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:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>COST</th>
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<tbody>
<tr>
<td>2021-22 Winter Plowing</td>
<td>$10,000</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
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<tr>
<td>-------------------------------</td>
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</tr>
<tr>
<td>Walkway at Elderly</td>
<td>$15,000</td>
</tr>
<tr>
<td>Elder Meal Center Sound Proofing</td>
<td>$5,000</td>
</tr>
<tr>
<td>Medical Items-RCCHC Inventory</td>
<td>$20,000</td>
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<tr>
<td>Medical Items-Elderly Program</td>
<td>$10,000</td>
</tr>
<tr>
<td>Elderly Center Furniture</td>
<td>$7,500</td>
</tr>
<tr>
<td>Elderly Center Tables and Chairs</td>
<td>$5,000</td>
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<tr>
<td>Elderly Trash Pick-up</td>
<td>$5,000</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$77,500 out of CARES ACT Funds</strong></td>
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</tbody>
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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:**

[Signature]

Laura J. Gordon, Secretary
Red Cliff Tribal Council