

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

January 25, 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 @ 8:20 a.m.
Nicholas DePerry, Excused
Steven Boyd, Present
Butch Bresette, Present
Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Ashley Poch, HR, Marvin Defoe, THPO Department.

AGENDA

Laura J. Gordon moved to approve the agenda. Seconded by Chris Hicks. Motion carried.

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:00 a.m. Seconded by Butch Bresette. Motion carried.

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 3:10 p.m. Seconded by Steven Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve the Quarterly reports for HR, Legal, IT, THPO, Courts, Compliance and BDC. Seconded by Stephanie Defoe-Haskins. Motion carried.

Laura J. Gordon moved to approve the Enrollment Department to come out of the Construction Tax fund Annually in the amount of \$125,000 and to have them come back to Council yearly with a budget to be approved. Seconded by Bryan Bainbridge. Discussion: to also look at different options moving forward ex: IDC, etc. Motion carried.

Laura J. Gordon moved to approve the Legendary Waters Resort and Casino Audit for the year ending September 30, 2021. Seconded by Butch Bresette. Motion carried.

Laura J. Gordon moved to approve to engage in outside Counsel to work with our Business Board and Legal Team on exploring business opportunities. Seconded by Chris Hicks. Motion carried.

Chris Hicks moved to approve a date to take our tribal council pictures. Seconded by Bryan Bainbridge. Discussion: Melissa will circulate a couple days on when this could happen. We can get Stan to take the picture. Motion carried.

OTHER

No other business.

ADJOURN

Bryan Bainbridge moved to adjourn at 3:15 p.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council