

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

July 7, 2021

3:00 p.m. Tribal Admin Bldg. / WebEx

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

### ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present @3:20 p.m.

Laura J. Gordon, Present

Dennis Soulier, Present

Bryan Bainbridge, Present/Phone

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin DeFoe, Excused

### QUORUM

Others present: Wade Williams, Assistant Attorney, Nicole Boyd, Planning Administrator, Bryon Daley, TAL, Ashley Poch, HR Director, and Jared Blanche, Education Director.

### AGENDA

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

### APPROVAL OF DOCK ROAD CONSTRUCTION CONTRACT

Laura J. Gordon moved to approve the Contract be awarded to Angelo Luppino Inc. for the Dock Project in the amount of \$146,273.16. Seconded by Chris Boyd. Discussion: there were 4 bids that were received. A change order will be coming down the line to include the work (road) being done at the Fish Company. Motion carried.

### APPROVAL OF JOHNSON CONTROLS CONTRACT FOR NEW ROOF TOP A/C

Nicholas DePerry moved to approve the Johnson Controls Contract in the amount of \$31,500.00 for the new roof top A/C Unit. Seconded by Steven Boyd. Motion carried.

### APPROVAL OF RESOLUTION PERTAINING TO ACQUISITION AND PROTECTION OF THE ATWOOD SHORELINE PROPERTY

Dennis Soulier moved to approve Resolution 7/7/21A pertaining to the Acquisition and Protection of the Atwood Shoreline Property. Seconded by Chris Boyd. Motion carried.

### APPROVAL TO SUBMIT GRANT APPLICATION FOR NOAA CARES FUNDS

Dennis Soulier moved to approve the submission of the grant application to NOAA Fisheries Service formula-based funding allocation. Seconded by Steven Boyd. Motion carried.

**EXECUTIVE SESSION**

Laura J. Gordon moved to go into Executive Session at 3:13 p.m. Seconded by Nicholas DePerry. Motion carried.

**REGULAR SESSION**

Steven Boyd moved to return to Regular Session at 4:08 p.m. Seconded by Nathan Gordon. Motion carried.

**ACTION FROM EXECUTIVE SESSION**

Nathan Gordon moved to approve the following from the ARP Funds:

|                                   |                  |
|-----------------------------------|------------------|
| NeoGov Management System Software | \$97,069         |
| Community Forums                  | \$480            |
| Stranberg and Associates Proposal | \$5,000          |
| <b>TOTAL:</b>                     | <b>\$102,549</b> |

Seconded by Steven Boyd. Motion carried.

**OTHER**

No other business.

**ADJOURN**

Nathan Gordon moved to adjourn at 4:10 p.m. Seconded by Nicholas DePerry. Motion carried.

***Respectfully Submitted:***

  
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Laura J. Gordon, Secretary  
Red Cliff Tribal Council