

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

July 29, 2021

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

Chairman Christopher Boyd called the meeting to order at 8:00 a.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present

Nicholas DePerry, Present

Steven Boyd, Excused @ 12:40 p.m.

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Wade Williams – Assistant Tribal Attorney, Diane Erickson, Interim CFO, Bryon Daley, TAL, Nicole Boyd, Planning Dept, Diane Cooley, HR Dept, Theron Rutyna, IT Dep and Division Administrators.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

Steven Boyd moved approve agenda with changes. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Nathan Gordon moved to return to Regular Session at 4:20 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve all reports that were presented today. Seconded by Butch Bresette. 1-Abstention (Nicholas DePerry). Motion carried.

OTHER

Nothing in Other.

ADJOURN

Bryan Bainbridge moved to adjourn at 4:21 p.m. Seconded by Stephanie Defoe-Haskins.
Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council