Chairman Richard Peterson called the meeting to order at 3:00 p.m.

ROLL CALL:
Richard Peterson, Excused @ 3:45 p.m.  
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present

Bryan Bainbridge, Excused
Chris Boyd, Present
Nicholas DePerry, Present
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Nicole Boyd, Planning Administrator, and Bryon Daley, TAL.

AGENDA
Dennis Soulier moved to approve agenda. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION
Steven Boyd moved to go into Executive Session at 3:00 p.m. Seconded by Marvin DeFoe. Motion carried.

REGULAR SESSION
Dennis Soulier moved to return to Regular Session at 4:30 p.m. Seconded by Nicholas DePerry. Motion carried.

ACTION FROM EXECUTIVE SESSION
Dennis Soulier moved to approve to post the seven (7) additional positions and they are:
1. Manager, American Rescue Plan Funds
2. Property and Procurement Specialist
3. Accountant
4. Project Manager, Facilities
5. Project Manager, Roads
6. Assistant Attorney
7. Grant Writer/Planner

These total amount for these positions come to $1,894,866 for three (3) years and will come out of the American Rescue Plan Funds. Seconded by Laura J. Gordon. Motion carried.
Nicholas DePerry moved to approve and implement the online survey and to include there will be a community forum on two (2) separate days with two (2) different times. Seconded by Marvin Defoe. Motion carried.

Nicholas DePerry moved to approve a press release statement to the community letting them know that we had received some funds and we are just waiting on some guidance. Also, to have Nicole Boyd and other staff work with Stan to draft a press release and send it forward for review and approval before sending it out. Could do it along with the survey seeking community input. Seconded by Chris Boyd. Discussion: this is regarding the American Rescue Plan Funds that the Tribe received. Motion carried.

OTHER
Nothing in Other.

ADJOURN
Steven Boyd moved to adjourn at 4:32 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:

Laura G., Secretary
Red Cliff Tribal Council