

Red Cliff Band of Lake Superior Chippewa Indians

Special Annual Joint Council Meeting

With Red Cliff Housing Board

July 28, 2022

2:00 p.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 2:00 p.m.

ROLL CALL:

Christopher Boyd, Present

Rick Peterson, Present

Stephanie Haskins, Present

Butch Bresette, Present

Nora Cadotte, Present

Scott Babineau, Present

Nicholas DePerry, Excused

Steve Boyd, Excused

Ernie Grooms, Excused

QUORUM

Others present: Ray DePerry-Executive Director Housing, Steve Boyd-Chairman Housing Board, Ernie Grooms-Housing Board member, Tamara Deragon-Housing Board member, Larry Deragon-Housing Board Secretary, Liz Boyd-Housing staff, Nicole Boyd, Tribal Planning Director(2:50 p.m.).

OPENING CEREMONY

Council member Scott Babineau offered a prayer, blessings and good words for the meeting.

APPROVAL OF AGENDA

Rick Peterson moved to approve the agenda with addition B. MOA-Housing Executive session. Seconded by Stephanie Haskins. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive session. Seconded by Rick Peterson. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to regular session. Seconded by Rick Peterson. Motion carried.

Consensus of the Council to sign off on MOA with Housing.

OTHER

No other business.

ADJOURN

Rick Peterson moved to adjourn at 3:41 p.m. Seconded by Scott Babineau. Motion carried.

Respectfully Submitted:

Nora Cadotte

Nora Cadotte, Secretary

Red Cliff Tribal Council