

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 25, 2021

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

Chairman Christopher Boyd called the meeting to order at 3:00 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, Present

Chris Hicks, Present

QUORUM

Others present: Nicole Boyd, Planning Administrator, Bryon Daley, TAL, Wade Williams, Tribal Attorney, and Karen Popp, ARP Manager.

AGENDA

Nathan Gordon moved to approve agenda with additions . Seconded by Nicholas DePerry.
Motion carried.

APPROVAL OF ICDBG ARP GRANT APPLICATION / RESOLUTION

Steven Boyd moved to approve the Resolution **8/25/21A** pertaining to Indian Community Development Block Grant (ICDBG) Imminent Threat funding under the American Rescue Plan Act (Public Law 117-2), grant submission in the amount of \$1,035,000, located on the Charette/Bazant Property. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 3:16 p.m. Seconded by Nicholas DePerry.
Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 4:36 p.m. Seconded by Steven Boyd.
Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Red Cliff COVID-19 Health Pandemic General Welfare Assistance Program application and Policies. Seconded by Butch Bresette. Discussion:

Chairman stated there will be a public statement released on Friday August 27, 2021 and the application will be released on Wednesday September 1, 2021. Motion carried.

OTHER

No other business.

ADJOURN

Chris Hicks moved to adjourn at 4:38 p.m. Seconded by Butch Bresette. Motion carried.

Respectfully Submitted:



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