Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

September 8, 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

ROLL CALL:
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, and Karen Popp, ARP Manager.

AGENDA
Nicholas DePerry moved to approve agenda. Seconded by Chris Hicks. Motion carried.

EXECUTIVE SESSION
Bryan Bainbridge moved to go into Executive Session at 3:00 p.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION
Nicholas DePerry moved to return to Regular Session at 4:35 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION
Laura J. Gordon moved to authorize the Chairman to sign off on the purchase agreement as discussed in executive session. Seconded by Nicholas DePerry. 1-Abstention (Bryan Bainbridge). Motion carried.

Laura J. Gordon moved to approve the request for ARP Roads and ARP FM Project Manager positions to be changed to ARP Project Managers, not specific to Roads and FM. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve the Cultural Building in the amount not to exceed 2.5 Million out of the ARP Funds and to go along with option #3 as the site location. Discussion: have staff look into adding showers on the grounds. Motion carried.
OTHER
No other business.

ADJOURN
Bryan Bainbridge moved to adjourn at 4:39 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:

Laurd J. Gordon, Secretary
Red Cliff Tribal Council