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:

[Signature]
Laura J. Gordon, Secretary
Red Cliff Tribal Council