

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

April 26, 2022

8:00 a.m. Red Cliff Community Health Center

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

Nicholas DePerry, Excused @ 9:20 a.m.

Steven Boyd, Present

Butch Bresette, Present

Chris Hicks, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, Randy Soulier, BDC, Vicky Ackley, BDC, Marvin Defoe, THPO, Betty Kerr, Compliance, Judge Buffalo, Courts.

AGENDA

Butch Bresette moved to approve agenda. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

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

REGULAR SESSION

Bryan Bainbridge moved to return to Regular Session at 2:23 p.m. Seconded by Chris Hicks. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve all the reports that were presented in executive session, and they are: Legal, BDC, THPO, Compliance and Courts. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to appoint Randy Soulier as the Interim General Manager for Legendary Waters Resort & Casino, on a month-by-month basis. Seconded by Stephanie Defoe-Haskins. Discussion: Have HR work with Legal on amending his contract. Motion carried.

Laura J. Gordon moved to revert the General Manager's salary back over to Legendary Waters Resort & Casino, effective Sunday May 1, 2022. Seconded by Butch Bresette. Discussion: Is the Tribe going to continue to pay for the benefits package? No, Legendary Waters Resort & Casino will assume all expenses. Motion carried.

Laura J. Gordon moved to remove the permanent structure that is located out in Raspberry, and to direct the Red Cliff Game Wardens to go out and let the individuals know. Seconded by Chris Hicks. Discussion: get a notice out to the community that there will be no permanent structures that will go out in Raspberry, this does exclude the Tribal structures that are out there now. Motion carried.

Bryan Bainbridge moved to have Administration work with Legal to research our pre-employment policy. Seconded by Nathan Gordon. Motion carried.

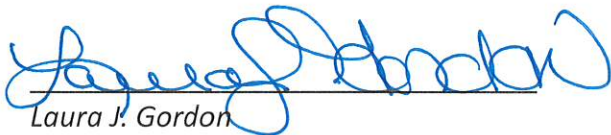
OTHER

No other business.

ADJOURN

Butch Bresette moved to adjourn at 2:32 p.m. Seconded by Chris Hicks. Motion carried.

Respectfully Submitted:



Laura J. Gordon
Red Cliff Tribal Council