

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

January 24, 2022
8:00 a.m. Red Cliff Health Clinic

Chairman Christopher Boyd called the meeting to order at 8:00 a.m.

ROLL CALL:

Christopher Boyd, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Present @ 10:15 a.m.
Nicholas DePerry, Present
Steven Boyd, Present
Butch Bresette, Present
Chris Hicks, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Dennis Soulier, Interim Finance Manager, Bryon Daley, TAL, Nicole Boyd, Planning, and Division Administrators.

OPENING CEREMONY

Opening Ceremony was performed by Nicholas DePerry.

AGENDA

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

EXECUTIVE SESSION

Laura J Gordon moved to go into Executive Session at 8:05 a.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

REGULAR SESSION

Nathan Gordon moved to return to Regular Session at 3:25 p.m. Seconded by Bryan Bainbridge. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J Gordon moved to approve the Submission of the Residential Substance Use Treatment Program application with the Department of Health Services in the amount of \$15,750.00. seconded by Chris Hicks. Motion carried.

Laura J Gordon moved to approve the CFO, TAL, Clinic, Protective Services, ECC, Education, Family/Humas Services, Treaty Natural Resources, Facility Maintenance/Public Works, and Planning's Quarterly Reports. Seconded by Bryan Bainbridge. Motion carried.

OTHER

No other business.

ADJOURN

Butch Bresette moved to adjourn at 3:30 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:



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