

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 4, 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-Haskin, Present

Bryan Bainbridge, Present/WebEx

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Nicole Boyd, Planning Administrator, Bryon Daley, TAL, Olivia Stroinski, Zoning/GIS Manager, and Karen Popp, ARP Manager.

AGENDA

Steven Boyd moved to approve agenda with addition. Seconded by Butch Bresette. Motion carried.

Nicholas DePerry moved to approve Resolution **8/4/21A** pertaining to the FVPSA Grant application with corrections from Legal. Seconded by Steven Boyd. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 2:04 p.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 3:53 p.m. Seconded by Nathan Gordon. Motion carried.

ACTION FROM EXECUTIVE SESSION

Butch Bresette moved to allocate \$10,000 from ARP funds to be used for ARP positions supplies. Seconded by Stephanie Defoe-Haskins. Motion carried.

Chris Hicks moved to allocate 1-million dollars out of the CARES monies for Land Acquisitions (purchases). Seconded by Bryan Bainbridge. Motion carried.

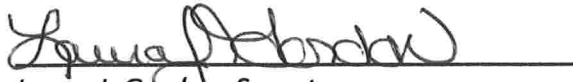
OTHER

No other business.

ADJOURN

Nicholas DePerry moved to adjourn at 3:56 p.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:

A handwritten signature in cursive script, appearing to read "Laura J. Gordon", written over a horizontal line.

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