

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

October 25, 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, Excused

Steven Boyd, Present

Butch Bresette, Present - Acting Secretary

Scott Babineau, Excused

Ernie Grooms, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Randy Soulier, BDC Board, Marvin Defoe, THPO, Betty Kerr, Compliance, Heidi Bresette, Human Resources, Heather Deragon, Courts and Steven Sandstrom, Bayfield CO. Board of Supervisors

AGENDA

Butch Bresette moved to approve agenda. Seconded by Ernie Grooms. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Ernie Grooms moved to return to Regular Session at 2:37 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

ACTION FROM EXECUTIVE SESSION

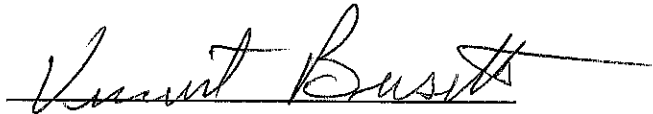
Butch Bresette moved to approve the following reports: Legal, BDC, THPO, Compliance, Human Resources, and Courts. Seconded by Steven Boyd. Motion carried.

Butch Bresette moved to approve the FY23 Tribal Holiday Schedule as presented, also to include the Tribal Bonus Day which will be determined at a later date. Seconded by Stephanie Defoe-Haskins. Motion carried.

ADJOURN

Butch Bresette moved to adjourn at 2:43 a.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

Respectfully Submitted:

A handwritten signature in cursive script, reading "Vincent Bresette", with a horizontal line drawn underneath it.

*Vincent Bresette, Acting Secretary
Red Cliff Tribal Council*