

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

July 5, 2021

9:00 a.m. Legendary Waters Buffalo Bay Ballroom

Chairman Richard Peterson called the meeting to order at 9:00 a.m.

ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Excused

Laura J. Gordon, Present

Dennis Soulier, Present

Bryan Bainbridge, Present (WebEx)

Chris Boyd, Present

Nicholas DePerry, Excused

Steven Boyd, Present

Marvin DeFoe, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney, Wade Williams – Asst. Tribal Attorney, Bryon Daley, TAL, Chase Meierotto, TNR Administrator and Linda Nguyen, EPS Director.

OPENING CEREMONY

Council said a few good words for the opening ceremony.

AGENDA

Dennis J. Soulier moved to approve agenda. Seconded by Marvin DeFoe. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 9:17 a.m. Seconded by Marvin DeFoe. Motion carried.

REGULAR SESSION

Dennis J. Soulier moved to return to Regular Session at 10:30 a.m. Seconded by Marvin DeFoe. Motion carried.

ACTION FROM EXECUTIVE SESSION

No action was taken from executive session

OLD BUSINESS

APPROVAL OF THE CYBER LIABILITY INSURANCE

Ashley Peterson stated the quote from North Risk Partners for the Cyber Liability insurance has not been received. She requested this be tabled but the Premium Finance agreement

pertaining to the annual insurance renewal will need to be approved as discussed at the previous Council meeting.

Dennis J. Soulier moved to approve the Premium Finance Agreement for the annual insurance renewal with North Risk Partners. Seconded by Steven Boyd. Motion carried.

Dennis J. Soulier moved to table cyber liability insurance until the quote is received by North Risk Partners. Seconded by Chris Boyd. Motion carried.

NEW BUSINESS

COMMUNITY COMMENTS & CONCERNS

Laura J. Gordon reminded the community of the 2021 Red Cliff General Election tomorrow. Polls are open from 8:00 a.m. to 8:00 p.m. at Legendary Waters Resort & Casino. She wished all the candidate's good luck in this year's election.

MINUTES

Steven Boyd moved to approve the June 2, 2021, June 7, 2021, June 9, 2021, June 16, 2021, June 22, 2021, June 23, 2021, and June 30, 2021 minutes with corrections if needed. Seconded by Chris Boyd. 1-Abstention (Laura J. Gordon) Motion carried.

ACCEPT TREASURERS BALANCE SHEET FOR APRIL 2021

Marvin DeFoe moved to accept the Treasurer's Balance Sheet for May 2021. Seconded by Laura J. Gordon. 1-Absention (Dennis J. Soulier) Motion carried.

APPROVAL OF NEW BUSINESS PERMIT FOR MATT PETERSON FOR CAPT. MATT' S CATERING

Marvin DeFoe moved to approve a new business permit for Captain Matt's Catering. Seconded by Laura J. Gordon. Motion carried.

APPOINT ONE MEMBER (1) TO THE BUSINESS DEVELOPMENT CORPORATION (BDC)

Steven Boyd moved to appoint Elliot G. Charette to the Business Development Corporation. Seconded by Marvin DeFoe. Motion carried.

OTHER

No other business.

ADJOURN

Laura J. Gordon moved to adjourn at 10:41 a.m. Seconded by Dennis J. Soulier. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Laura J. Gordon, Secretary
Red Cliff Tribal Council