

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 18, 2021

2:00 p.m. Tribal Admin Bldg. / WebEx

Chairman Christopher Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present, WebEx

Bryan Bainbridge, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Nicole Boyd, Planning Administrator, Bryon Daley, TAL, Wade Williams, Tribal Attorney, Karen Popp, ARP Manager, and Cheryl Cloud, Red Cliff Housing Director.

AGENDA

Butch Bresette moved to approve agenda. Seconded by Stephanie Defoe-Haskins. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:00 p.m. Seconded by Chris Hicks. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 4:30 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to allocate \$1,200 for adults 18 years and up and \$500.00 for minors 0-17 years old, for General Assistance payments. Seconded by Bryan Bainbridge. Discussion: the enrollment dates will be from September 1, 2021 to October 15, 2021 with October 15, 2021 at 4:30 p.m. being the cutoff for submission, even for newborns. 1-Opposed (Chris Hicks). Motion carried.

Laura J. Gordon moved to approve the following from the CARES ACT Funds:

ITEM	COST
2021-22 Winter Plowing	\$10,000

Walkway at Elderly	\$15,000
Elder Meal Center Sound Proofing	\$5,000
Medical Items-RCCHC Inventory	\$20,000
Medical Items-Elderly Program	\$10,000
Elderly Center Furniture	\$7,500
Elderly Center Tables and Chairs	\$5,000
Elderly Trash Pick-up	\$5,000
TOTAL	\$77,500 out of CARES ACT Funds

Seconded by Stephanie Defoe-Haskins. Discussion this is the list that was provided to Council today. Motion carried.

Laura J. Gordon moved to approved Land Purchases that was discussed in Executive Session. Seconded by Butch Bresette. Motion carried.

OTHER

No other business.

ADJOURN

Chris Hicks moved to adjourn at 4:40 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:

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