

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

October 24, 2022

8:00 a.m. Legendary Waters Grand Ballroom

Vice-Chairman Richard Peterson called the meeting to order at 8:00 a.m.

ROLL CALL:

Christopher Boyd, Excused

Richard Peterson, Present

Nora Cadotte, Excused

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Present

Steven Boyd, Present

Butch Bresette, Present - Acting Secretary

Scott Babineau, Present @ 12:38 p.m.

Ernie Grooms, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Bryon Daley, TAL, Diane Erickson, Health Administrator, John Gary, Protective Services, Jennifer Leask, ECC Administrator, Jared Blanche, Education, Rebecca Benton, FHS Administrator, Andrew Edwards, TNR Acting Administrator, Lamont Larkins and Shauneah Gordon, Facilities Maintenance, Evan Cutler, IT Department, Rick Staff, Daniel Grooms.

OPENING CEREMONY

Opening ceremony was performed by Nicholas DePerry.

AGENDA

Nicholas DePerry moved to approve agenda. Seconded by Stephanie Defoe-Haskins. Motion carried.

Steven Boyd moved to approve the County/Tribal agreement between the Red Cliff Police Department and Bayfield County. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Ernie Grooms moved to go into Executive Session at 8:11 a.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 3:15 p.m. Seconded by Ernie Grooms. Motion carried.

ACTION FROM EXECUTIVE SESSION

Butch Bresette moved to approve the following reports: TAL, Health Division, Protective Services, ECC, Education Department, Family & Human Services, Treaty Natural Resources, Facility Management, and IT Department with the Planning Department being excused. Seconded by Steven Boyd. Motion carried.

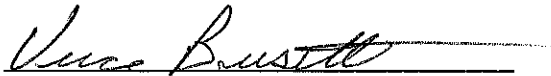
Butch Bresette moved to approve the bid for Loffler's for the IT department that was discussed in executive session. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch moved to approve to commence the replacement of the internet services at Legendary Waters. Seconded by Ernie Grooms. Motion carried,

ADJOURN

Ernie Grooms moved to adjourn at 3:36 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:



*Vincent Bresette, Acting Secretary
Red Cliff Tribal Council*