

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

July 30, 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, Excused @ 12:00 p.m.

Bryan Bainbridge, Excused @ 9:30 a.m.

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams – Assistant Tribal Attorney, Bryon Daley, TAL, Roberta Bear-Ujke, Compliance, and Chase Meierotto, TNR Administrator.

AGENDA

Nicholas DePerry moved approve agenda with changes. Seconded by Butch Bresette. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 8:00 a.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Chris Hicks moved to return to Regular Session at 1:39 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve Legal, Compliance, Business Board and TNR reports that were presented today. Seconded by Butch Bresette. Motion carried.

OTHER

Nothing in Other.

ADJOURN

Nathan Gordon moved to adjourn at 1:40 p.m. Seconded by Nicholas DePerry. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council