfully Submitted:***



Laura J. Gordon, Secretary  
Red Cliff Tribal Council