

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Retreat Meeting

April 27, 2021

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

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

### ROLL CALL:

Richard Peterson, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Dennis Soulier, Present

Bryan Bainbridge, Excused @ 2:00 p.m.  
Chris Boyd, Present  
Nicholas DePerry, Excused @ 8:30 a.m.  
Steven Boyd, Present  
Marvin DeFoe, Present

### QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Ashley Poch, HR Dept.

### OPENING CEREMONY

A moment of silence was held for Mike Andrew's and Family.

### AGENDA

Dennis Soulier moved approve agenda with addition. Seconded by Nathan Gordon. Motion carried.

### EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:05 a.m. Seconded by Bryan Bainbridge. Motion carried.

### REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 3:10 p.m. Seconded by Chris Boyd.  
1–Abstention (Marvin DeFoe). Motion carried.

### ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the THPO and Legal quarterly Reports. Seconded by Nathan Gordon. Motion carried.

Laura J. Gordon moved to hire the individual that was discussed in executive session for the TAL position and to have Administration negotiate the wage. Seconded by Steven Boyd.

Discussion: The Finance Manager position will be re-scheduled for Monday May 3, 2021 Regular Council meeting. Motion carried.

Laura J. Gordon moved to allow George Newago to sell Fireworks from his storage unit this year only, as long as he signs the agreement with the addendum. George will also need to turn in a copy of his insurance. Seconded by Dennis Soulier. Discussion: Legal suggested that the tribe be added onto George's insurance. Motion carried.

**OTHER**

Nothing in Other.

**ADJOURN**

Steven Boyd moved to adjourn at 3:15 p.m. Seconded by Marvin DeFoe. Motion carried.

***Respectfully Submitted:***



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