

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

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:



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