

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

January 2, 2023

9:00 a.m. Legendary Waters Grand Ballroom

Chairman Christopher Boyd called the meeting to order at 9:00 a.m.

ROLL CALL:

Christopher Boyd, Present

Richard Peterson, Present

Nora Cadotte, Excused

Stephanie Defoe-Haskins, Excused

Nicholas DePerry, Excused

Steven Boyd, Present

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Chris Livingston, Senior Accountant, Allissa Stutte, Farm Manager, Shea Schachameyer, Food Sovereignty, Andrew Edwards, TNR Division Administrator, Diane Erickson, Clinic Division Administrator, Evan Cutler, IT department, Hokan Almstrom (WebEx) and Community members.

OPENING CEREMONY

Opening Ceremony was performed by Scott Babineau.

AGENDA

Rick Peterson moved to approve the agenda. Seconded by Ernie Grooms. Motion carried.

EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 9:01 a.m. Seconded by Rick Peterson. Motion carried.

REGULAR SESSION

Butch Bresette moved to return to Regular Session at 10:12 a.m. Seconded by Rick Peterson. Motion carried.

ACTION FROM EXECUTIVE SESSION

No Action taken from Executive Session.

OLD BUSINESS

NEW BUSINESS

COMMUNITY COMMENTS AND ANNOUNCEMENTS

Grace Livingston was there to let the Council know about how the Tribal Human Resource Department. She had been denied for the positions that she believes that she is qualified for. Elders are feeling separated because they need these positions filled. She would like someone to look into the HR hiring process.

Chairman Boyd stated that they will be looking at the HR hiring process.

Christine Branagan had the same issues and concerns as stated above. She feels like she is qualified for the ADRC position and was not offered an interview.

MINUTES

Rick Peterson moved to approve December 5, 2022, and December 20, 2022, minutes with corrections if needed. Seconded by Butch Bresette. Motion carried.

ACCEPT TREASURER'S BALANCE SHEET FOR OCTOBER 2022

Rick Peterson moved to accept the Treasurers Balance Sheet for the month of October 2022. Seconded by Butch Bresette. Motion carried.

APPROVAL OF FISH HATCHERY MAINTENANCE PROPOSAL GRANT SUBMISSION

Rick Peterson moved to approve the submission of the Fish Hatchery Maintenance Proposal in the amount of \$37,537.60. Seconded by Ernie Grooms. Motion carried.

APPROVAL OF THE 2023 MOU BETWEEN BAD RIVER AND REDCLIFF FOR OJIBWEMOWIN PRESERVATION

Steven Boyd moved to approve the 2023 MOU between Bad River and Red Cliff for Ojibwemowin Preservation. Seconded by Butch Bresette. Motion carried.

RE-APPOINT DAVID BEEKSMA TO THE BDC BOARD

Rick Peterson moved to re-appoint David Beeksma to the Red Cliff Business Development Corporation Board. Seconded by Steven Boyd. Motion carried.

OTHER

No other business.

ADJOURN

Butch Bresette moved to adjourn at 10:39 a.m. Seconded by Rick Peterson. Motion carried.

Respectfully Submitted:


Alana Babineau, Recording Secretary

ATTEST:


Vincent Bresette, Acting Secretary
Red Cliff Tribal Council