

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

April 25, 2022

8:00 a.m. Legendary Waters Grand Ballroom

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

ROLL CALL:

Christopher Boyd, Excused @ 12:50 p.m.

Nathan Gordon, Excused @ 2:50 p.m.

Laura J. Gordon, Present

Stephanie Defoe-Haskins, Present

Bryan Bainbridge, Excused

Nicholas DePerry, Excused @ 12:10 p.m.

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Bryon Daley, TAL, Division Administrators, Nicole Boyd, Planning Department, Heidi Bresette, HR Department, Evan Cutler, IT Department and Jr. Tribal Council.

OPENING CEREMONY

Opening ceremony was performed by Chris Hicks.

AGENDA

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

EXECUTIVE SESSION

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

REGULAR SESSION

Steven Boyd moved to return to Regular Session at 4:17 p.m. Seconded by Butch Bresette. Motion carried.

ACTION FROM EXECUTIVE SESSION

Stephanie Defoe-Haskins moved to approve the following Quarterly Reports: TAL, Clinic, Protective Services, ECC, Education, Family/Human Services, Treaty Natural Resources, Facility Maintenance/Public Works, ARP/Planning, HR Department and IT Department. Seconded by Steven Boyd. Motion carried.

Stephanie Defoe-Haskins moved to approve the Red Cliff Fish Company's recommendations that was discussed in executive session, along with adopting LW's hiring process. Seconded by Chris Hicks. Motion carried.

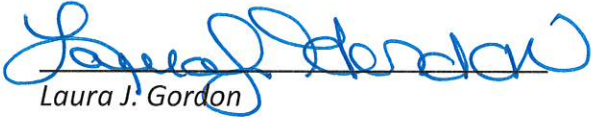
OTHER

No other business.

ADJOURN

Butch Bresette moved to adjourn at 4:19 p.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:



Laura J. Gordon
Red Cliff Tribal Council