

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

August 11, 2021

3:30 p.m. Tribal Admin Bldg. / WebEx

Chairman Christopher Boyd called the meeting to order at 3:30 p.m.

### ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present, WebEx

Bryan Bainbridge, Excused

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Excused @ 5:00 p.m.

Chris Hicks, Present

### QUORUM

Others present: Nicole Boyd, Planning Administrator, Bryon Daley, TAL, Olivia Stroinski, Zoning/GIS Manager, Karen Popp, ARP Manager, Diane Cooley, HR Department, and Linda Nguyen, EPA Department.

### AGENDA

Nathan Gordon moved to approve agenda with additions. Seconded by Butch Bresette. Motion carried.

### APPROVAL OF SERVICE LINE AGREEMENTS FOR RCCHA PROJECTS

Nathan Gordon moved to approve all Service Line Agreements for Red Cliff Housing Authority that were presented by Amorin Mello. Seconded by Nicholas DePerry. Motion carried.

### EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 3:44 p.m. Seconded by Butch Bresette. Motion carried.

### REGULAR SESSION

Steven Boyd moved to return to Regular Session at 5:11 p.m. Seconded by Nicholas DePerry. Motion carried.

### ACTION FROM EXECUTIVE SESSION

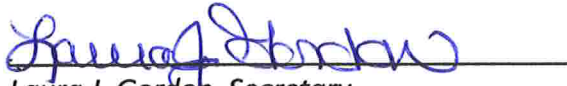
Steven Boyd moved to allocate \$70,000 to the Transfer Station from the CARES ACT Fund. Seconded by Chris Hicks. Motion carried.

### OTHER

**ADJOURN**

Nicholas DePerry moved to adjourn at 5:12 p.m. Seconded by Chris Hicks. Motion carried.

***Respectfully Submitted:***



*Laura J. Gordon, Secretary  
Red Cliff Tribal Council*